

Meeting Minutes

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)
 Taos County
 Commission Chambers
 105 Albright St.
 Taos, NM 87571
 October 7, 2015
 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	Absent
Cathy Martinez	Rio Arriba County	Alternate	Present
Robert Griego	Santa Fe County	Voting Member	Absent
Ray Matthew	Santa Fe County	Alternate	Present
Gabriel Romero	Taos County	Voting Member	Present
Michael Trujillo	Taos County	Alternate	Absent
	City of Espanola	Voting Member	
Joe Duran	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
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	Absent
Christy Mermejo	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

NPRTPO Program Manager

Eric Ghahate NCNMEDD

NMDOT Staff

Aaron Detter Asset Management and Planning Division
David Quintana District 5
Ron Shutiva Asset Management and Planning Division

Guest Members

Chris Madrid Rio Arriba County
Lucia Sanchez Rio Arriba County
Ashley Martinez Rio Arriba County
Brent Jaramillo Taos County

I. Call Meeting to Order

The Meeting was called to order at 10:15 p.m. by Chair Gabriel Romero, Taos County.

II. Pledge of Allegiance

III. Welcome and Introductions:

Chair Gabriel Romero, Taos County welcomed NPRTPO membership to Taos County.

Individual introductions were conducted by each NPRTPO member and guests.

IV. Approval of the Agenda:

Chair Gabriel Romero, Taos County called for a motion to approve the agenda as submitted.

Russel Church, Town of Red River, made the motion to approve the agenda as amended; the motion was seconded by Cathy Martinez, Rio Arriba County. The motion carried and all voted in favor.

V. Approval of the Minutes: (August 5, 2015, San Ildefonso Pueblo)

Chair Gabriel Romero, Taos County called for a motion to approve the minutes as submitted.

Russel Church, Town of Red River, made the motion to approve the minutes as submitted; the motion was seconded by Cathy Martinez, Rio Arriba County. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

Chair Gabriel Romero, Taos called for any public comment.

No Public Comments

VII. Project Tracking, Monitoring, and Reporting

Eric Ghahate, NCNMEDD, provided a sample project tracking data sheet utilized by MR MPO in tracking funded projects, a directory of key contact people from NMDOT, and also a demonstration of the RISTRA Project which is a project organizer and monitoring tool. This will be incorporated into the regular agenda as a communication tool between the RTPO memberships, NMDOT, and NCNMEDD staff.

VIII. 2015 Transit Preview

Eric Ghahate, NCNMEDD provided a brief introduction to the Annual Transit Application Evaluation, encouraging the RTPPO membership to attend the meeting in particular. This is one of the RTPPO primary functions and key components of the regional transportation network.

IX. NMDOT Updates

Aaron Deffer: Urban and Regional Planner

Aaron provided updates on current activities including Tap and RTP program status and trainings Inception to Completion 11/2-11/5/2015 in Abq. Provided updates and clarification on the Agreement Request Form deadline of 10/15/15 concerning projects within the region.

David Quintana, D-5 Technical Engineer

David provided updates on NM 502, Canyon Rim Trail, NCRTD ADA Project, Taos Main Street NM 68, Horseshoe Rail Repair, NM 30 Santa Clara, Espanola Projects, and Pedestrian Projects.

IX. Member Input on Trainings and Presentations for NPRTPO.

Heavy Equipment Training, Auto Cad Civil 3D, GIS

X. NPRTPO Announcement

No Announcements

XI. Adjournment:

Chair Gabriel Romero, Taos County called for the motion to adjourn, Stacey McGuire, NCRTD, made the motion to adjourn; the motion was seconded by Sylvia Armijo, Picuris Pueblo, the motion carried and all voted in favor. Meeting adjourned at 12:05 p.m.