



Mid-Region Metropolitan Planning Organization
of the Mid-Region Council of Governments
RTPO committee
Thursday, June 15, 2023 (A hybrid meeting)
9:30 a.m.- 11:30 a.m.



Daniel White, Chair

Debbie Ortiz, Vice-Chair

AGENDA

This will be a hybrid meeting. Please let us know if you will be attending in person (voluntary).
link can be found below.

The Zoom

Call to Order

A roll-call of those in attendance will be done. The presence of a quorum will be noted.

TAB 1

Approval of the June 15, 2023 Agenda

TAB 2

Approval of the April 20, 2023 Action Summary

PUBLIC COMMENTS AND REPORTS

TAB 3

Public Comments

To address the RTPO Committee, please register with the committee chair prior to call to order.

ACTION ITEMS

TAB 4

MRRTPO Formal Amendment - Aaron Moore, MRRTPO

DISCUSSION ITEMS

TAB 5

TPF/RTIPR Rating and Ranking Process - Aaron Moore, MRRTPO

INFORMATION ITEMS

TAB 6

Reports

- ❖ **MRRTPO Report:** Aaron Moore
- ❖ **Member Report:** All members who wish to report
- ❖ **NMDOT Liason Report:** Neala Krueger
- ❖ **NMDOT Tribal Liason Report:** Ron Shutiva
- ❖ **NMDOT District 5 Report:** James Mexia, Amanda Nino
- ❖ **NMDOT District 6 Report:** Mike Neely, Clayton Garner, Bill Santiago

NOTES

NEXT MEETING:

Thursday, August 17, 2023 from 9:30 am to 11:00 am
Mid-Region Council of Governments
809 Copper Ave. NW
(505) 724-3616

Anyone requiring special accommodations is requested to notify the MRCOG office at (505) 247-1750 seven (7) days prior to the meeting or e-mail kbenavidez@mrcog-nm.gov

INVITATION

In-Person Attendance:

MRCOG Board Room
809 Copper Ave. NW
Albuquerque, NM 87102

Virtual Attendance:

Topic: February RTPO Committee Meeting
Time: June 15, 2023 9:30 AM Mountain Time (US and Canada)

<https://us06web.zoom.us/j/>

Meeting ID: 848 0274 2483

Passcode: 479709

Find your local number: <https://us06web.zoom.us/j/84802742483>

Join by Skype for Business

<https://us06web.zoom.us/j/84802742483>



Mid-Region Council of Governments
Metropolitan Transportation Board

Roster
Updated 4-11-23



Daniel White, Chair

Debbie Ortiz, Vice-Chair

| ORGANIZATION | MEMBER | ALTERNATE |
|-------------------------------|---|--|
| Village of Cuba | Denny Herrera, Mayor | Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer Jeanette Linville, Consultant/Grant Writer |
| Town of Edgewood | Ken Brennan, Commissioner | Filandro Anaya, Commissioner |
| Village of Encino | Victor Gallegos, Mayor | Michael Alarid, Mayor Pro-tem Tracie Gallegos, Administrator |
| Town of Estancia | Michelle Jones, Clerk/Treasurer | |
| Pueblo of Jemez | Sheri Bozic, Planning Director | Vincent E. Toya, Heavy Equipment Supervisor |
| Pueblo of Laguna | Leonard Ludi, Public Works Director | Dave Deutsawe, Councilman Robert Analla, Councilman Malcom Bowekay, Chief of Operations |
| City of Moriarty | Robert Hudson, Airport Manager | Debbie Ortiz |
| Town of Mountainair | Dennis Fulfer, Town Clerk | Ramona Vickrey, Special Projects Admin. Peter Nieto, Mayor |
| Village of San Ysidro | Steve M. Lucero, Mayor | Daniel White, Marshall |
| Sandoval County | Mark Hatzenbuhler, Director of Public Works | Roseanne Gomez, Assistant Dir. David Martinez, Roads Manager |
| Santa Fe County | Gary Brett Clavio, Transportation Planning Team Leader | Adeline Murthy, Open Space Planning Team Lead Robert Griego, Planning Manager |
| Torrance County | Leonard Lujan, Road Superintendent | Janice Y. Barela Cheryl Allen, Grants Coordinator |
| Village of Willard | David Dean, Mayor | |
| Pueblo of Zia | Glenn Tortalita, Assistant Tribal Administrator | Ken Lucero, Tribal Administrator |
| ORGANIZATION | ELIGIBLE BUT NOT PARTICIPATING | |
| Village of Jemez Springs | Vacant | Vacant |
| Jicarilla Apache Nation | Vacant | Vacant |
| ORGANIZATION | MEMBER | |
| | Shannon Glendenning, Active Transportation Program Supervisor | |
| Office of the Secretary | Ron Shutiva, Native American Tribal Liason | |
| NMDOT Transit & Rail Division | | |
| NMDOT - LTAP | Callie Thomason French Mike Neely | |



Daniel White, Chair

Mid-Region Council of Governments
Regional Transportation Planning Organization
Thursday, April 20, 2023 (A hybrid meeting)
Action Summary



Debbie Ortiz Vice-Chair

AGENDA

Call to Order

Chair Daniel White, Village of San Ysidro, called the meeting to order at 9:40 AM. The roll was called, and the presence of a quorum was noted. The attendance sheet is included in this Action Summary.

