

Meeting Minutes

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)
 Los Alamos County
 Council Chamber (first floor)
 1000 Central Ave.
 Los Alamos, NM 87544
 April 1, 2015
 10:00 AM

NPRTPO Voting Members and Alternates:

| Name | County | Title | Present/Absent |
|--------------------|-------------------------|---------------|----------------|
| Audoro Espinoza | Los Alamos County | Voting Member | Present |
| Eric Martinez | Los Alamos County | Alternate | Present |
| Napoleon Garcia | Rio Arriba County | Voting Member | Absent |
| Cathy Martinez | Rio Arriba County | Alternate | Absent |
| Robert Griego | Santa Fe County | Voting Member | Absent |
| Matthew Roybal | Santa Fe County | Alternate | Absent |
| Gabriel Romero | Taos County | Voting Member | Present |
| Michael Trujillo | Taos County | Alternate | Absent |
| | City of Espanola | Voting Member | Absent |
| Joe Duran | City of Espanola | Alternate | Absent |
| Bruce Kelly | Taos Ski Village | Voting Member | Absent |
| Barb Wiard | Taos Ski Village | Alternate | Absent |
| Francisco Espinoza | Town of Taos | Voting Member | Absent |
| | Town of Taos | Alternate | Absent |
| Russell Church | Town of Red River | Voting Member | Present |
| | Town of Red River | Alternate | Absent |
| Marla Ulibarri | Village of Chama | Voting Member | Absent |
| | Village of Chama | Alternate | Absent |
| | Village of Questa | Voting Member | Absent |
| | Village of Questa | Alternate | Absent |
| Duane Sandoval | Jicarilla Apache Nation | Voting Member | Present |
| George Visio | Jicarilla Apache Nation | Alternate | Absent |
| Levi Valdez | Pueblo of Nambe | Voting Member | Absent |
| Lonnie Montoya | Pueblo of Nambe | Alternate | Absent |
| Sylvia Armijo | Pueblo of Picuris | Voting Member | Present |
| | Pueblo of Picuris | Alternate | Absent |
| Stephen Martinez | Pueblo of San Ildefonso | Voting Member | Absent |
| Lilian Garcia | Pueblo of San Ildefonso | Alternate | Present |
| Christy Mermejo | Ohkay Owingeh | Voting Member | Absent |
| | Ohkay Owingeh | Alternate | Absent |
| Mary Lou Valerio | Pueblo of Santa Clara | Voting Member | Absent |
| Edmund Gonzales | Pueblo of Santa Clara | Alternate | Absent |
| Vernon Lujan | Pueblo of Taos | Voting Member | Absent |
| Reva Suazo | Pueblo of Taos | Alternate | Absent |
| | Pueblo of Pojoaque | Voting Member | Absent |
| James Rivera | Pueblo of Pojoaque | Alternate | Absent |
| | Pueblo of Tesuque | Voting Member | Absent |

NPRTPO Program Manager

Eric Ghahate NCNMEDD

NMDOT Staff

Aaron Detter Asset Management and Planning Division

Guest Members

Stacey McGuire NCRTD

I. Call Meeting to Order

The Meeting was called to order at 10:23 p.m. by Chair Russell Naranjo, City of Espanola.

II. Pledge of Allegiance

III. Welcome and Introductions:

Chair Gabriel Romero, Taos County welcomed NPRTPO membership to Los Alamos County.

Individual introductions were conducted by each NPRTPO member and guests.

IV. Approval of the Agenda:

Chair Gabriel Romero, Taos County called for a motion to approve the agenda as amended to allow for nominations of Chair and Vice-Chair.

Audoro Espinoza, Los Alamos County, made the motion to approve the agenda as amended; the motion was seconded by Russell Church, Town of Red River. The motion carried and all voted in favor.

V. Chair Gabriel Romero, Taos County called for a motion for nomination of Chair and Vice Chair, Gabriel Romero, Taos County was nominated for Chair, Stacey McGuire, NCRTD was nominated for Vice Chair.

Sylvia Armijo, Picuris Pueblo, made the motion to approve the nominations; the motion was seconded by Russell Church, Town of Red River. The motion carried and all voted in favor.

VI. Approval of the Minutes: (March 5, 2015, Rio Arriba County)

Chair Gabriel Romero, Taos County called for a motion to approve the minutes as submitted.

Russell Church, Town of Red River, made the motion to approve the minutes as submitted; the motion was seconded by Stacey McGuire, NCRTD. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

Chair Russell Naranjo, City of Espanola called for any public comment.

No Public Comments

VII. . 2015 NPRTPO Regional Transportation Improvement Program Recommendation (RTIPR) Prioritization

Eric Ghahate discussed a call for projects initiated by NMDOT District 5, in alignment with the NMDOT 2 year STIP Process for which they will be programming \$20-30 million in the outer years, years five and six of the six year plan. There will be an ongoing (Regional Transportation Program Recommendation (RTIPR) process taking place over the next couple of meetings April, May, and June, to revamp the current RTIPR to make sure all projects are still priorities, confirm eligibility, add new projects, and put forth a strong recommendation that will benefit communities within the Northern Pueblos RTPPO region.

XIII. NMDOT Updates

Aaron Dettler: Urban and Regional Planner

Aaron provided updates on current activities concerning the statewide long range planning efforts, and provided additional information about the TAP and RTP program award notices. Tracks Across Borders Scenic Byway is seeking final approval.

Ron D. Shutiva, Tribal Liaison

Ron D. updates on current activities concerning Tribal Issues in new Mexico

IX. Member Input on Trainings and Presentations for NPRTPO.

Several of the RTPPO membership requested an annual calendar the outlined the funding sources that are available to the RTPPO including an acronym table and a data dictionary explain required information on forms. Cradle to grave Training is a good resource for the requested materials.

X. NPRTPO Announcement

No Announcements

XI. Adjournment:

Chair Gabriel Romero, Taos County called for the motion to adjourn, Sylvia Armijo, Picuris Pueblo, made the motion to adjourn; the motion was seconded by Lillian Garcia, Pueblo de San Ildefonso, the motion carried and all voted in favor. Meeting adjourned at 12:05 p.m.