

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 North Central Regional Transit District (NCRTD)
 NCRTD Board Room
 Espanola,
 NM 87532
 August 1st, 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	Present
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	Absent
Candyce O'Donnell	Taos County	Alternate	Present
Alison Gillette	City of Espanola	Voting Member	Absent
Desirae J. Lujan	City of Espanola	Alternate	Present
Patrick Nicholson	Taos Ski Village	Voting Member	Present
Christina Wilder	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
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	Present
Sylvia Armijo	Picuris Pueblo	Voting Member	Present
	Picuris Pueblo	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	Present
Reva Suazo	Pueblo of Taos	Alternate	Absent
William Garcia	Pueblo of Pojoaque	Voting Member	Absent
Stacey McGuire-Chair	NCRTD	Voting Member	Present

NCNMEDD/NPRTPO Staff

Dennis T. Salazar
Eric Ghahate

NCNMEDD – RTPPO Program Manager/Planner
NCNMEDD – Community Development Director

NMDOT Staff

Stephen Lopez
Ron Shutiva

NMDOT- District 5
NMDOT Tribal Liaison

Guest Members

Desirae Lujan
Sandra Maes
Ben

Los Alamos County
Rio Arriba County
Los Alamos County Intern

I. Call Meeting to Order

The Meeting was called to order at 10:31 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

Candyce O'Donnell, Taos County, made the motion to approve the agenda; the motion was seconded by Eric Martinez, Los Alamos County. The motion passed and all voted in favor.

V. Approval of the Minutes: (June 11th, 2018 – Town of Red River)

Chair McGuire 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 Sylvia Armijo, Picuris Pueblo. 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. Legislative Interim Committee – Intergovernmental Relations Between State, Local and Tribal Governments: (Presentation by Eric Ghahate)

NCNMEDD Community Development Director Eric Ghahate gave an update regarding Intergovernmental Relations. Mr. Ghahate provided the Board a conversation recap he had with Mark Edwards and discussed an upcoming joint meeting on October 3rd, 2018 in Santa Clara Pueblo, anybody who is interested is invited and encouraged to attend. This would be to strengthen relations with all Governmental entities.

VIII: Transportation Alternatives Program (TAP) and Recreational Trails Program (RTP) Project Feasibility Form (PFF) Review

Mr. Eric Ghahate gave a brief updated to members regarding their presentation format. Los Alamos County, NCRTD, Rio Arriba County gave presentations and provided their completed Project Feasibility Forms (PFF) requesting money for their specific entity. Mr. Ghahate advised this will be reviewed and we will be advising the next steps and follow up to the PFF Process.

IX: Review of approved NPRTPO Bylaws

Mr. Eric Ghahate briefly went over the Bylaws to recap what was approved at the last meeting. Mr. Ghahate opened the floor for questions and clarification.

X. NPRTPO Project Tracking, Monitoring and Reporting:

All NPRTPO Members spoke briefly of what is going on in their respective communities. The membership had an opportunity to ask questions of each community as requested.

XI. NMDOT Updates:

Mr. Stephen Lopez gave updates from around District-5 which included LGRF Project and the process for finalizing applications.

Mr. Ron Shutiva gave updates regarding the NMDOT Building flooding that occurred. Mr. Shutiva also advised that there is a plan in place to bring a NMDOT Planner on soon. Mr. Shutiva gave a brief update on the LTAP contract with UNM and advised that Paul Sittig is helping to coordinate. Mr. Shutiva let everyone know that he is currently working with Pueblos on projects in Tribal Lands and has ongoing meetings with the various tribes.

Mr. Shutiva advised that there will be a National Tribal Transportation Conference coming in from September 17th thru September 20th in Minnesota.

XII. Member Input on Training and Presentations for NPRTPO:

No requests at this time for any specific trainings or presentations, Eric Ghahate and RTPO Planner Dennis T. Salazar stated that they will continue to look for opportunities for trainings and presentations to come before the NPRTPO Board

XIII. 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 October 3rd, 2018, Location is still to be determined.

XVIII. Adjournment:

Motion for adjournment by Patrick Nicholson, Taos Ski Valley, the motion was seconded by Napoleon Garcia, Rio Arriba County. The motion to adjourn passed and all voted in favor at approximately 1:14 PM.