

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPPO)

Hosted by North Central Regional Transit District (NCRTD)

Board Meeting Room

1327 N. Riverside Dr.

Espanola, NM 87532

January 8th, 2020

10:00 AM

NPRTPPO Voting Members and Alternates:

| Name | Entity | Title | Present/Absent |
|-----------------------------------|-----------------------------|---------------|----------------|
| Eric Martinez | Los Alamos County | Voting Member | Absent |
| Audoro Martinez | 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 | Absent |
| 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 Village | Voting Member | Present |
| Christina Wilder | Village of 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 |
| 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 | Present |
| Prestin Duncan | 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 |
| Lillian Garcia | Pueblo of San Ildefonso | Alternate | Present |
| Christy Ladd (CHAIR) | 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 |
| 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 | Present |

NCNMEDD/NPRTPO Staff

Dennis T. Salazar NCNMEDD – RTPO Program Manager/Planner

NMDOT Staff

Maggie Moore NMDOT Planning Liaison
Gabriella Chavez NMDOT Transit and Rail

Guest Members

| | |
|------------------|-----------------------------|
| Ramon Pacheco | Taos County |
| Ginger Burgess | Town of Red River |
| Kyle Hatch | Los Alamos County |
| James Barela | Los Alamos County |
| Kyle Lephart | Assistance Dogs of the West |
| Marcie Davis | Santa Fe Recovery Center |
| Rainbird Taylor | Ohkay Owingeh Pueblo |
| Sybil Cota | Ohkay Owingeh Pueblo |
| Nanette Martinez | Las Cumbres |
| Ginger Phillips | Las Cumbres |

I. Call Meeting to Order

The Meeting was called to order at 10:12 A.M. by NPRTPO Chair Christy Ladd, Ohkay Owingeh Pueblo.

II. Pledge of Allegiance

III. Welcome and Introductions/Public Comments:

Individual introductions were conducted by each NPRTPO member and guests. Chair Ladd called on NCRTD Executive Director Anthony Mortillaro to welcome everyone to NCRTD. Mr. Mortillaro thanked everyone for coming to NCRTD. The RTPO Board thanked Mr. Mortillaro and the NCRTD staff for their hospitality and volunteering to purchase snacks and Pizza for the meeting.

IV. Approval of the Agenda:

Chair Ladd, called for a motion to approve the agenda
Patrick Nicholson, Village of Taos Ski Valley, made the motion to approve the agenda; the motion was seconded by Anthony Mortillaro, NCRTD. The motion passed and all voted in favor.

V. Approval of the Minutes: November 6th, 2019 – Taos County

Chair Ladd called for a motion to approve the minutes as submitted.
Marcus Lopez, Nambe Pueblo, made the motion to approve the minutes; the motion was seconded by Brett Clavio, Santa Fe County. The motion passed and all voted in favor.

VI. Matters from the Chair and Vice-Chair (NPRTPO Chair Christy Ladd and Vice-Chair Candyce O'Donnell):

Chair Ladd discussed the Capital Outlay workshop that she attended at NCNMEDD and thanked Lesah Sedillo, Dennis T. Salazar and the NCNMEDD Staff for conducting this workshop, Chair Ladd felt that quite a bit of good information was distributed. Chair Ladd also reminded everyone that Capital Outlay forms are due by February 2nd, 2020 to Department of Finance and Administration (DFA) and to reach out to Lesah Sedillo and NCNMEDD Staff for assistance/guidance.

VII: PFF Review and Updates (NPRTPO Board Members and Planners):

NPRTPO Chair Ladd reminded everyone what she had already mentioned earlier in the meeting that our goal is to complete the RTIPR in a reasonable amount of time and encouraged communication with NMDOT D-5 and reiterated that D-5 needs to be responsive to the NPRTPO. PFFs submitted for future projects must be reviewed as well by Mr. Salazar and Ms. Sedillo so they can better assist the NPRTPO Board. Chair Ladd also requested that NMDOT Planning Liaison Maggie Moore remind Mr. Paul Brasher of NMDOT D-5 that the NPRTPO needs guidance from him and his staff and the feeling is District-5 is not being responsive. Ms. Moore advised that she will pass along the information to her superiors.

VIII. FY 2021 Transit Review Prioritization – Rating and Ranking 5310/5311 (Ms. Gabriella Chavez, NMDOT Transit/Rail Division and Transit Providers)

Ms. Gabriella Chavez from NMDOT Transit and Rail Division spoke about the 2021 Transit Review Prioritization and the entities that have applied for 5310 and 5311 funds. Ms. Chavez advised that she is available to answer any questions and provide guidance during the Transit Presentations.

The following entities conducted presentations requesting 5310 funding:

- Assistance Dogs of the West
- Santa Fe Recovery
- Las Cumbres
- Los Alamos County

The following entities conducted presentations requesting 5311 funding:

- Los Alamos County
- Ohkay Owingeh Pueblo
- North Central Regional Transit District
- Town of Red River

The Rating/Ranking Sheets were distributed to the Board Members for each of the Transit Agencies that presented, once the Board Members Rated/Ranked then the sheets were picked up for tabulation. Once the results are compiled they will then be forward to NMDOT Transit and Rail.

IX. NPRTPO Project, Tracking, Monitoring and Reporting

Chair Ladd asked every entity around the room to give updates as to what is going on in their respective communities within the D-5 region.

X. NMDOT Updates:

- a. **District 5** – NMDOT District 5 was not present at this meeting

- b. **Planning**- NPRTPO Planning Liaison Joseph Moriarty was unable to attend so Ms. Maggie Moore gave the update. Ms. Moore gave a follow-up on the Proposed Rulemaking process and advised that the Planning Department will keep everyone up to date at future meetings. Ms. Moore gave an update on the Long-Range Plan, per Ms. Moore there will be four (4) stakeholder Meetings that will be scheduled within the next couple of months. Ms. Moore reminded everyone that they must complete their Title VI/ADA Transition Plan if they plan to ask for federal money in the future, as this is a requirement.

Chair Ladd asked if there is any word on when the NMDOT District-5 Commissioner position will be filled, Ms. Moore did not have an answer, it was suggested in the meeting that the Board may consider writing a letter to the Governor's Office to formally ask that a Commissioner be appointed. Per Chair Ladd and Vice-Chair O'Donnell it has been too long for D-5 to be without a Commissioner.

- c. **Tribal Liaison**- NMDOT Tribal Liaison Ron Shutiva had a scheduling conflict and was unable to attend the meeting.

XI. NPRTPO Planner/Program Manager Updates:

Mr. Salazar gave an update on the following:

- NMDOT District 5 ADA/Title VI Compliance with the Agenda Packet, please view.
 - Continue looking for e-mails for updated LTAP Trainings
 - Keep up to date with new information on the rtpnm.org website
 - February 11th, 2020 will be the RTPO Quarterly Meeting in Santa Fe. The RTPOs throughout the State meet with NMDOT and discuss RTPO Business.
 - February 12th, 2020 is Transportation Day at the Legislature and everyone is welcome and encouraged to attend. There will be an RTPO Booth.
- a. **Announcements**-
No Announcements given at this time.
 - b. **Next Meeting**- Next Meeting is scheduled to be held on Wednesday, February 5th, 2020 at Santa Fe County.

XII. Adjournment:

Vice-Chair Candyce O'Donnell, Taos County made motion to adjourn the meeting, second by Patrick Nicholson, Village of Taos Ski Valley.

All voted in favor to adjourn the meeting at approximately 1:12 P.M.