

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
Regular Meeting hosted on March 3, 2021 by zoom.

NPRTPO Voting Members and Alternates

Name	Entity	Title	Present/Absent
Eric Martinez	Los Alamos County	Voting Member	Absent
Eric Ulibarri	Los Alamos County	Alternate	Present
Keith Wilson	Los Alamos County	Alternate	Absent
Napoleon Garcia	Rio Arriba County	Voting Member	Present
Cathy Martinez	Rio Arriba County	Alternate	Present
Robert Griego	Santa Fe County	Voting Member	Absent
Gary Brett Clavio	Santa Fe County	Alternate	Present
Brent Jaramillo	Taos County	Voting Member	Present
Candyce O'Donnell (Vice-Chair)	Taos County	Alternate	Present
Richard Hubler	City of Espanola	Voting Member	Present
Alison Gillette	City of Espanola	Alternate	Absent
Patrick Nicholson	Village of Taos Ski Valley	Voting Member	Present
Anthony Mtz/John Avila	Village of Taos Ski Valley	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
Maggie Valdez	Village of Chama	Voting Member	Absent
Will Donohoe	Village of Chama	Alternate	Absent
Renee Martinez	Village of Questa	Voting Member	Present
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Absent
Prestin Duncan	Jicarilla Apache Nation	Alternate	Absent
Marcus Lopez	Pueblo of Nambe	Voting Member	Present
Sylvia Armijo	Picuris Pueblo	Voting Member	Present
	Picuris Pueblo	Alternate	Absent
Stephen Martinez	Pueblo of San Ildefonso	Voting Member	Absent
Lillian Garcia	Pueblo of San Ildefonso	Alternate	Present
Christy Ladd (CHAIR)	Ohkay Owingeh	Voting Member	Present
Sybil Cota	Ohkay Owingeh	Alternate	Present
Suzette Shije	Pueblo of Santa Clara	Voting Member	Absent
Mary Lou Valerio	Pueblo of Santa Clara	Alternate	Present
Vernon Lujan	Pueblo of Taos	Voting Member	Present
Reva Suazo	Pueblo of Taos	Alternate	Absent
Randy Vigil	Pueblo of Pojoaque	Voting Member	Absent
Janay Chavarria	Pueblo of Pojoaque	Alternate	Absent
Anthony Mortillaro	NCRTD	Voting Member	Present
Delilah Garcia	NCRTD	Alternate	Absent

