

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 North Central Regional Transit District
 North Central Regional Transit District (NCRTD)
 Espanola,
 NM 87532
 April 4th, 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	Absent
Cathy Martinez	Rio Arriba County	Alternate	Absent
Robert Griego	Santa Fe County	Voting Member	Absent
	Santa Fe County	Alternate	Present
Brent Jaramillo	Taos County	Voting Member	Present
Candyce O'Donnell	Taos County	Interim Alternate	Present
Eli Isaacson	City of Espanola	Interim 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	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	Present
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	Present
	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
	Pueblo of Tesuque	Voting Member	Absent

NCNMEDD/NPRTPO Staff

Dennis T. Salazar NCNMEDD

NMDOT Staff

Ron D. Shutiva NMDOT Tribal Liaison
Stephen Lopez NMDOT- District 5

Guest Members

Alison Gillette City of Espanola- Planner

I. Call Meeting to Order

The Meeting was called to order at 10:13 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

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

V. Approval of the Minutes: (February 7th, 2018 – NCNMEDD)

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 Vernon Lujan, Taos 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. City of Espanola Multi-Modal Transportation Planning, National Park Service Planning Technical Assistance Status: (City of Espanola Planner-Alison Gillette)

Ms. Gillette gave a presentation from the City of Espanola regarding where the City is currently at with Multi Modal Transportation Planning and working with Marcy DeMillion from the National Park Service. City of Espanola Planning Director Eli Isaacson also made some comments regarding Ms. Gillette’s presentation. There were specific questions and answers regarding the projects. Christy Van Buren-Ohkay Owingeh Pueblo encouraged the City of Espanola representatives to reach out so they can further discuss planning and how the Pueblo and City can work together, also in being aware of the projects being planned.

VIII. Transportation Alternative Program (TAP) and Recreational Trails Program (RTP) Guidebook Review and Discussion: (Planner and Members)

A discussion between, NMDOT Ron Shutiva, Planner/RTPO Program Manager Dennis T. Salazar and Board Members regarding planning for upcoming TAP and RTP. According to NMDOT the TAP/RTP Guidebook is scheduled to be out at the end of April or early May. Mr. Salazar advised the Board to start preparing for any potential projects that would align with the this. NCNMEDD Community Services Director Eric Ghahate was unable to be present at this meeting but the plan is for the next meeting Mr. Ghahate will discuss this in further detail.

IX. NPRTPO Project Tracking, Monitoring and Reporting:

Chair McGuire gave a brief update stating that NCRTD is in the last phase of TAP. Vernon Lujan advised that Taos Pueblo is closing out the Tiger Grant hopefully by the end of April and it is looking like there will be some savings from the Tiger Grant, hoping that with this saving it can be used for future maintenance of the road. Mr. Lujan also gave a brief update on the Safety Plan that is already in progress.

Christy Van Buren gave a brief update regarding the \$2 Million Dollar award from USDA for the Waterline Project. Ms. Van Buren also gave an update regarding the outdoor recreational facility.

X. NMDOT Updates:

Mr. Ron Shutiva, NMDOT advised that there have been some NMDOT constraints for funding from the Federal Government, Mr. Shutiva encouraged members to resubmit projects and phase them off. Mr. Shutiva also advised that there will be a Tribal Transportation Training on April 11th at the Isleta Resort/Casino and has in the works Tribal Safety Summit Plans. The goal is to identify the top three (3) priorities of concern, the goal is to have the summit in late fall of this year or early spring of next year.

Mr. Shutiva reminded everyone that LTAP is now contracted through University of New Mexico.

Mr. Stephen Lopez from D-5 gave brief updates regarding ongoing and future projects. Mr. Lopez also answered questions from the Board regarding specific project updates.

XI. Member Input on Training and Presentations for NPRTPO:

Commissioner Candyce O'Donnell from Taos County asked some questions regarding past presentations/training. Commissioner O'Donnell also requested if Mr. Paul Brascher or Stephen Lopez can show up at the next meeting to have D-5 Question/Answer session.

XII. NPRTPO Planner Updates

No Updates given at this time, but Planner Salazar asked members for input for trainings that we can have at future meetings. Input was given by the Board. Mr. Salazar advised that he will advise Mr. Ghahate and they will work on it.

a. Announcements-

No Announcements given at this time.

b. Next Meeting-

Next Meeting to be held on May 9th, 2018 at Taos County at 10 AM.

XIII. Adjournment:

Chair McGuire called for the motion to adjourn.

Candyce O'Donnell, Taos County, made the motion to adjourn; the motion passed and all voted in favor. Meeting adjourned at 12:32 p.m.