

Meeting Minutes

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)

NCRTD

1327 N Riverside Dr.,

Española,

NM 87532

March 2, 2016

10:00 AM

NPRTPO Voting Members and Alternates:

Name	County	Title	Present/Absent
Audoro Espinoza	Los Alamos County	Voting Member	Present
Eric Martinez	Los Alamos County	Alternate	Absent
Napoleon Garcia	Rio Arriba County	Voting Member	Present
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
Michael Trujillo	Taos County	Alternate	Absent
Patrick Nicholson	City of Espanola	Voting Member	Absent
Desire Medina	City of Espanola	Alternate	Present
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
Marla Ulibarri	Village of Chama	Voting Member	Absent
	Village of Chama	Alternate	Absent
	Village of Questa	Voting Member	Absent
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Present
George Visio	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	Present
	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	Present
Edmund Gonzales	Pueblo of Santa Clara	Alternate	Present
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

NPRTPO Program Manager

Eric Ghahate NCNMEDD

NMDOT Staff

Robin Elkin NMDOT Asset Management and Safety Division
Aaron Detter NMDOT Asset Management and Safety Division
Stephen Lopez NMDOT D-5

Guest Members

Ashley Matinez Rio Arriba County
Jennifer Muskratt Jicarilla Apache Nation

I. Call Meeting to Order

The Meeting was called to order at 10:11 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.

Napoleon Garcia, Rio Arriba County, made the motion to approve the agenda as amended; the motion was seconded by Lillian Garcia, Pueblo de San Ildefonso. The motion carried and all voted in favor.

V. Approval of the Minutes: (November 9, 2015 –NCRTD and January 21, 2016 Ohkay Owingeh)

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

Napoleon Garcia, Rio Arriba County made the motion to approve the minutes as submitted; the motion was seconded by Audoro Espinoza, Los Alamos 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. ICIP | Local Comprehensive Plans | RTIPR – Integration and Round Table Discussion

Eric Ghahate facilitated discussion on the effort to integrate planning products such as the Infrastructure Capital Improvement Plan, local plans, and the Regional transportation Plans. Also providing a demo on the Ristra Project, a GIS, Database, Web Portal designed to accommodate such an activity.

VIII. Project Tracking, Monitoring, and Reporting

NCRTD ADA Transition Plan complete, contractions will begin on Riverside first. Taos Pueblo TIGER Grant project ready to go out for bid, construction will start in March.

Los Alamos County is going out for bid on Canyon Rim Trail.

IX. NMDOT Updates

Stephen Lopez, NMDOT D-5: provided a presentation on NM 68 project.

Aaron Detter, NMDOT Asset Management and Safety Division: Introduce Robin Elkin as the new NPRTPO Liasion, also provided updates on RTP program and projects in the region as well ass LTAP activity.

IX. Member Input on Trainings and Presentations for NPRTPO.

Heavy Equipment Training, Auto Cad Civil 3D, GIS

X. NPRTPO Announcement

No Announcements

XI. Adjournment:

Vice-Chair Stacey McGuire, NCRTD called for the motion to adjourn, Napoleon Garcia, Rio Arriba County made the motion to adjourn; the motion was seconded by Mary Lou Valerio, Santa Clara Pueblo Napoleon Garcia, Rio Arriba County, the motion carried and all voted in favor. Meeting adjourned at 11:45 a.m.