

## Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)  
 Town of Red River  
 Red River Conference Center  
 Red River,  
 NM 87558  
 June 11th, 2018  
 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	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	Present
Brent Jaramillo	Taos County	Voting Member	Absent
Candyce O'Donnell	Taos County	Interim Alternate	Absent
Alison Gillette	City of Espanola	Interim 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	Present
	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
Jennifer Muskrat	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Marcus Lopez	Pueblo of Nambe	Alternate	Present
Sylvia Armijo	Pueblo of Picuris	Voting Member	Present
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	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 – RTP Program Manager/Planner
Eric Ghahate	NCNMEDD – Community Development Director

**NMDOT Staff**

Paul Brascher	NMDOT- District 5
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**Guest Members**

Desiree Lujan	Los Alamos County
Diahann Jacquez	City of Espanola
Perry Vigil	City of Espanola
Roger Pattison	Taos Ski Valley

**I. Call Meeting to Order**

The Meeting was called to order at 10:16 a.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. Russell Church (Town of Red River) welcomed everyone to the Town of Red River

**IV. Approval of the Agenda:**

Chair McGuire, called for a motion to approve the agenda

Christy Van Buren, Ohkay Owingeh Pueblo, made the motion to approve the agenda; the motion was seconded by Russell Church, Town of Red River. The motion passed and all voted in favor.

**V. Approval of the Minutes: (May 9th, 2018 – Taos County)**

Chair McGuire called for a motion to approve the minutes as submitted.

Russell Church, Town of Red River, made the motion to approve the minutes as submitted; the motion was seconded by Duane Sandoval, Jicarilla Apache Nation. The motion passed and all voted in favor.

**VI. Public Comments-5 minutes/person:**

Chair McGuire called for any public comment.

No Public Comments

## **VII. TAP/RTP Discussion:**

NCNMEDD Community Development Director Eric Ghahate gave an update regarding TAP/RTP and ensuring that everyone has had a chance to read the newly released TAP/RTP Guidebook in preparation for the upcoming application process. Mr. Ghahate mentioned that we will be starting the PFF process at our August 1st meeting. Mr. Ghahate opened the floor for questions/comments by the Board Members and those in attendance.

## **VIII: NPRTPO Bylaws (Action Item)**

Mr. Eric Ghahate gave a presentation regarding the updated Bylaws and asked for approval. After discussion by the Board and question/answer period there was a call for the question for approval for NPRTPO Bylaws with changes of removing Tesuque Pueblo from the RTPO list and recognizing Land Grants, also adding a quorum would constitute 25% of the voting membership. There will now be 7-Day Public Notice for all meetings.

Stacey McGuire, NCRTD made a motion to approve NPRTPO Bylaws with above amendments.

Vernon Lujan, Taos Pueblo made a second to the motion

Motion passed and all voted in favor.

The Board did ask to bring the Bylaws back to the next meeting for review of requested changes.

## **IX: NPRTPO Open Meetings Act Resolution 2018-001 (Action Item)**

Mr. Eric Ghahate gave a presentation regarding Open Meetings Act Resolution 2018-001. After discussion by the Board and question/answer period there was a call for the question with only amendment being that Public Notice for all meetings will be 7-Day notice now.

Vernon Lujan, Taos Pueblo made a motion to approve Resolution 2018-001

Marcus Lopez, Pueblo of Nambe made a second to the motion.

Motion passed and all voted in favor.

## **X: NPRTPO Public Participation Plan (Action Item)**

Mr. Eric Ghahate gave a presentation regarding the Public Participation Plan. After discussion by the Board and question/answer period there was a call for the question.

Francisco Espinoza, Town of Taos made a motion to approve the Public Participation Plan.

Christy Van Buren, Ohkay Owingeh Pueblo made a second to the motion.

Motion passed and all voted in favor.

#### **XI: NPRTPO Title VI Plan (Action Item)**

Mr. Eric Ghahate gave a presentation regarding the Title VI Plan. After discussion by the Board and question/answer period there was a call for the question.

Christy Van Buren, Ohkay Owingeh Pueblo made a motion to approve the Title VI Plan. Sylvia Armijo, Picuris Pueblo made a second to the motion. Motion passed and all voted in favor.

#### **XII: NPRTPO 2017-2018 RWP Amendment**

Mr. Eric Ghahate gave a presentation regarding the 2017-2018 RWP Amendment Process. After discussion by the Board and question/answer period there was a call for the question.

Christy Van Buren, Ohkay Owingeh Pueblo made a motion to approve the 2017-2018 RWP Amendments.

Marcus Lopez, Pueblo of Nambe made a second to the motion. Motion passed and all voted in favor.

#### **XIII: NPRTPO 2019-2020 RWP Approval**

Mr. Eric Ghahate gave a presentation regarding the 2019-2020 RWP Approval process. After discussion by the Board and question/answer period there was a call for the question.

Marcus Lopez, Pueblo of Nambe made a motion to approve the 2019-2020 RWP. Christy Van Buren, Ohkay Owingeh Pueblo made a second to the motion. Motion passed and all voted in favor.

#### **XIV. NPRTPO Project Tracking, Monitoring and Reporting:**

All NPRTPO Members spoke briefly of what is going on in their respective communities.

#### **XV. NMDOT Updates:**

Mr. Paul Brascher gave updates regarding happenings in District-5. There was a question/answer period regarding various projects that are ongoing and in the works. Mr. Brascher let everyone know that he is also available to discuss via telephone or e-mail for specifics of each project that any member may want to know about and discuss further.

#### **XVI. Member Input on Training and Presentations for NPRTPO:**

No requests at this time for any specific trainings or presentations, Eric Ghahate and RTPO Planner Dennis T. Salazar stated that they will continue to look for opportunities for trainings and presentations to come before the NPRTPO Board.

#### **XVII. 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 August 1<sup>st</sup> at NCRTD in Espanola at 10 AM.

#### **XVIII. Adjournment:**

Chair McGuire called for adjournment, the meeting adjourned at approximately 12:23PM.