

## Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPPO)  
 Los Alamos County Boards and Commissions Room 110  
 1000 Central Avenue  
 Los Alamos, NM  
 November 13th, 2018  
 10:00 AM

### NPRTPPO 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	Absent
Cathy Martinez	Rio Arriba County	Alternate	Absent
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	Absent
Alison Gillette	City of Espanola	Voting Member	Absent
Desirae J. Lujan	City of Espanola	Alternate	Absent
Patrick Nicholson	Taos Ski Village	Voting Member	Absent
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	Absent
	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	Present
	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
Stacey McGuire-Chair	NCRTD	Voting Member	Present

**NCNMEDD/NPRTPO Staff**

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

**NMDOT Staff**

Ron Shutiva                                NMDOT Tribal Liaison  
Jason Park                                 NMDOT  
Vijay Ummadi                             NMDOT

**Guest Members**

Desirae Lujan                              Los Alamos County  
Sandra Maes                                Rio Arriba County  
Cevero W. Caramillo                      Jicarilla Apapche Nation  
Marcie Davis                                Santa Fe Recovery Center  
Kate Kendall                                Santa Fe Recovery Center  
Annette Granilo                            Los Alamos County  
Linda Perry                                 Town of Taos  
Matthew Foster                             RMYC  
Yolanda Acosta                            Town of Red River  
Callie French                                NM-LTAP  
Ben Lujan                                    Ohkay Owingeh Pueblo

**I. Call Meeting to Order**

The Meeting was called to order at 10:17 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. Chair Stacey McGuire also sent out a "Thank You" to Los Alamos County for hosting this meeting.

**IV. Approval of the Agenda:**

Chair McGuire, called for a motion to approve the agenda

Eric Martinez, Los Alamos County, made the motion to approve the agenda; the motion was seconded by Mary Lou Valerio, Santa Clara Pueblo. The motion passed and all voted in favor.

**V. Approval of the Minutes: October 3rd, 2018 – Hotel Santa Fe, (hosted by Picuris Pueblo)**

Chair McGuire called for a motion to approve the minutes as submitted.  
Christy Van Buren, Ohkay Owingeh, made the motion to approve the minutes as submitted; the motion was seconded by Eric Martinez, Los Alamos County. The motion passed and all voted in favor.

## **VI. Public Comments/Board Member Comments:**

Chair McGuire called for any public comment.

No Public Comments

## **VII: NPRTPO Sub-Committee Establishment: Technical Focus, Tribal Focus, Meeting/Workshop Considerations (Eric Ghahate, Community Development Director, NCNMEDD)**

NCNMEDD Community Development Director Eric Ghahate brought up the discussion of possibly forming Sub-Committees to be able to have the opportunity to tackle specific areas in the NPRTPO Region. Mr. Ghahate advised that it may be a benefit to have technical sub-committees that focuses specifically on Tribal, Technical and other areas that the membership may consider. This could possibly enhance the purpose and quality of the RTPO. There was discussion around the room regarding this subject.

Mr. Ghahate advised that he will be putting a survey together and this could possibly be further discussed or voted upon at our next NPRTPO Meeting. Members were open to this suggestion.

## **VIII. Local Technical Assistance Program (Callie French, Program Manager, University of New Mexico):**

Ms. Callie French from the NM-LTAP Program gave a presentation regarding LTAP Overview and what it entails and the specific trainings involved. Per Ms. French the LTAP can create trainings as to what members feel would be beneficial, they then would charge a minimal fee. There was a Question/Answer period from members across the room inquiring about specifics. Ms. French gave her contact information and advised she will be reaching out and send out further information regarding various possible training opportunities.

## **IX. FY 18 Transit Review and Prioritization (Deborah Bach, Rural Transit Programs Supervisor Transit and Rails Division)**

Mr. Jason Park from NMDOT opened up the floor speaking about the 5310/5310 Transit Review and Prioritization and gave a brief rundown to presenters requesting funding.

Rocky Mountain and Santa Fe Recovery both gave presentations requesting funding from the 5310 Fund. Score sheets were handed out to the membership to rate each of the presentations.

Atomic City Transit, Town of Red River Public Transit, Ohkay Owingeh Pueblo and NCRTD gave presentations requesting funding from 5311 Fund. Score sheets were handed out to the membership to rate each of the presentations.

Once the presentations were complete Mr. Ghahate then advised that the scores will be calculated and NMDOT will be advised.

## **X. NPRTPO Project Tracking, Monitoring and Reporting**

NPRTPO Chair Stacey McGuire went around the room asking if Board Members if they would like to speak about specific projects in their respective communities. Various updates were given along with some questions from members in the room regarding specific projects.

## **XI. NMDOT Updates:**

Mr. Ron Shutiva gave updates regarding NMDOT. Mr. Shutiva gave an update on new staff members that have joined NMDOT. Mr. Shutiva opened the floor to anyone that may have questions for him.

## **XII. Member Input on Training and Presentations for NPRTPO:**

Membership was inquiring more about the presentation from Ms. Callie French NM-LTAP. Ms. French will be in touch with the membership in the near future regarding new trainings and requests for suggested subjects for training in the future.

## **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 February 6th, 2019, Location to be determined

## **XIV. Adjournment:**

NPRTPO Chair Stacey McGuire called for the meeting to adjourn and all voted in favor to adjourn the meeting at approximately 1:50 PM.