

Meeting Minutes

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)
 Rio Arriba County Annex Building
 1122 Industrial Park Road
 Española, NM 87532
 May 4, 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	Present
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	Absent
	Town of Red River	Alternate	Absent
Roxanne Bayer	Village of Chama	Voting Member	Present
	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	Present
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 Van Buren	Ohkay Owingeh	Voting Member	Absent
	Ohkay Owingeh	Alternate	Absent
Mary Lou Valerio	Pueblo of Santa Clara	Voting Member	Present
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

Robin Elkin

NMDOT Asset Management and Safety Division

Dan Watts

NMDOT Asset Management and Safety Division

Stephen Lopez

NMDOT D-5

Ron Shutiva

NMDOT Tribal Liaison

Guest Members

David Trujillo

Rio Arriba County

Ashley Martinez

Rio Arriba County

Jennifer Muskratt

Jicarilla Apache Nation

Jennifer Sublett

Forest Service

Earl Salazar

Taos County

Desiree Lujan

Los Alamos County

I. Call Meeting to Order

The Meeting was called to order at 10:23 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.

Patrick Nicholson, City of Espanola, made the motion to approve the agenda as amended; the motion was seconded by Sylvia Armijo, Picuris Pueblo. The motion carried and all voted in favor.

V. Approval of the Minutes: (March 3, 2016 –NCRTD)

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 Mary Lou Valerio, Santa Clara Pueblo. 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. Transportation Alternatives Program (TAP) Recreational Trails Program (RTP) Call For Projects, Process and Deadlines

Eric Ghahate, Dan Watts, Robin Elkin, and Ron Shutiva provided a information and guidance concerning the current RTP and TAP call for projects.

VIII. NPRTPO Bylaws, Open Meetings Act, Public Participation, Title IV, Regional Work Program Review

Eric Ghahate introduced the organization documents and resolutions required to be approved by the NPRTPO membership at the next meeting in June. Asked them to review the documents that have been in place for two years, and provide any feedback on amendments or changes.

IX. 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.

X. 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.

XI. NMDOT Updates

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

Dan Watts, NMDOT Asset Management and Safety Division: provided updates on TAP, RTP program and projects in the region as well as LTAP activity.

Robin Elkin, NMDOT Asset Management and Safety Division: provided updates on TAP, RTP program and projects in the region as well as LTAP activity.

Ron Shutiva, NMDOT Tribal Liaison: Provided feedback on project coordination and the Annual Governors Tribal Summit on June 16, 2016

XII. Member Input on Trainings and Presentations for NPRTPO.

No Input

XIII. NPRTPO Announcement

No Announcements

XIV. Adjournment:

Vice-Chair Stacey McGuire, NCRTD called for the motion to adjourn, Mary Lou Valerio, Santa Clara Pueblo made the motion to adjourn; the motion was seconded by Napoleon Garcia, Rio Arriba County, the motion carried and all voted in favor. Meeting adjourned at 11:58 a.m.