

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 Santa Fe Business Incubator-Conference Room B
 North Central NM Economic Development District
 3900 Paseo Del Sol
 Santa Fe, NM
 February 6th, 2019
 1:30 PM

NPRTPO Voting Members and Alternates:

Name	Entity	Title	Present/Absent
Audoro Espinoza	Los Alamos County	Voting Member	Absent
Eric Martinez	Los Alamos County	Alternate	Absent
Napoleon Garcia	Rio Arriba County	Voting Member	Absent
Cathy Martinez	Rio Arriba County	Alternate	Absent
Robert Griego	Santa Fe County	Voting Member	Absent
Brett Clavio	Santa Fe County	Alternate	Absent
Brent Jaramillo	Taos County	Voting Member	Absent
Candyce O'Donnell	Taos County	Alternate	Present
Alison Gillette	City of Espanola	Voting Member	Present
Richard Hubler	City of Espanola	Alternate	Present
Patrick Nicholson	Taos Ski Village	Voting Member	Present
Christina Wilder	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	Absent
	Town of Red River	Alternate	Absent
Roxanne Bayer	Village of Chama	Voting Member	Absent
Will Donohoe	Village of Chama	Alternate	Absent
Loretta Trujillo	Village of Questa	Voting Member	Absent
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Absent
Jennifer Muskrat	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Marcus Lopez	Pueblo of Nambe	Alternate	Present
Sylvia Armijo	Picuris Pueblo	Voting Member	Absent
	Picuris Pueblo	Alternate	Absent
Stephen Martinez	Pueblo of San Ildefonso	Voting Member	Absent
Lilian Garcia	Pueblo of San Ildefonso	Alternate	Absent
Christy Van Buren	Ohkay Owingeh	Voting Member	Present
	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	Present
Reva Suazo	Pueblo of Taos	Alternate	Absent
William Garcia	Pueblo of Pojoaque	Voting Member	Absent
Stacey McGuire-Chair	NCRTD	Voting Member	Present

NCNMEDD/NPRTPO Staff

Dennis T. Salazar NCNMEDD – RTPO Program Manager/Planner
Eric Ghahate NCNMEDD – Community Development Director

NMDOT Staff

Ron Shutiva NMDOT Tribal Liaison
Stephen Lopez NMDOT District-5
Manuel Maestas NMDOT-North Regional Design
Lawrence Lopez NMDOT-North Regional Design

Guest Members

Desirae Lujan Los Alamos County
Michael Valverde NCRTD
Nicholas Maestas Village of Questa

I. Call Meeting to Order

The Meeting was called to order at 1:41 P.M. by NPRTPO Chair Stacy McGuire, NCRTD.

II. Pledge of Allegiance

III. Welcome and Introductions:

Individual introductions were conducted by each NPRTPO member and guests. Chair Stacey McGuire also sent out a “Thank You” to North Central NM Economic Development District for hosting this meeting.

IV. Approval of the Agenda:

Chair McGuire, called for a motion to approve the agenda

Patrick Nicholson, Taos Ski Village, made the motion to approve the agenda; the motion was seconded by Candyce O’Donnell, Taos County. The motion passed and all voted in favor.

V. Approval of the Minutes: November 13th, 2018 – Hosted By Los Alamos County

Chair McGuire called for a motion to approve the minutes as submitted.
Christy Van Buren, Ohkay Owingeh, made the motion to approve the minutes with amendments of adding Cybil Cota (Ohkay Owingeh Pueblo) as present at last meeting and a typo for 5310, which should have read 5311; the motion was seconded by Vernon Lujan, Taos Pueblo. The motion passed and all voted in favor.

VI. Public Comments/Board Member Comments:

Chair McGuire called for any public comment.
No Public Comments

VII: Presentation, NMDOT D-5 (Mr. David Quintana)

Mr. David Quintana was unable to make the meeting, due to last minute conflicting schedule. The plan is to invite him to attend our next NPRTPO Meeting.