NCNMEDD/NPRTPO Staff

Lesah Sedillo
Steve Fischer

NCNMEDD – Community Development Director
NCNMEDD- Transportation Planner

NMDOT Staff

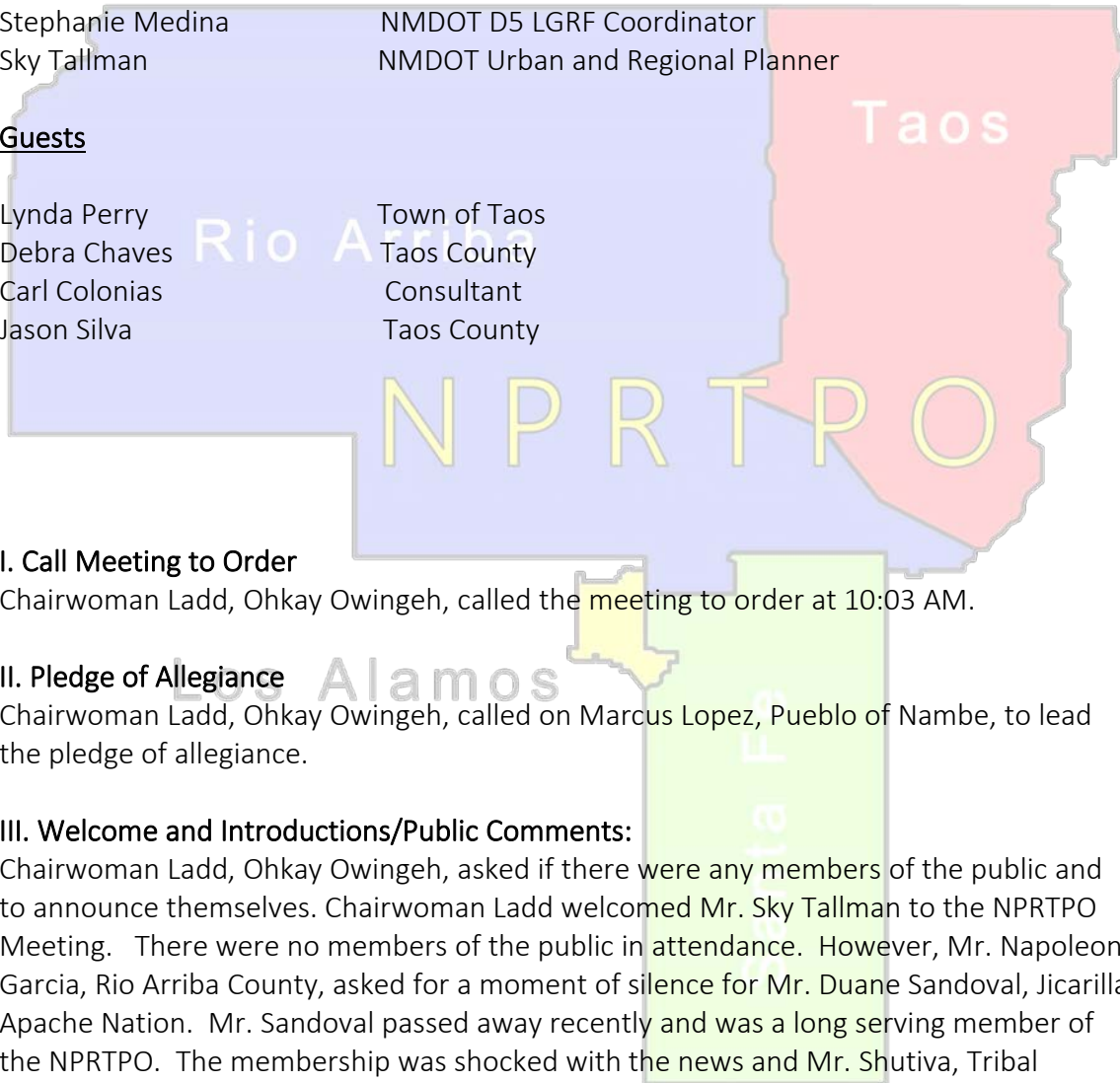
James Mexia
Ron Shutiva
Joseph Moriarty
Stephanie Medina
Sky Tallman

NMDOT Technical Support Engineer
NMDOT Tribal Liaison
NMDOT Planning Liaison
NMDOT D5 LGRF Coordinator
NMDOT Urban and Regional Planner

Guests

Lynda Perry
Debra Chaves
Carl Colonias
Jason Silva

Town of Taos
Taos County
Consultant
Taos County



I. Call Meeting to Order

Chairwoman Ladd, Ohkay Owingeh, called the meeting to order at 10:03 AM.

II. Pledge of Allegiance

Chairwoman Ladd, Ohkay Owingeh, called on Marcus Lopez, Pueblo of Nambe, to lead the pledge of allegiance.

III. Welcome and Introductions/Public Comments:

Chairwoman Ladd, Ohkay Owingeh, asked if there were any members of the public and to announce themselves. Chairwoman Ladd welcomed Mr. Sky Tallman to the NPRTPO Meeting. There were no members of the public in attendance. However, Mr. Napoleon Garcia, Rio Arriba County, asked for a moment of silence for Mr. Duane Sandoval, Jicarilla Apache Nation. Mr. Sandoval passed away recently and was a long serving member of the NPRTPO. The membership was shocked with the news and Mr. Shutiva, Tribal Liaison, did not receive the news. Vice-Chairwoman Candyce O’Donnell, Taos County, stated that she would like to introduce her new alternate member, Mr. Jason Silva, Public Works Director for Taos County. She will be submitting the paperwork for the changes.