Note that this meeting was in a hybrid format.

TAB 1 Approval of the April 20, 2023, Agenda

Action Taken:

Sheri Bozic, Pueblo of Jemez, made a motion to:

APPROVE THE AGENDA FOR April 20, 2023

Glenn Tortalita, Pueblo of Zia, seconded the motion, and it passed unanimously on a roll-call vote of 6 in favor and none opposed. See the voting sheet.

TAB 2 Approval of the February 16, 2023, Action Summary

Action Taken:

Sheri Bozic, Pueblo of Jemez, made a motion to:

APPROVE THE ACTION SUMMARY OF February 16, 2023

Leonard Ludi, Pueblo of Laguna, seconded the motion, and it passed unanimously on a vote of 6 in favor and none opposed. See the voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

There were no requests from the public to address the Regional Transportation Planning Organization.

ACTION ITEMS

TAB 4

Approval of the MRCOG Title VI Plan – Claudia Merlo, MRMPO

Claudia presented the MRCOG Title VI Plan. There were no questions from the RTPO members.

Action Taken:

Glenn Tortalita, Pueblo of Zia, made a motion to:

Approve the MRCOG Title VI Plan

Sheri Bozic, Pueblo of Jemez, seconded the motion, and it passed unanimously on a vote of 6 in favor, and none opposed. See the voting sheet.

DISCUSSION AND INFORMATION ITEMS

TAB 5

❖ TPF Presentation – Aaron Moore, MRRTPO

Aaron gave a presentation on the FY24 Transportation Project Fund Prioritization Criteria Application. The Chair and the committee requested that the RTPO reach out to the communities regarding the TPF Application. The Chair requested that more TPF options be made available for discussion at the next RTPO meeting.

TAB 6

Reports

- ❖ **MRRTPO:** Bianca Borg informed the committee that Capacity Grant Funds are still available if needed, and that the funds need to be spent by May 31st, 2023. Bianca also asked that communities fill out the prioritization sheets for the applications on the website by May 5, 2023.
- ❖ **Member Report:** Sheri Bozic reported that the repairs for the bridge in Jemez were successful.
- ❖ **NMDOT Liaison Report:** Had no reports.
- ❖ **NMDOT Tribal Liaison Report:** Ron Shutiva was not present.
- ❖ **NMDOT District 5 Report:** James Mexia, and Amanda Nino, reported that the LGRF is closing.
- ❖ **NMDOT District 6 Report:** Mike Neely, Clayton Garner, and Bill Santiago had no reports.

Adjournment

The April 20, 2023, Regional Transportation Planning Organization Board meeting was adjourned at 10:43 AM.

Daniel White, Chair
Regional Transportation Planning Organization Board

ATTEST

Dewey V. Cave, Executive Director



MPO/RTPO Work Program Amendment Request Form

This form is for MPO/RTPO Planners to submit a request for an amendment to either an approved Unified Planning Work Program (UPWP) or Regional Work Program (RWP). Please refer to the appropriate section in the Planning Procedures Manual (PPM) for information regarding Work Program amendments and the Month-by-Month Work Program Timeline (calendar) for due dates.

Please complete the following information and submit the completed form to your NMDOT Government to Government Planning Liaison via email. Include a copy of a complete, revised work program narrative and budget.

| | | | |
|------------------------------|-------------|--|---|
| Date: | 06/07/2023 | | |
| Entity: | MRRTPPO | | |
| Contact Name: | Aaron Moore | | |
| UPWP/RWP Amendment #: | 1 | FHWA funded, Control #: | P323030 FHWA TPO (Mid-Region RTPO) |
| | | FTA funded, Federal Award ID #: | |

| Staff Hours or Budget Line Items being changed <i>(indicate Task # or Budget Category. Add rows as needed)</i> | Current Budgeted Amount | Revised Amount | Percent Change | Brief Description of Change |
|---|-------------------------|----------------|----------------|--|
| Travel | 3000 | 2000 | | Covid drastically reduced our need to utilize travel funds |
| Equipment | 1000 | 2000 | 100 | Unexpected office equipment needs |

Please indicate if amendment is administrative or formal and provide detailed justification based upon requirements in the PPM.

| Amendment Type (Administrative/Formal) | Justification |
|---|----------------------|
| | |

Approval by MPO/RTPO Boards:

| Review Committee/Board | Date Approved |
|-----------------------------------|----------------------|
| Technical Committee/Board: | |
| Policy Committee/Board: | |

For NMDOT use only.

| | |
|--|--|
| Received by Planning Liaison (name): | |
| Date: | |
| Recommendation of Planning Liaison: | |
| Transit Bureau Recommendation, if applicable: | |

| | |
|---------------------------------------|--|
| Received by SPB Chief on date: | |
| Action (Amend #): | |