VIII. Presentation, NMDOT North Regional Design (Mr. Lawrence Lopez and Mr. Manuel Maestas)

Mr. Lawrence Lopez and Mr. Manuel Maestas from NMDOT gave a slideshow presentation regarding the bridges in New Mexico, they spoke in reference to one successful bridge project in Logan, NM. Mr. Lopez and Mr. Maestas are available to do future presentations by contacting Mr. Lopez and his staff at NMDOT, email lawrence.lopez@state.nm.us and telephone number (505) 469-5944. Mr. Lopez and Mr. Maestas had a question and answer period after the presentation. Chairwoman McGuire thanked Mr. Lopez and Mr. Maestas for attending and thanked them for the great and thorough presentation.

IX. NPRTPO Sub-Committee Approval (Technical, Tribal, Transit, Elected Officials) (Presented by NCNMEDD Community Development Director Eric Ghahate)

NCNMEDD Community Development Director Eric Ghahate gave a presentation to the members of the board regarding the creation of specific sub-committees to be able to tackle individual issues that fall under the NPRTPO. Mr. Ghahate made the recommendation of creating a Technical Subcommittee, Tribal Subcommittee, Transit Subcommittee and Elected Officials Subcommittee.

After discussion from the Board it was determined that it would be a good idea to initially vote on creation of Subcommittees mentioned, then at the next meeting further discussion will be determined as to who would want to serve on these specific subcommittees. NMDOT Stephen Lopez advised that anyone who would want to serve on these committees must be committed in order to see the subcommittee process be a success.

Chairwoman McGuire called for a motion to create the subcommittees mentioned.

Patrick Nicholson, Taos Ski Village, made the motion to approve the subcommittees of Technical, Transit, Tribal and Elected Officials; the motion was seconded by Candyce O'Donnell, Taos County. The motion passed and all voted in favor.

The next step will be to determine who will be on each subcommittee at the next NPRTPO Meeting. Once it is determined then the Subcommittees will start the process of determining dates for their first subcommittee meetings.

X. NPRTPO Project Tracking, Monitoring and Reporting

NPRTPO Chair Stacey McGuire went around the room asking if Board Members if they would like to speak about specific projects in their respective communities. Various updates were given along with some questions from members in the room regarding specific projects.

XI. NMDOT Updates:

Mr. Ron Shutiva gave updates regarding NMDOT. The Tribal Safety Summit is being planned to be held around middle November 2019. Per Mr. Shutiva the Tribal Safety Committee is trying to determine three areas of high interest to cover for the summit.

Mr. Shutiva also advised that with the new Administration comes the new NMDOT Secretary-Designee. Mr. Michael Sandoval has been chosen by Governor Lujan-Grisham to serve as NMDOT Secretary and is currently awaiting ratification from the NM House and Senate. Mr. Sandoval has been a long time NMDOT employee who worked in the Traffic Safety Bureau.

Mr. Shutiva advised that in reference to LTAP Mr. Garcia is no longer at NMDOT. NMDOT is now coordinating with UNM to be in charge of LTAP. There is a minimal fee for registering for trainings put on by LTAP.

Mr. Stephen Lopez gave updates regarding projects going on around D-5. Mr. Lopez spoke about the BUILD Project (formerly Tiger Grant) and the call for projects will be up to March 4th, 2019. Mr. Lopez also spoke about the TAP/RTP process and stated that the committee will be meeting in March to determine which communities approved for TAP/RTP.

Mr. Lopez w

XII. Member Input on Training and Presentations for NPRTPO:

Recommendation for training at the NPRTPO Meetings which includes Bridge Inspections and Crash Date. NPRTPO Planner Dennis T. Salazar advised that he will look more into it. Mr. Vernon Lujan, Taos Pueblo mentioned that LTAP may already have these trainings in the works.

XIII. NPRTPO Planner Updates

No Updates given at this time.

a. Announcements-

No Announcements given at this time.

b. Next Meeting- Next Meeting to be held on April 17th, 2019, Taos Pueblo at 10 AM.

XIV. Adjournment:

NPRTPO Chair Stacey McGuire called for a motion to adjourn the meeting. Patrick Nicholson, Taos Ski Village made motion. Second by Alison Gillette, City of Espanola.

All voted in favor to adjourn the meeting at approximately 4:06 P.M.