IV. Roll Call:

Chairwoman Ladd, Okay Owingeh, called on Mr. Fischer to conduct the roll call.

Name	Entity	Voting Member or Alternate
Eric Ulibarri	Los Alamos County	Alternate
Napoleon Garcia	Rio Arriba County	Voting Member
Vice-Chairwoman Candyce O'Donnell	Taos County	Alternate
Richard Hubler	City of Espanola	Voting Member
Patrick Nicholson	Village of Taos Ski Valley	Voting Member
Russell Church	Town of Red River	Voting Member
Renee Martinez	Village of Questa	Voting Member
Marcus Lopez	Pueblo of Nambe	Alternate
Chairwoman Christy Ladd	Ohkay Owingeh	Voting Member
Mary Lou Valerio	Pueblo of Santa Clara	Voting Member
Anthony Mortillaro	NCRTD	Voting Member

V. Approval of the Agenda:

Chairwoman Ladd, Ohkay Owingeh, called for an approval of the agenda. Patrick Nicholson, Village of Taos Ski Valley, made the motion to approve. Mary Lou Valerio, Pueblo of Santa Clara, seconded the motion. Steve Fischer conducted a roll call vote and all members voted in favor.

Roll Call Vote:

Name	Entity	Vote
Eric Ulibarri	Los Alamos County	Yes
Napoleon Garcia	Rio Arriba County	Yes
Vice-Chairwoman Candyce O'Donnell	Taos County	Yes
Richard Hubler	City of Espanola	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Russell Church	Town of Red River	Yes
Renee Martinez	Village of Questa	Yes
Marcus Lopez	Pueblo of Nambe	Yes
Chairwoman Christy Ladd	Ohkay Owingeh	Yes
Mary Lou Valerio	Pueblo of Santa Clara	Yes
Anthony Mortillaro	NCRTD	Yes

VI. Approval of the Minutes: February 3, 2021 - Special Zoom Meeting

Chairwoman Ladd, Ohkay Owingeh, had no comments or changes to the minutes and called on a motion to approve the minutes. She commended Steve on a good job with the minutes. He informed the members that the video file was corrupted and with his and Ms. Sedillo’s notes they created the minutes. Mary Lou Valerio, Pueblo of Santa Clara stated that she was highlighted as being in attendance but listed as absent. Ms. Sedillo stated that she notified staff and the correction was noted. Anthony Mortillaro, NCRTD, made the motion to approve the minutes with the correction made by Mary Lou Valerio, Santa Clara Pueblo. Richard Hubler, City of Espanola, seconded the motion. Steve Fischer conducted a roll call vote, and all voted in favor.

Roll Call Vote:

Name	Entity	Vote
Eric Ulibarri	Los Alamos County	Yes
Napoleon Garcia	Rio Arriba County	Yes
Vice-Chairwoman Candyce O’Donnell	Taos County	Yes
Richard Hubler	City of Espanola	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Russell Church	Town of Red River	Yes
Renee Martinez	Village of Questa	Yes
Marcus Lopez	Pueblo of Nambe	Yes
Chairwoman Christy Ladd	Ohkay Owingeh	Yes
Mary Lou Valerio	Pueblo of Santa Clara	Yes
Anthony Mortillaro	NCRTD	Yes

VII. NMDOT Presentation-TAP/RTP/CMAQ (Maggie Moore and Sky Tallman):

Chairwoman Ladd, Ohkay Owingeh, introduced Mr. Tallman and asked if Maggie Moore would be joining the meeting. Mr. Tallman stated that Maggie could not attend the meeting today and he would be presenting.

