



Mid-Region Council of Governments
MRRTPO COMMITTEE



Thursday, February 17th, 2022 9:30a.m. - 11:30 a.m.

DANIEL WHITE, CHAIR

DEBBIE ORTIZ, VICE-CHAIR

AGENDA

This meeting will be held via teleconference.

To join online, please go to www.zoom.us and enter Meeting ID: 966 9199 2465

Passcode: 628560

OR dial in by phone: 669 900 6833

- Call to Order: The presence of a quorum will be noted
- Approval of agenda for February 17th, 2022
- Approval of meeting summary for December 16th, 2021

PUBLIC COMMENT

TO ADDRESS THE RTPO COMMITTEE, REGISTER WITH THE COMMITTEE CHAIR PRIOR TO CALL TO ORDER.

ACTION ITEMS

- No Action Items

DISCUSSION ITEMS

- Broadband and Transportation Infrastructure – Presentation by Gavin Lujan
- TPF Call for Projects Overview
- MRRTPO Overview Presentation

REPORTS

- MRRTPO Report: Channing Hofman
- Member Report: All members who wish to report
- NMDOT Liaison Report: Neala Krueger
- NMDOT Tribal Liaison Report: Ron Shutiva
- NMDOT District 5 Report: James Mexia, Stephanie Medina
- NMDOT District 6 Report: JoAnn Garcia or Marticia Holiday

COMMITTEE MEETING ADJOURNMENT

NOTES

Next Meeting: April 21st, 2022

Hosting Agency: Mid-Region Council of Governments

Location: Virtual, 809 Copper Avenue NW, Albuquerque, NM 87102

Time: 9:30 am – 11:30 pm

Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting.



MID-REGION COUNCIL OF GOVERNMENTS
REGIONAL TRANSPORTATION PLANNING ORGANIZATION

Meeting Summary

Thursday, December 16, 2021 9:30 a.m. – 11:30 a.m.
 809 Copper Avenue NW, Albuquerque, NM 87102

VOTING MEMBER			
ORGANIZATION		MEMBER	ALTERNATE
City of Moriarty		Debbie Ortiz, PHTC (<i>Vice-Chair</i>)	Bob Hudson, Airport Manager
Town of Edgewood		John Basset, Mayor	Juan Torres, Clerk-Treasurer
			Tawnya Mortensen
			Carla Salazar
Town of Estancia	x	Michelle Jones	Nathan Dial, Mayor
Pueblo of Jemez		Sheri Bozic, Director – Planning & Development Director	x Mario Romero
Pueblo of Laguna	x	Elroy Keetso	
Pueblo of Zia		Vacant	
Town of Mountainair	x	Ramona Vickrey	Dennis Fulfer
Village of Encino		Loretta Chavez, Clerk/Treasurer	Boyd Herrington, Mayor
Santa Fe County	x	Brett Clavio, Transportation Planner	Robert Griego, Planning Division Manager
Village of San Ysidro		Steve Lucero, Mayor	x Daniel White, Marshal, (<i>Chair</i>)
Torrance County		Leonard Lujan, Road Superintendent	Wayne Johnson, County Manager
			Cheryl Allen, Grants Coordinator
Sandoval County		Mark Hatzenbuhler	David Martinez
			x Roseanne Verela
ELIGIBLE BUT NOT PARTICIPATING			
Jicarilla Apache Nation		Duane Sandoval, Engineer/Planner	Prestin Duncan, Engineer Tech
Village of Cuba		Richard Velarde, Mayor	Gilbert Dominguez, Mayor Pro-Tem
			Vandora P. Casados, Clerk
Village of Jemez Springs		Roger Wilson, Trustee	<i>Pending</i>
Village of Willard		Robert Chavez, Mayor	Angelina Halbert, Clerk

STAFF			
Mid-Region RTPO	x	Channing Hofman, Regional Planner	
	x	Bianca Borg, Regional Planning Program Manager	
	x	Payton Showalter, Regional Planner	
	x	Claudia Patricia Merlo, Planning Program and Title VI Coordinator	

NON-VOTING ASSOCIATE MEMBER			
Step Into Cuba Alliance		Sally Davis, UNM Prevention Research Center	
		Richard Kozoll, MD	

NON_VOTING ADVISORY MEMBER		
ORGANIZATION		MEMBER
FHWA		Pending
NMDOT – District 5		Paul Brasher, District Engineer
		Stephanie Medina
	x	James Mexia
NMDOT– District 6		Jan Niclos, Engineer Support
	x	JoAnn Garcia, LGRF, Capital Outlay, T/LPA Coordinator
		Marticia Holiday, Co-ops
		Bill Santiago, Local Government Coordinator
		Luke Smith – Central Region Design
NMDOT Regional Design Centers		
NMDOT – Planning Division		Rosa Kozub, G2G Supervisor
	x	Neala Krueger, RTPO Liaison
		Ron Shutiva, Tribal Liaison
		Shannon Glendenning, BPE Coordinator
		Sky Tallman, CMAQ Coordinator
		Maggie Moore, TAP Coordinator
		Jessica Griffin
NMDOT – Transit		Deborah Bach, Rural Transit
		David Harris
		Callie Thomason French
NMDOT - LTAP		

