

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)

Hosted by Taos Pueblo

Taos Pueblo Division of Natural Resources

1005 Spider Rock Road

Taos Pueblo, NM

April 17th, 2019

10:00 AM

NPRTPO Voting Members and Alternates:

Name	Entity	Title	Present/Absent
Eric Martinez	Los Alamos County	Voting Member	Absent
Desirae Lujan	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
Brett Clavio	Santa Fe County	Alternate	Present
Brent Jaramillo	Taos County	Voting Member	Present
Candyce O'Donnell	Taos County	Alternate	Present
Alison Gillette	City of Espanola	Voting Member	Present
Richard Hubler	City of Espanola	Alternate	Absent
Patrick Nicholson	Taos Ski Village	Voting Member	Absent
Christina Wilder	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	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	Absent
Jennifer Muskrat	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Marcus Lopez	Pueblo of Nambe	Alternate	Absent
Sylvia Armijo	Picuris Pueblo	Voting Member	Present
	Picuris Pueblo	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
Stacey McGuire-Chair	NCRTD	Voting Member	Present

NCNMEDD/NPRTPO Staff

Dennis T. Salazar
Eric Ghahate

NCNMEDD – RTPO Program Manager/Planner
NCNMEDD – Community Development Director

NMDOT Staff

Ron Shutiva
Stephen Lopez

NMDOT Tribal Liaison
NMDOT District-5

Guest Members

Sybil Cota
Anthony Martinez
John Avila
Cevero W. Caramillo
Debra Chavez
Ramon F. Pacheco
Carl Colonius

Ohkay Owingeh Pueblo Planning
Village of Taos Ski Valley
Village of Taos Ski Valley
Jicarilla Apache Nation
Taos County
Taos County
Enchanted Circle

I. Call Meeting to Order

The Meeting was called to order at 10:18 A.M. by NPRTPO Chair Stacy McGuire, NCRD.

II. Pledge of Allegiance

III. Welcome and Introductions:

Individual introductions were conducted by each NPRTPO member and guests. Chair Stacey McGuire also sent out a “Thank You” to Vernon Lujan and Taos Pueblo for hosting this meeting. Mr. Vernon Lujan welcomed everyone to Taos Pueblo.

IV. Approval of the Agenda:

Chair McGuire, called for a motion to approve the agenda
Vernon Lujan, Taos Pueblo, made the motion to approve the agenda; the motion was seconded by Brent Jaramillo, Taos County. The motion passed and all voted in favor.

V. Approval of the Minutes: February 6th, 2019 – Hosted By NCNMEDD

Chair McGuire called for a motion to approve the minutes as submitted.
Vernon Lujan, Taos Pueblo, made the motion to approve the minutes; the motion was seconded by Candyce O'Donnell, Taos Pueblo. The motion passed and all voted in favor.

VI. Public Comments/Board Member Comments:

Chair McGuire called for any public comment.
John Avila from Village of Taos Ski Valley spoke up about the recent TAP/RTP process. Mr. Avila advised that there needs to be better communication from everyone involved for next time. Several individuals in the room spoke out about the TAP/RTP process.
NMDOT/NPRTPO Liaison Ron Shutiva spoke out and advised that it could possibly benefit everyone that when the next process begins a meeting can be called so everyone can attend and hear all of the same information at the same time because when previous meetings have been held for NPRTPO and trainings conducted not everyone attended, therefore missing very pertinent information.

VII: Presentation, U.S. 2020 Census (Ms. Mercy Alarid, U.S. Census Bureau Partnership Specialist)

Ms. Mercy Alarid from the U.S. 2020 Census Bureau gave a presentation regarding the upcoming 2020 Census and what each community needs to prepare for. Ms. Alarid advised that she will be sending information and a copy of her slideshow to individuals that request it. Ms. Alarid was available for questions from the board and members in the audience. Ms. Alarid can be reached via e-mail at mercy.n.alarid@2020census.gov if anyone needs a copy of her slideshow, has additional questions or if they would like Ms. Alarid or a representative from the U.S. Census Bureau to present in front of their governing body or community members.