FFY2023+ Call for Projects Update

- Transportation Alternatives Program(TAP)
- Recreational Trails Program (RTP)
- Congestion Mitigation and Air Quality Improvement (CMAQ)

Federal Funding Eligibilities and Requirements

CMAQ TAP RTP

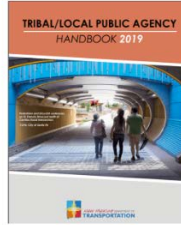
Sky Tallman, CMAQ Coordinator, NMDOT
Maggie Moore, TAP and RTP Coordinator, NMDOT
NPRTP Meeting - March 3, 2021

TAP, RTP, CMAQ Call Timeline*

Call for Projects Timeline	
May- October	Open Call for Projects
Now- July	Project Feasibility Meetings with RTPO/MPO
July 12	Submit ADA transition plans/Title VI reports to CCRB
October (internally set deadline)	Applications Due to MPOs/RTPOs
October	MPO/RTPOs screen applications
October 29	TAP, RTP and CMAQ Application Due to NMDOT from MPO/RTPOs
Nov-Dec	NMDOT Review of Applications
Dec-Jan	Scoring Committee Meetings
2022 Feb - March	Awards Announced

*Schedule will be finalized and announced when call opens in May 2021

Prepare for the Call



Read the [NMDOT T/LPA Handbook](#) and relevant program guides

Prepare for the call

- Coordinate with your RTPO Planner
- Confirm your eligibility status (ADA/Title VI/Financial)
- Identify eligible projects that are supported in your community
- Begin Project Feasibility Form (PFF) process ASAP
- Make progress on your project. Obtain a cost estimate, collect data, initiate environmental reviews, obtain certifications, conduct public outreach, etc.
- Solicit letters of support from affected entities

Eligible Entities

- Local governments
- Tribal governments
- Transit agencies
- School districts
- NMDOT
- State/Federal governmental entities

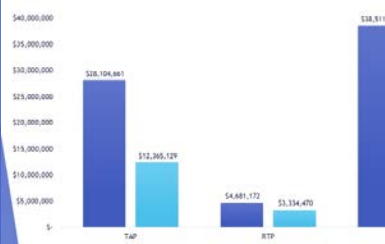
Note: Nonprofits, and MPOs/RTPOs are NOT eligible project sponsors. NMDOT is not eligible for TAP

Considerations and Requirements

- Reimbursement NOT Disbursement
- Competitive process
- Required Local Match = 14.56% of total project
- Buy America
 - Steel and iron
- Certifications
 - Right of way, ITS, Environmental, Rail, Utilities
- ADA Transition Plan or Policy
- Title VI Policy
- Financial review - audit findings
- Coordination with MPO/RTPO and NMDOT District

Previous Call Program Competitiveness

Amounts requested in dark blue and awarded in light blue



Transportation Alternative Program (TAP)



TAP - Purpose + Goals

Fund active transportation focused projects that support alternatives to single occupancy vehicles.

Leverage funds to further the multimodal and quality of life goals set forth in NMDOT's long-range plan.

-The New Mexico 2040 Plan

TAP Eligible Project Examples

- Safe Routes to School Programs
- Non-motorized, paved shared use paths
- Bicycle and pedestrian lighting and signage
- Active Transportation Plans
- And so much more
- For a complete list, see the [Active Transportation Programs Guide](#) or call me.

FFY Annual TAP Funding

Annual Apportionment* (federal + local match)

Pop. 5,001-200,000:	\$1,253,916
Pop. 5,000 or less:	\$1,277,415
Flexible (any area):	\$3,344,481
Total:	\$5,875,811*

*All funding amounts are estimates and subject to congressional authorization

Recreational Trails Program (RTP)



Federal reimbursement program that provides funding to eligible entities within New Mexico to *develop and maintain recreational trails* and related facilities for both *non-motorized* and *motorized* uses.

RTP Eligible Project examples

- Maintenance & restoration of existing trails
- Development & maintenance of trail-side & trailhead facilities (no bathrooms)
- Construction of new trails
- Statewide Trail Planning
- Trail design & certifications
- Purchase and lease of equipment
- Educational programs
- Not sure if something is eligible, please call me

FFY Annual RTP Funding*

Annual Apportionment* (federal + local match)

Diverse Use:	\$635,257 (40% of total)
Non-Motorized:	\$476,443 (30% of total)
Motorized:	\$476,443 (30% of total)
Total:	\$1,588,144

*All funding amounts are estimates and subject to congressional authorization

Congestion Mitigation and Air Quality Improvement (CMAQ) Program



CMAQ Non-Mandatory Introduction

Eligible Projects

1. Reduction in the number of vehicle trips and/or vehicle miles traveled (VMT);
2. Reduction of emissions related to congestion; and/or
3. Reduction of per-mile emissions through improved vehicle and fuel technologies.