OTHER PARTICIPANTS
Katrina Arndt - MRWM
Bel Marquez - MRWM
Mike Kivitz - Adelante
Amy Lavander - Adelante
Matthew Molina – Life Roots
Ernesto V – Life Roots
Elizabeth Carter – Rio Metro

AGENDA

Call to Order:

Chair Daniel White, San Ysidro, called the meeting to order at 9:32 am. A quorum was noted

Approval of Agenda:

Brett Clavio, Santa Fe County, made a motion to approve the agenda for December 16, 2021; **Elroy Keetso, Laguna Pueblo**, seconded the motion and passed unanimously.

Approval of Meeting Summary:

Elroy Keetso, Laguna Pueblo, made a motion to approve the meeting summary for October 21, 2021; **Roseanne Verela, Sandoval County**, seconded the motion and passed unanimously.

PUBLIC COMMENT

No public comments were made

ACTION ITEMS

- ***Approve 2022 Calendar Year Meeting Schedule***

Chair Daniel White mentioned the hybrid meetings. Mr. White asked the members their opinion about hybrid meetings, for which everybody agreed to continue with the virtual meetings from January through June 2022. The RTPO members will revisit the hybrid meeting format in June 2022, then decide on the format going forward.

Elroy Keetso, Laguna Pueblo, made a motion to approve the 2022 Calendar Year Meeting Schedule; **Brett Clavio, Santa Fe County** seconded the motion and passed unanimously.

DISCUSSION ITEMS

- ***Economic Recovery and Resiliency Plan – Presentation from Katrina Arndt, MRWM***
- ***NMDOT Transit Application Evaluations:***

As an introduction to the agency's presentations, Vijay Ummadi, NMDOT, spoke about the Application Evaluation and Grants given

- **Adelante** –Mike Kivitz and Amy Lavander presented the program and requested the RTPO support. <https://goadelante.org/>
- **ARCA** – Jennifer presented the program and requested support to replace two accessible vehicles. <https://www.arcaopeningdoors.org/>
- **Life Roots** - Matthew Molina, President & CEO, and Ernesto V. presented the program, showing the need for support on 5310. <https://www.liferootsnm.com/>
- **Rio Metro** – Ms. Elizabeth Carter presented the services Rio Metro provides. They are asking for a vehicle under Section 5310 for a total of \$166,954.00 and buses under Section 5311 for \$2,155,677.00. <https://www.riometro.org/>

Mr. White asked the presenters the same question regarding the timeline of the vehicles, to which the answer went from six months to 24 months.

REPORTS

MRRTPO Staff Report: No reports were given

NMDOT Liaison Report: No reports were given

NMDOT Tribal Liaison Report: No reports were given

NMDOT District 5 Report: No reports were given

NMDOT District 6 Report: No reports were given

NM/LTAP Report: No reports were given

Committee Meeting Adjournment

The meeting adjourned at: 11:19 am

Next Meeting: February 17, 2022, 9:30 a.m. to 11:30 a.m. Meeting to be held virtually

Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting

Daniel White, Chair - or-
Debbie Ortiz, Vice-Chair
Mid-Region RTPO Committee

ATTEST:

Dewey V. Cave, Executive Director



Mid-Region Regional Transportation Planning Organization (MRRTPO)

Mid-Region Council of Governments
809 Copper Avenue NW
Albuquerque, New Mexico 87102

(505) 724 3632

Fax: (505)247-1753

chofman@mrcog-nm.gov

COMMITTEE APPOINTMENT FORM - VOTING MEMBER

Community/Organization: _____

Representative: As an authorized official of the above-noted organization or entity, I hereby appoint **[Insert Name and Title]** to serve as our Representative to the Mid-Region Regional Transportation Planning Organization (MRRTPO) Committee, effective immediately.

Contact Information for Representative:

Address: _____

Phone: _____

Email: _____

First Alternate: I hereby appoint **[Insert Name and Title]** to serve as our Representative's alternate to the Mid-Region RTPO Committee, effective immediately.

Contact Information for Alternate:

Address: _____

Phone: _____

Email: _____



Second Alternate: I hereby appoint **[Insert Name and Title]** to serve as our Representative's second alternate to the Mid-Region RTPO Committee, effective immediately.

Contact Information for Second Alternate:

Address: _____

Phone: _____

Email: _____

Authorized Signature

Date

Print Name and Title