

Meeting Minutes
Northeast Regional Planning Organization (NERPO)
Town of Clayton
Airpark Meeting Facility
Clayton, New Mexico
May 29, 2008
10:23 a.m.

Meeting Attendees

NERPO Voting Members and Alternates:

Name	County	Title	Present/Absent
Les Montoya	San Miguel County	Voting Member	Absent
Harold Garcia	San Miguel County	Alternate	Absent
Carlos A. Ortiz, Jr.	City of Las Vegas	Voting Member	Absent
Elmer Martinez	City of Las Vegas	Alternate	Absent
Miguel Martinez	Mora County	Voting Member	Absent
Peter Martinez	Mora County	Alternate	Absent
Bill Conley	Colfax County	Voting Member	Present
Leo Parker	Colfax County	Alternate	Absent
Jennifer Sparaco	City of Raton	Voting Member	Absent
Pete Mileta, Jr.	City of Raton	Alternate	Absent
Linda Pavletich	Village of Cimarron	Voting Member	Absent
Mindy Cahill	Village of Cimarron	Alternate	Absent
Chuck Howe	Village of Angel Fire	Voting Member	Present
Al Lott	Village of Angel Fire	Alternate	Absent
Robert Casados	Harding County	Voting Member	Present
Jerry Porterfield	Harding County	Alternate	Absent
Shawn Jeffery	Village of Mosquero	Voting Member	Present
Ray Vigil	Village of Mosquero	Alternate	Absent
Renee Hayoz	Village of Roy	Voting Member	Absent
Clayton Moore	Village of Roy	Alternate	Absent
Linda Lavender	Village of House	Voting Member	Absent
None	Village of House	Alternate	None
Larry Moore	Quay County	Voting Member	Present
Richard Primrose	Quay County	Alternate	Present
Leo Pacheco	Village of San Jon	Voting Member	Absent
Wade Lane	Village of San Jon	Alternate	Absent
Doug Powers	City of Tucumcari	Voting Member	Present
John Sutherland	City of Tucumcari	Alternate	Absent
Harry Staven	Town of Clayton	Voting Member	Absent
Jimmie Taylor	Town of Clayton	Alternate	Present

Richard Arguello	Union County	Voting Member	Present
Russel Kear	Union County	Alternate	Absent
Michelle Morrow	Village of Des Moines	Voting Member	Absent
Karen Bray	Village of Des Moines	Alternate	Absent
None	Village of Pecos	Voting Member	None
None	Village of Pecos	Alternate	None
Diane Brown	Village of Folsom	Voting Member	Absent
Mike Schoonover	Village of Folsom	Alternate	Absent
Mignon Saddoris	Village of Grenville	Voting Member	Absent
Lynn Wiseman	Village of Grenville	Alternate	Absent
Rose Kelly	Village of Logan	Voting Member	Absent
Larry Wallin	Village of Logan	Alternate	Absent
Joseph Campos	City of Santa Rosa	Voting Member	Absent
Maxine Rivera	City of Santa Rosa	Alternate	Present
Manuel Baca	Guadalupe County	Voting Member	Present
Yolanda Chavez	Guadalupe County	Alternate	Present
Leticia Torres	Town of Springer	Voting Member	Absent
Johnny L. Chavez	Town of Springer	Alternate	Absent
Billie Odum	Village of Eagle Nest	Voting Member	Absent
Richard Cordova	Village of Eagle Nest	Alternate	Present
Sylvia Olson	Village of Maxwell	Voting Member	Absent
None	Village of Maxwell	Alternate	None
Benito Armijo	Village of Wagon Mound	Voting Member	Absent
Betty Medina	Village of Wagon Mound	Alternate	Absent

NERPO Planners

Lesah R. Sedillo	NCNMEDD
Steve Henthorn	EPCOG
Denise Robertson	EPCOG, Assistant

NMDOT Staff

Rick Chavez	NMDOT, GO/GRIP 2
Lee Cabeza De Vaca	Program Director NMDOT
Melvin C. Martinez	CTPA NMDOT
Thomas L. Martinez	LGRF Coordinator NMDOT

Guests

Garth Boyce, Town of Clayton
Avery Christy, Union County Leader
Glenn Boone, Village of Angel Fire
Ruby Dorsey-Gonzales, UCCDC
Kelly Beagle, Union County

I. Call Meeting to Order

The Meeting was called to order at 10:23 a.m. by Chairman Robert Casados.

II. Pledge of Allegiance

The Pledge of Allegiance and the Official Salute to the Flag of New Mexico was led by Chairman Robert Casados.

III. Welcome and Introductions:

The welcome was presented by Mayor Garth Boyce. Mayor Boyce thanked everyone for being in Clayton and was excited to announce the opening of the Detention Center August 1, 2008. He invited all of the members and guest for a tour after the meeting.

Individual introductions were conducted by each NERPO member.

IV. Approval of the Agenda:

Mr. William Conley of Colfax County made the motion to approve the agenda as amendment to include discussion of the monthly meetings. Mr. Richard Cordova of Village of Eagle Nest seconded the motion. The motion carried and all voted in favor.