CMAQ supports transportation projects that contribute to air quality improvements and provide congestion relief. Emphasis on multi-modal projects.

CMAQ Application and program guide are currently undergoing revisions. New versions will be posted to the NMDOT website soon.

*For a complete list of eligible projects and entities, see the CMAQ Guide

CMAQ Non-Mandatory

Examples of eligible Projects & Activities*

- ▶ Transit improvements
- ▶ Bicycle and pedestrian facilities that reduce vehicle trips (not exclusively recreational)
- ▶ Roundabouts, HOV lanes, left-turn or other managed lanes
- ▶ Road diets
- ▶ Traffic Demand Management
- ▶ Active transportation network improvements.
- ▶ Traffic calming measures
- ▶ Carpools or vanpools
- ▶ Diesel engine replacement, repowering (Buy America)

*For a complete list of eligible projects and entities, see the CMAQ Guide

CMAQ Estimated funding

- ▶ CMAQ Funding (statewide competitive process)
 - ▶ Approximately \$11 million per year
 - ▶ 2023 is partially programmed; ~\$3.4 million available
 - ▶ 14.56% local match required (If NM remains in air quality attainment)

CMAQ or TAP?

Many projects are potentially be eligible for more than one program. Talk to program coordinators before applying about which program would be the best fit for your project. You may also consider applying for funding from two programs.

Examples of overlap:

CMAQ	Both	TAP
Diesel engine/locomotive retrofits	Bike/Ped Streetscape Improvements	Safe Routes to Schools
Travel Demand Management	Sidewalks	Bike/Ped plans
Roundabouts	Transit Projects	Traffic Calming
Carpool/Rideshare	Multi-use Paths	Vegetation & Stormwater Management
Parking pricing		

Positive attributes of successful applications

- ▶ **Planning:** Project appears in and is consistent with numerous planning documents.
- ▶ **Narrative:** Responses are clear, compelling, and concise. Major claims are supported with data and documentation.
- ▶ **Consistency:** Responses are internally consistent.
- ▶ **Alignment:** Project demonstrates strong alignment with the purpose of the grant.
- ▶ **Impact:** Persuasive case that project will have a high impact and level of use.

Contact Information

Maggie Moore
TAP Coordinator
Maggie.Moore@state.nm.us
505-470-4705

Sky Tallman
CMAQ Coordinator
Sky.Tallman@state.nm.us
505-470-3719

Shannon Glendenning
Active Transportation Programs Supervisor
Shannon.Glendenning@state.nm.us
505-231-4300



Wesita Bike to School Day

Mr. Tallman would like to remind the RTPO Staff that they are responsible for the initial review of applications with the ADA Transition Plans and Title VI compliance. In the past, there were applications submitted to the NMDOT without the careful review by staff. Those applications had to be rejected for compliance reasons.

Deadline for compliance for the ADA Transition Plans and Title VI:

July 12

Submit ADA transition plans/Title VI reports to CCRB

Vice-Chairwoman O'Donnell, Taos County, asked for clarification with CCRB. Mr. Tallman provide the full name as the NMDOT Constructions-Civil Rights Bureau.

Mr. Anthony Mortillaro, NCRTD, asked if bus pull outs could be considered a traffic calming project. Mr. Tallman stated that no that would not be considered a traffic calming project. He could possibly be looked at TAP funding. Mr. Tallman reiterated that the members should contact him or Maggie Moore regarding any eligibility questions or concerns. Also, for project development and funding categories due to overlaps with the various programs. Their contact information is provided in the presentation.

Ms. Sedillo also wanted to remind everyone about submitting applications with various jurisdictions. There were some issues in past submittals and wanted to clarify. Applicants should apply for each jurisdiction and state in the application that there are multiple jurisdiction partners. Each entity must assume the match, operations and maintenance and the assets.