VIII. ACTION ITEM: Inclusion of NCRTD funded projects into RTIPR (Stacey McGuire, NCRTD)

Chair Stacey McGuire, NCRTD presented on her request to add the NCRTD funded projects into the RTIPR, Ms. McGuire gave handout to the board and explained the process. NCNMEDD Community Development Director Eric Ghahate gave an overview of the funded projects that NCRTD received. Ms. McGuire was available to answer questions from the board in reference to her request on behalf of NCRTD.

Candyce O'Donnell, Taos County made the motion to approve the Inclusion of NCRTD funded projects into the RTIPR, the motion was seconded by Vernon Lujan, Taos Pueblo. The motion passed and all voted in favor.

IX. ACTION ITEM: NPRTPO Sub-Committee Naming of Members Approval (Technical, Tribal, Transit, Elected Officials) (Presented by NCNMEDD Community Development Director Eric Ghahate and NCNMEDD Community Development Planner/Program Manager Dennis T. Salazar)

NCNMEDD Community Development Director Eric Ghahate gave a presentation to the members of the board regarding the naming of Subcommittee members after the approval from the NPRTPO Board to create a Technical Subcommittee, Tribal Subcommittee, Transit Subcommittee and Elected Officials Subcommittee.

After discussion from the Board it was determined that there would not be a vote at this time on the subcommittees but the RTPO Planners will send out information and possibly a survey requesting to see which members would like to serve on respective subcommittees. This issue is planned to be brought up at our next meeting to discuss specifics.

X. NPRTPO Project Tracking, Monitoring and Reporting

NPRTPO Chair Stacey McGuire went around the room asking if Board Members if they would like to speak about specific projects in their respective communities. Various updates were given along with some questions from members in the room regarding specific projects.

XI. NMDOT Updates:

Mr. Ron Shutiva gave updates regarding NMDOT.

The Tribal Safety Summit is still in the process of being planned, the summit is scheduled for November 21st and November 22nd, 2019 at the Indian Pueblo Cultural Center in Albuquerque. Per Mr. Shutiva the Tribal Safety Committee is trying to determine three areas of high interest to cover for the summit and they are meeting bi-weekly and will be meeting more often as the time gets closer. Mr. Shutiva is encouraging participation.

Mr. Shutiva also advised that Mr. Paul Brascher has been named the formal D-5 Engineer, he is no longer the "interim". Mr. Shutiva let everyone know that State Legislative funding will be coming down and suggested making sure projects are up to date and shovel ready. As the information comes through Mr. Shutiva advised that NMDOT will pass it along.

Mr. Stephen Lopez gave updates and discussed the RTPIR and let the board know that potential dates will need to be discussed for RTIPR to be put into STIP.

Mr. Lopez updated the board on LGRF and advised that some LGRF entities have received allocation and will be getting a Notice of Award with the amount of available funding, for those that have been approved.

Mr. Lopez stated that a second round of state funds to the tune of approximately \$50 Million will be available soon, as Mr. Shutiva previously mentioned. The governmental entities must work on establishing projects and more information is forthcoming.

XII. Member Input on Training and Presentations for NPRTPO:

Recommendation for training at the NPRTPO Meetings will be further discussed when subcommittees are formed. The trainings will be specific to each subcommittee to ensure that each subcommittee can get the best information possible.

XIII. NPRTPO Planner Updates

No Updates given at this time.

a. Announcements-

b.

No Announcements given at this time.

- c. Next Meeting-** Next Meeting is scheduled to be held on June 5th, 2019, the place of the meeting is still to be determined.

XIV. Adjournment:

NPRTPO Chair Stacey McGuire called for a motion to adjourn the meeting. Sylvia Armijo, Picuris Pueblo made motion, second by Vernon Lujan, Taos Pueblo. All voted in favor to adjourn the meeting at approximately 2:09 P.M.