

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 Taos County Commission Chambers
 105 Albright St
 Taos,
 NM 87571
 May 3, 2017
 10:00 AM

NPRTPO Voting Members and Alternates:

Name	Entity	Title	Present/Absent
Audoro Espinoza	Los Alamos County	Voting Member	Present
Eric Martinez	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
Ray Matthew	Santa Fe County	Alternate	Present
Gabriel Romero	Taos County	Voting Member	Absent
Brent Jaramillo	Taos County	Alternate	Present
Patrick Nicholson	City of Espanola	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	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	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	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	Pueblo of Picuris	Voting Member	Present
Kiko Funmaker	Pueblo of Picuris	Alternate	Present
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	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

NCNMEDD/NPRTPO Staff

Eric Ghahate NCNMEDD
Dennis T. Salazar NCNMEDD

NMDOT Staff

Ron D. Shutiva NMDOT Tribal Liaison
Paul Brascher NMDOT-District 5 Representative

Guest Members

John Madrid Jicarilla Apache Nation
Debra Chavez Taos County
Candyce O’Donnell Taos County Commissioner
Anette Meertens Taos Bridge Safety Network
Luanne Dreyer Elliott Taos Bridge Safety Network

I. Call Meeting to Order

The Meeting was called to order at 10:20 p.m. by 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:

Chair Stacey McGuire, NCRTD, called for a motion to approve the agenda

Audoro Espinoza, Los Alamos County, made the motion to approve the agenda; the motion was seconded by Russel Church, Town of Red River. The motion carried and all voted in favor.

V. Approval of the Minutes: (April 5, 2017 – NCRTD)

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

Brent Jaramillo, Taos County made the motion to approve the minutes as submitted; the motion was seconded by Patrick Nicholson, City of Espanola. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

Chair Stacey McGuire, NCRTD called for any public comment.

Under Public Comment Anette Meertens and Luanne Dreyer Elliot from the Taos Bridge Safety Network addressed the Board with safety concerns regarding the Taos Gorge Bridge. Input and comments were given by members of the board, NPRTPO Program Manager Eric Ghahate and Taos County Commissioner Candyce O’Donnell. NMDOT District-5 Representative Paul Brascher gave input as to what research NMDOT has conducted. At this point no decisions were made but conversation about the Safety of the Gorge Bridge will continue.

VII. ADA Transition Plan Presentation NMDOT Sally Reeves:

Sally Reeves was unable to attend the meeting but plans are for Ms. Reeves to attend the June Meeting

VIII. NPRTPO Call for Projects for NPRTPO-RTIPR/D-5 Zipper

NPRTPO Program Manager Eric Ghahate explained the Call for Projects in anticipation of the D-5 Zipper meeting to take place in September 2017 in coordination with the two-year D-5 STIP process to take place in October 2017, the final submission will be due the 1st Wednesday of September, the date is September 6, 2017. The intent is to bring forth regional supported state facilities through the RTIPR process for consideration by D-5. This is a continued effort for members and their staff to start the preparation process.

Ohkay Owingeh and Los Alamos County gave preliminary presentations.

IX. NMDOT Updates:

Ron Shutiva, Asset Management and Safety Division:

Mr. Shutiva advised that he is still filling in as the RTPO Liaison. Mr. Shutiva reiterated the need for each community to be proactive in identifying projects. Mr. Shutiva also gave updates the Tribal Safety Plan and the Fast Act.

Paul Brascher, District 5 Representative:

Mr. Brascher provided feedback to Village of Chama on the NM-17 Project.

X. Member Input on Training and Presentations for NPRTPO:

The 2016 Highway Strategic Plan is currently online.

XI: NPRTPO Planner Updates

- a. Announcements-** TAP Award Funding Announcement has been made. NPRTPO Program Manager Eric Ghahate went into detail explaining the TAP awards.
- b. Next Meeting-** Next meeting set for June 7th, 2017, 10 AM at Rio Arriba County Annex Building (County Commission Chambers).

XII. Adjournment:

Chair Stacey McGuire, NCRTD called for the motion to adjourn.

Brent Jaramillo, Taos County made the motion to adjourn; the motion was seconded by Russell Church, Village of Red River, the motion carried and all voted in favor. Meeting adjourned at 1:03 p.m.