He also reminded everyone that this is a reimbursement program **not** disbursement. The NMDOT also reviews all audits and findings for the entities submitting applications.

These projects will be programmed for 2023. All the entities must use their funds in a timely manner or could reflect poorly with future funding requests.

Vice Chairwoman O'Connell asked about the delay with the pandemic. Mr. Tallman stated that delays are different than an inactive with no progress. Mr. Eric Ulibarri, Los Alamos County stated that they have had several projects let out to bid and costs have increased with the pandemic.

Mr. Tallman stated that they try to work with the local entities and issues that arise. They could try to move the project to the outer years if there is funding available. The project could also be rejected if the budget becomes an issue.

He reminded the members about the Required Local Match = 14.56% of total project and Buy America certification. He also stated that the planning documents being referenced for the submitted projects is very important in the process.

Chairwoman Ladd requested clarification for Tribal entities submitting projects on NMDOT facilities. She requested the process, ownership and costs associated with the project. Mr. Tallman will investigate the issues and provide a response.

Mr. Tallman also informed the members that there would be a new updated application provided. Ms. Sedillo clarified that we have posted on the NPRPTO website all the forms and documentation for applying for projects. When we receive the updated applications that we will update the website and distribute to the members. He also stated that there will be new guidance on new Electric Vehicle Charging projects.

VIII. Action/Approval NPRTPO Rating and Ranking Results

Ms. Sedillo explained that the results were reviewed several times and presented to the member in the excel document. The voting member or the alternate in attendance had the opportunity to rate and rank the projects during the meeting. The methodology used was a Google Doc rating and ranking form with the criteria approved by the NPRPTO Members. She informed members that the rating and ranking was conducted for only sections that had more than one entity applicant. Ms. Sedillo stated that the members would need to decide on the process for the rating and ranking of new applications when the official call takes place.

Chairwoman Ladd, Ohkay Owingeh, asked if there were any questions. She also informed Mr. Vernon Lujan, Pueblo of Taos that his project was included in the rating and ranking process on his behalf. The documentation provided was presented during the meeting. Mr. Vernon Lujan, Pueblo of Taos, stated that he appreciated the information. He did reply with additional information, but there is no design for his Safety Project. This information was lost in the transition of NMDOT D5 staff. He appreciated being included in the process.

Chairwoman Ladd, Ohkay Owingeh, called for a vote to approve the NPRTPO Rating and Ranking results for the RTIPR and State List.

Vice-Chairwoman O’Donnell, Taos County, made the motion to approve the NPRTPO Rating and Ranking results for the RTIPR and State List. Mr. Patrick Nicholson, Village of Taos Ski Valley seconded the motion. The motion carried and all members voted in favor by roll call vote conducted by Steve Fischer.

Roll Call Vote:

Name	Entity	Vote
Eric Ulibarri	Los Alamos County	Yes
Napoleon Garcia	Rio Arriba County	Yes
Vice-Chairwoman Candyce O’Donnell	Taos County	Yes
Richard Hubler	City of Espanola	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Russell Church	Town of Red River	Yes
Renee Martinez	Village of Questa	Yes
Marcus Lopez	Pueblo of Nambe	Yes
Chairwoman Christy Ladd	Ohkay Owingeh	Yes
Mary Lou Valerio	Pueblo of Santa Clara	Yes
Anthony Mortillaro	NCRTD	Yes

IX. Action/Approval: NPRTPO RTIPR and State List-ZIPPER Discussion

Ms. Sedillo explained that the results approved by members today were incorporated into the RTIPR and State List. She would like to thank the members for all their hard working and planning of projects.

Chairwoman Ladd, Ohkay Owingeh, called for a motion to approve the NPRTPO RTIPR and State List. Chairwoman noted that Lillian Garcia from the Pueblo of San Ildefonso joined the meeting. Richard Hubler, City of Espanola made a motion to approve the NPRTPO RTIPR and State List. The motion was seconded by Lillian Garcia, Pueblo of San Ildefonso. The motion carried and all voted in favor by roll call vote.

