

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
Taos County
Commission Chambers
Taos,
NM 87571
May 9th, 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	Present
Cathy Martinez	Rio Arriba County	Alternate	Present
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	Interim Alternate	Absent
Alison Gillette	City of Espanola	Interim Voting Member	Present
Desire Lujan	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
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	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	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	Absent
Reva Suazo	Pueblo of Taos	Alternate	Absent
William Garcia	Pueblo of Pojoaque	Voting Member	Absent
Stacey McGuire-Chair	NCRTD	Voting Member	Present
	Pueblo of Tesuque	Voting Member	Absent

NCNMEDD/NPRTPO Staff

Dennis T. Salazar NCNMEDD – RTPO Program Manager/Planner
Eric Ghahate NCNMEDD – Community Development Director

NMDOT Staff

Stephen Lopez NMDOT- District 5

Guest Members

Juan Rael Los Alamos County
Desiree Lujan Los Alamos County

I. Call Meeting to Order

The Meeting was called to order at 10:33 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.

IV. Approval of the Agenda:

Chair McGuire, called for a motion to approve the agenda

Russel Church, Town of Red River, made the motion to approve the agenda; the motion was seconded by Sylvia Armijo, Picuris Pueblo. The motion passed and all voted in favor.

V. Approval of the Minutes: (April 4th, 2018 – NCRTD)

Chair McGuire 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 Russell Church, Town of Red River. 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 Presentation (Eric Ghahate-NCNMEDD)

NCNMEDD Community Development Director Eric Ghahate advised that Wade Patterson, NMDOT was invited to be a part of the TAP/RTP Presentation but was unable to make it to Taos. Mr. Ghahate gave the Board the most recent updates regarding planning for TAP/RTP and also advised that the TAP/RTP Guidebook should be coming out very soon, once it is distributed to us we will forward it to all members for preparation. The goal is for further detailed planning at our June meeting in preparation for the NMDOT Requirements.

VIII. NPRTPO Project Tracking, Monitoring and Reporting:

Rio Arriba County asked NMDOT Stephen Lopez about the By-Pass studies that was done approximately 10 years ago for the City of Espanola and surrounding areas. Mr. Lopez advised he will be in contact with Rio Arriba County regarding what information he can find in reference to the studies.

IX. NMDOT Updates:

Mr. Stephen Lopez from D-5 gave brief updates regarding additional funding announced for various entities, Mr. Lopez advised that he will make contact with each entity individually to discuss specifics. Board Members asked questions regarding LGRF and other topics, Mr. Lopez answered questions

X. Member Input on Training and Presentations for NPRTPO:

ICIP Training is scheduled to be held on May 15th in Santa Fe at the Harold Runnells Building, RTPO Members are encouraged to attend.

XI. 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 tentatively either on June 11th or June 13th in Red River. Eric Ghahate or Dennis T. Salazar will give the Board Members an update on exact date in near future.

XII. Adjournment:

Chair McGuire called for the motion to adjourn.

Napoleon Garcia, Rio Arriba County, made the motion to adjourn; the motion was seconded by Russell Church, Town of Red River, the motion passed and all voted in favor. Meeting adjourned at 12:43 p.m.