V. Approval of the Minutes: (April 24, 2008, New Mexico)

Mr. William Conley from Colfax County made the motion to approve the minutes with amendment to include Jimmie Taylor as present. The motion was seconded by Mr. Richard Cordova of Village of Eagle Nest. The motion carried and all voted in favor.

VI. NMDOT Transit and Rail Division - (Mr. Melvin Martinez)

Mr. Melvin Martinez, CTPA introduced himself and gave information on Transit and Rail Division. Mr. Martinez provided a power point presentation and hand outs to the members and guests.

Upcoming Dates to remember:

- **FY09 5311 line item budgets requested: 4/8/08**
- **FY09 5311 line item budgets were due: 4/17/08**
- **FY09 5316 line item budgets requested: Mid-May**
- **FY09 5316 line item budgets due: Late May**
- **FY10 5310, 5311, 5316, 5317 solicitation for letters of intent requested: estimated late June 2008**
- **FY10 5310, 5311 5316, 5317 applications due: estimated August 2008**

For more information contact Mr. Melvin Martinez at 505-827-1573 or use the website at (<http://nmshtd.state.nm.us/main/asp?secid=11201>)

VII. Project Presentations

No Project presented at this time

VIII. District Four Update and NMDOT Staff- Rick Chaves, GO GRIP2 and Lee Cabeza de Vaca, Program Director

Rick Chaves, stated that there is nothing new with GRIP2 as of today for those that have concerns, questions on status he asked for them to please give him a call he would be happy to help. Mr. Chavez took questions from the members. William Conley of Colfax County asked how much money would be available for this year. Mr. Chaves stated that he had attended the Transportation Commission meeting and the Secretary made it very clear that there was no discussion of setting up a new program to take to the legislature for funding a new GRIP2 bill. No new package of projects is being solicited through the RPOs or the local governments. The Secretary did say that the discussion was about asking for more money from the legislature to complete the existing program. The intention is that only projects in the existing bill language would be eligible if new GRIP2 funds are approved. Any entity that did not apply for GRIP2 funds for a project in the GRIP2 legislation should submit an application to have on file for the possibility of future funds becoming available. Rick encouraged local governments to lobby their legislators for more transportation funding.

Doug Powers of City of Tucumcari gave an update on their GRIP2 project is estimated to begin in two weeks and wanted to thank the members for what they have done to help the project out.

Mr. Lee Cabeza de Vaca announced the dates on the Bike Training Facility. For those that want to bring in bike trails into there city of park the closest training will be in Albuquerque in July and will send emails out on Monday on dates and times of trainings. If there are any trainers that the members might need, let Mr. Cabeza de Vaca know and he can set it up. Mr. Cabeza de Vaca thanked the Village of Angel Fire for inviting him to their Zipper Demonstration.

IX. Update from NERPO Planners-Lesah R. Sedillo and Steve Henthorn:

Mr. Henthorn stated that he has been traveling out into the communities and is planning a lot more visits to the entities. He would like for the members to contact him if they need any assistance out in the field. Mr. Henthorn would like to recognize Ruby Dorsey-Gonzales has helped with the RPO Presentation throughout Union County and she had put in lots of work in community development throughout Union County. We are entering into a new cycle for RPO presentations and if anyone is interested in scheduling and need economic development we will bring our economic development director to the presentations

Ms. Sedillo wanted to thank Lee for providing the Work Zone Training held in Las Vegas.

Ms. Sedillo stated that there will be a New Mexico Town 1st held this summer to get information into the community and to get input on how you see the transportation needs being met. This will take place in July or August and will be seeking invitation in June. Southwest Regional Transportation Workshop in Austin Texas on July 10th if anyone is interested they will be sent out by email.

X. New Business:

A. General Comments and Announcements from NERPO Members.

Discussion on changing the meetings date to as needed.

The members and planners discussed the meetings and after a lengthy discussion the Chairman requested this be added to the agenda at the next meeting.

Acting Chairman Arguello wanted to remind us about the upcoming Gun Show in the Civic Center in Clayton on May 30 and 31.

Acting Chairman Arguello also wanted to announce that he had just heard about Commissioner VanRobertson's son-in-law had just been killed in an accident and wanted to request you keep them and his pregnant wife in prayer.

B. Suggested agenda items for upcoming meetings:

Chairman Robert Casados requested we add this to the agenda to have further discussion of the Bylaws to change the wording under meetings Part B to word meeting date can be changed to as necessary in order to follow the open meetings act and also have a discussion on monthly meetings to stay monthly or change to as needed and, or have special meetings.

C. Meeting Location Amendments

This is the following schedule for the NERPO Meetings:

- **June 26, 2008, City of Tucumcari- NMDOT Environmental Division**
- **July 29, 2008, Village of Maxwell-**
- **August 28, 2008- Village of Cimarron**

XI. Adjournment:

Mr. William Conley, Colfax County made the motion to Adjourn. The motion was seconded by Mr. Chuck Howe, Village of Angel Fire. The motion carried and all voted in favor.

The meeting adjourned at 1:15 p.m.