Roll Call Vote:

Name	Entity	Vote
Eric Ulibarri	Los Alamos County	Yes
Napoleon Garcia	Rio Arriba County	Yes
Vice-Chairwoman Candyce O’Donnell	Taos County	Yes
Richard Hubler	City of Espanola	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Russell Church	Town of Red River	Yes

Name	Entity	Vote
Renee Martinez	Village of Questa	Yes
Marcus Lopez	Pueblo of Nambe	Yes
Chairwoman Christy Ladd	Ohkay Owingeh	Yes
Mary Lou Valerio	Pueblo of Santa Clara	Yes
Anthony Mortillaro	NCRTD	Yes
Lillian Garcia	Pueblo of San Ildefonso	Yes

Ms. Sedillo thanked the NPRTPO Members and congratulated them for all their hard work! They now have an approved 2021 RTIPR/State List-TPF. The last approved RTIPR was from 2017 and the NPRTPO is now in compliance. Ms. Sedillo also thanked Mr. Joe Moriarty and Mr. James Mexia for their continued participation and hard work. Mr. Mexia processed all the PFF's through District 5 for review, signatures and coordination with the environmental section. Chairwoman Ladd thanked everyone for their guidance and assistance!

Ms. Sedillo informed everyone that the ZIPPER Meeting will take place on Wednesday, March 10, 2021 from 2:30 to 4:30 pm. Today, Steve will distribute a meeting invite for the public meeting. The members listed on the current RTIPR should be in attendance to promote their project and respond to any questions. The ZIPPER will include projects from the NPRTPO, NWRTPO and MRRTPO and prioritized during the meeting.

X. NPRTP RTP Update

Mr. Steve Fischer stated that he had some sad news and informed the members of his resignation as the RTPO Transportation Planner. Mr. Fischer explained that he recently lost his Grandmother and will be moving to Los Angeles, California to be close to his girlfriend and family. He has really enjoyed his time serving as the Transportation Planner, working with the members, and getting to know each of you. Mr. Fischer thanked the members and Ms. Sedillo. He stated that he could not have asked for a better supervisor. Ms. Sedillo was kind and trained him over the past year with all various processes and programs.

Ms. Sedillo would like the members to thank Mr. Fischer for all his hard work on the RTP. She also thanked the members for welcoming Steve and working with him on updating the RTP. NPRTPO is leading the state with their RTP efforts. Those that attended all the RTPO Meetings and special workshops for the RTP. Steve will truly be missed by NCNMEDD and the member governments. We coordinated a RTP timeline, and he has worked hard to meet all the deadlines and requirements. He has truly demonstrated great leadership skills for the RTP presentations, survey and implementing the approved information by the NPRTPO. He will present his final draft of his work today. He was awarded employee of the quarter and worked hard to learn the many NMDOT programs and processes. We are sad to see Steve leave, but wish him the best in the future!

Chairwoman Ladd thanked Steve for all his hard work and his professional presentations to the NPRTPO! She commended him for his minutes and his skills with preparation of the plan!

Vice-Chairwoman O'Donnell, Taos County, thanked Steve for his great work and stated that he had brought the RTPO to a higher level. She suggested to Chairwoman Ladd and the membership to include a letter of thanks to Mr. Fischer as part of the RTP. This letter could be added to the end of plan. Chairwoman Ladd stated that she would discuss with NCNMEDD as to the process for such a request.

Mr. Brett Clavio, Santa Fe County, thanked Steve for all the time and work he dedicated to the RTPO and RTP.

Mr. Joe Moriarty stated that he will miss Steve and appreciated his good work. The plan is a strong final draft and additional information will be shared with the RTPO's. NPRTPO is leading the state with progress of their RTP and feels that it is an excellent document.

Mr. Fischer was touched by the kind comments and appreciation. Steve thanked the membership for all their support. He provided a link in the meeting packet for the membership to access the RTP. The plan is now posted to the NPRTPO Website and available for comment. He informed the members that this is his final version of the plan. The NMDOT is currently in the planning process for updating the state plan. They will share additional information and data to be included into the RTP's.

