

## Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPPO)  
 Rio Arriba County Commission Chambers  
 1122 Industrial Park Road  
 Espanola,  
 NM 87532  
 June 7th, 2017  
 10:00 AM

### NPRTPPO 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	Present
Robert Griego	Santa Fe County	Voting Member	Absent
Ray Matthew	Santa Fe County	Alternate	Absent
Gabriel Romero	Taos County	Voting Member	Present
Brent Jaramillo	Taos County	Alternate	Present
Perry Vigil	City of Espanola	Interim Voting Member	Present
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	Absent
	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
Marcus Lopez	Pueblo of Nambe	Alternate	Absent
Sylvia Armijo	Pueblo of Picuris	Voting Member	Absent
Kiko Funmaker	Pueblo of Picuris	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	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	Present
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



## **VII. Presentation-NMDOT Asset Management-Tammy Haas**

Ms. Haas went over presentation on overall "Transportation Asset Management" which includes MAP-21 background, Assets, Draft Guiding Principles, vision of where we are going and how we get there, performance measures, financial plans in TAM, programming timeline. Questions for clarification were asked and thoroughly explained. In summary, the presentation will help to manage our assets better over the long term, to understand where we have performance gaps, prioritizing our gaps, streamlining how we conduct business and to meet MAP-21, TAM and TAMP Requirements.

## **VIII. Presentation-NMDOT 2018 New Mexico State Rail Plan-David Nelson**

Mr. Nelson gave a presentation regarding the purpose of the Rail Plan, reasons to develop it, the contents of the plan, scheduling process, public involvement, vision plan statement and overall goal. Mr. Nelson also discussed how the Rail Plan would affect the NPRTPO Region. Requests for comments are encouraged as the process for the plan continues to develop.

## **IX. Presentation-NPS Rivers, Trails and Conservation Assistance Program-Marcy De Million**

Presentation given by Marcy De Million regarding recreation in the communities and the National Trail Program. NPS will collaborate and plan with group of community stakeholders at their request which includes helping to provide a plan to market for implementation of trails in communities. NPS assistance would be tailored to each project. The application process due June 30<sup>th</sup>, 2017 and recommended communities make contact with her as soon as possible if interested.

## **X. NPRTPO Call for Projects for NPRTPO RTIPR/D-5 Zipper**

Eric Martinez from Los Alamos County gave a brief presentation and update discussing specific projects in Los Alamos.

## **XI. Project Tracking/Monitoring Report:**

Vernon Lujan, Taos Pueblo gave an update regarding TIGER funding for Taos Pueblo.

## **XII. NMDOT Updates:**

### **Ron Shutiva, Asset Management and Safety Division:**

Mr. Shutiva provided feedback regarding FHWA Guidance Constraints and FHWA funding for Federal Highway Guide. Mr. Shutiva also made an announcement that the Legislative Freeze for Capital Outlay has been lifted for FY 13, 14 and 15.

Mr. Shutiva gave a tribal update regarding several projects being worked on in D-5 and the progress. The Tribal Summit is set for June 8<sup>th</sup> and 9<sup>th</sup> and Mr. Shutiva will be giving a presentation on Friday, June 9<sup>th</sup> regarding NM 30 Road Project.

**Paul Brascher, District 5 Representative:**

Mr. Brascher provided feedback regarding BID on NM 502 and a review of the White Rock Project.

**XIII. Member Input on Training and Presentations for NPRTPO:**

NPRTPO Program Manager Eric Ghahate requested of all members to keep an eye out for a survey that will be coming out and suggestions are welcomed.

**XIV: NPRTPO Planner Updates**

- a. **Announcements-** Mr. Ghahate mentioned that the National Rural Transportation Conference will be coming up in Denver at the end of June and he and NPRTPO Program Planner Dennis T. Salazar will be attending.
- b. **Next Meeting-** Next meeting set for August 2nd, 2017, 10 AM in Santa Fe at NCNMEDD Office on Paseo del Sol.

**XV. Adjournment:**

Acting Chair Romero called for the motion to adjourn.

Eric Martinez, Los Alamos County made the motion to adjourn; the motion was seconded by Cathy Martinez, Rio Arriba County, the motion carried and all voted in favor. Meeting adjourned at 12:59p.m.