

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 NCRTD
 1327 N Riverside Dr.
 Española,
 NM 87532
 November 2, 2016
 10:00 AM

NPRTPO Voting Members and Alternates:

Name	Entity	Title	Present/Absent
Audoro Espinoza	Los Alamos County	Voting Member	Absent
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
Ray Matthew	Santa Fe County	Alternate	Present
Gabriel Romero	Taos County	Voting Member	Absent
Brent Jaramillo	Taos County	Alternate	Present
Patrick Nicholson	City of Espanola	Voting Member	Absent
Desire Medina	City of Espanola	Alternate	Absent
Matt Foster	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
Roxanne Bayer	Village of Chama	Voting Member	Present
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
Jennifer Muskrat	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	Absent
	Pueblo of Picuris	Alternate	Absent
Stephen Martinez	Pueblo of San Ildefonso	Voting Member	Absent
Lilian Garcia	Pueblo of San Ildefonso	Alternate	Present
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	Absent
Reva Suazo	Pueblo of Taos	Alternate	Absent
William Garcia	Pueblo of Pojoaque	Voting Member	Absent
	Pueblo of Tesuque	Voting Member	Absent
Stacey McGuire	NCRTD	Voting Member	Present

NPRTPO Program Manager

Eric Ghahate NCNMEDD

NMDOT Staff

Stephen Lopez NMDOT D-5 Engineer
Robin Elkin NMDOT Planning Liaison
Gabrielle Chavez NMDOT Transit and Rail
Ron D. Shutiva NMDOT Tribal Liaison

Guest Members

Diane Romero ELADC
Yolanda Acosta Red River Transit
Jon Bulthuis Los Alamos County
Keith Wilson City of Santa Fe

I. Call Meeting to Order

The Meeting was called to order at 10:33 p.m. by Vice-Chair Stacey McGuire, NCRTD.

II. Pledge of Allegiance

III. Welcome and Introductions:

Individual introductions were conducted by each NPRTPO member and guests.

IV. Approval of the Agenda:

Vice-Chair Stacey McGuire, NCRTD, called for a motion to approve the agenda as submitted.

Eric Martinez, Los Alamos County, made the motion to approve the agenda as submitted; the motion was seconded by Brent Jaramillo, Taos County. The motion carried and all voted in favor.

V. Approval of the Minutes: (August 3, 2016 – Jicarilla Apache Nation)

Vice-Chair Stacey McGuire, NCRTD called for a motion to approve the minutes as submitted.

Eric Martinez, Los Alamos County made the motion to approve the minutes as submitted; the motion was seconded by Thomas Aragon, Rio Arriba County. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

Vice-Chair Stacey McGuire, NCRTD called for any public comment.

No Public Comments

VII. 2016 Transit Application Prioritization

NPRPTO 5310		
Applicant	Rating	Score
Los Suenos Y Los Angelitos	High	95%
Los Cumbres Community Services	High	98%
Los Alamos County	High	98%
City of Santa Fe, Santa Fe Trails	High	97%
NPRPTO 5311		
Applicant	Rating	Score
Los Alamos County	High	99%
NCRTD	High	100%
Ohkay Owingeh	High	98%
Red River	High	100%

VIII. NPRPTO Regional Transportation Improvement Program Recommendation Prioritization

FFY18-19 TAP/RTP Projects were added to the RTIPR. Applications included:

Entity	Project Name	Request Amount
Los Alamos County	Canyon Rim Trail Underpass	\$2,000,000
NCRTD	ADA Transition Plan Implementation	\$1,020,000
Santa Fe National Forest	Caja del Rio Improvements	\$ 28,640

Vice-Chair Stacey McGuire, NCRTD called for a motion to approve the RTIPR as submitted.

Christy Van Buren, Ohkay Owingeh made the motion to approve the minutes as submitted; the motion was seconded by Ray Matthew, Santa Fe County. The motion carried and all voted in favor.

IX. NMDOT Updates

Stephen Lopez, NMDOT D-5 Engineer: NM 502 update, Camel Bridge update, and Ranchos de Taos NM 68, Ohkay Owingeh-Velarde NM 68 update, NM 4 White Rock update.

Robin Elkin, Asset Management and Safety Division: NMDOT HSIP Funding FY19 Accepting Applications

X. Member Input on Trainings and Presentations for NPRPTO.

Upcoming NHI FTA

XI. NPRPTO Announcement

None

XII. Adjournment:

Vice-Chair Stacey McGuire, NCRTD called for the motion to adjourn.

Christy Van Buren, Ohkay Owingeh made the motion to adjourn; the motion was seconded by Brent Jaramillo, Taos County, the motion carried and all voted in favor. Meeting adjourned at 1:15 p.m.