XI. NMDOT Updates

- a) District 5: James Mexia, NMDOT D5, had no additional updates. Stephanie Medina, NMDOT D5 LGRF Coordinator reminded everyone about the LGRF deadline of March 15, 2021. Please let her know if you need any assistance or have any questions.
- b) Planning: Joseph Moriarty, NMDOT, reminded everyone about the opportunities with the Transportation Project Fund. The funding is 95% State with a 5% local match. There is an opportunity for a match waiver, but first come first serve. Make sure that you have your matching funds. HB 117 \$100 Million dedicated to TPF and SB 20 dedicating vehicle excise tax to the TPF. NMDOT is waiting for the Federal Government to provide a funding estimate for the call for projects this spring. We will probably have a consolidated call for Federal programs and the TPF. We will continue to provide updates. Vice-Chairwoman O'Donnell asked Mr. Moriarty for a status on the road signage for Senator Carlos Cisneros. He will try to get a status report from NMDOT possibly D5 on the signage.
- c) Tribal Liaison: Ron Shutiva, NMDOT, Chairwoman Ladd stated that Governor Shutiva had to leave to attend another meeting. He wanted her to remind everyone about the Indian Highway Safety Application due May 3, 2021.

- d) LTAP Board: Chairwoman Ladd reminded everyone about the new trainings available. She stated that they have a new policy to pay later. Most trainings are free, and some have small costs. Ms. Sedillo also distributed the trainings by email too.

XII. Member Input on Training and Presentations for NPRTPO

No new trainings and presentations were recommended. Chairwoman Ladd stated that we will have an update on the ZIPPER Meeting for the next agenda on April 7, 2021.

XIII. NPRTPO Planning/Program Manager Updates (announcements, next meetings)

Ms. Sedillo informed the members that NM Legislators had a deadline of last Friday to submit their requests for funded Capital Outlay projects. However, there have been challenges with the virtual format and lists being returned on time. LCS will coordinate those lists and post them soon. Ms. Sedillo will distribute when they are available. Vice-Chairwoman asked about the bill number for Capital Outlay. Ms. Sedillo stated that HB 285 is posted and includes the state projects only. Mr. Brett Clavio, Santa Fe County asked for an update on SB 8 Air Quality. Ms. Sedillo will follow up and distribute the Bill and FIR. Ms. Sedillo reminded everyone to continue to update CPMS monthly with their updates and progress! There will a new system implemented by the State of NM probably in July of 2021.

Vice-Chairwoman O’Donnell, Taos County, stated that there was an update provided during the STC Meeting regarding the budget for the guards at the Rio Grande Gorge Bridge. She has worked very hard on supporting improvements and safety measures. They are looking at raising the railing and providing security cameras. There are current efforts by the NMSP to find a missing soldier Juan Munoz. His car was found abandoned around the Rio Grande Gorge Bridge. Chairwoman Ladd commended the Vice-Chairwoman for her support to improve the safety at the Rio Grande Gorge Bridge.

XIV. Adjourn.

Chairwoman Ladd, Ohkay Owingeh, called on a motion to adjourn the meeting. Richard Hubler, City of Espanola, made the motion to adjourn. The motion was seconded by Brett Clavio, Santa Fe County. Mr. Steve Fischer conducted the roll call vote.

Roll Call Vote:

Name	Entity	Vote
Eric Ulibarri	Los Alamos County	Yes
Napoleon Garcia	Rio Arriba County	Yes
Vice-Chairwoman Candyce O’Donnell	Taos County	Yes
Richard Hubler	City of Espanola	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Russell Church	Town of Red River	Yes

Name	Entity	Vote
Renee Martinez	Village of Questa	Yes
Marcus Lopez	Pueblo of Nambe	Yes
Chairwoman Christy Ladd	Ohkay Owingeh	Yes
Mary Lou Valerio	Pueblo of Santa Clara	Yes
Anthony Mortillaro	NCRTD	Yes
Lillian Garcia	Pueblo of San Ildefonso	Yes

The meeting was adjourned at 12:05 pm.

