

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 NCNMEDD Conference Room-A
 Santa Fe Business Incubator
 3900 Paseo Del Sol
 Santa Fe,
 NM 87507
 August 2nd, 2017
 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
Ray Matthew	Santa Fe County	Alternate	Present
Gabriel Romero	Taos County	Voting Member	Absent
Brent Jaramillo	Taos County	Alternate	Present
Perry Vigil	City of Espanola	Interim Voting Member	Absent
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	Absent
	Town of Red River	Alternate	Absent
Roxanne Bayer	Village of Chama	Voting Member	Present
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	Absent
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
	Pueblo of Tesuque	Voting Member	Absent
Stacey McGuire	NCRTD	Voting Member	Present

NCNMEDD/NPRTPO Staff

Eric Ghahate	NCNMEDD
Dennis T. Salazar	NCNMEDD

NMDOT Staff

Ron D. Shutiva	NMDOT Tribal Liaison
Soamiya Chavez	NMDOT Urban Planner
Sally Reeves	NMDOT
Linda Ramos	NMDOT

Guest Members

Ramon F. Pacheco	Taos County
Debra Chavez	Taos County
Ben Lujan	Ohkay Owingeh Pueblo
Peter Garcia, Jr	Ohkay Owingeh Pueblo
Tim Armer	NCNMEDD
Candyce O'Donnell	Taos County Commissioner

I. Call Meeting to Order

The Meeting was called to order at 10:10 a.m. by 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

Brent Jaramillo, Taos County, made the motion to approve the agenda; the motion was seconded by Roxanne Bayer, Village of Chama. The motion carried and all voted in favor.

V. Approval of the Minutes: (June 7th, 2017 – Rio Arriba County)

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 Ray Matthew, Santa Fe County. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

Chair McGuire called for any public comment.

No Public Comments

VII. NMDOT ADA Transition Plan-Sally Reeves

Ms. Reeves went over presentation on the ADA Transition Plan. Ms. Reeves advised that the ADA Plan which includes the whole program such as buildings and any public access areas. The Transition Plan should be completed by December 2017. Public Input is needed before finalizing the plan. ADA Transition Plan will have to be a standalone document from other plans. Ms. Reeves opened the floor for discussion and questions and answered questions members had.

VIII. NPRTPO RTIPR Prioritization

Brent Jaramillo, Taos County Submitted two projects for review

Eric Martinez, Los Alamos County submitted three projects for review

Christy VanBuren, Ohkay Owingeh Pueblo submitted one project for review

Vernon Lujan, Taos Pueblo submitted one project for review.

Order request as follows:

Ohkay Owingeh- #1 (Roadway)

Los Alamos County-#2 (Roadway)

Taos County-#1 (Bridge)

Los Alamos County-#1 (Safety)

Taos County-#2 (Safety)

Taos Pueblo-#1 Planning)

Los Alamos County-#2 (Planning)

Vernon Lujan, Taos Pueblo made a motion to approve project order as requested. The motion was seconded by Christy VanBuren, Ohkay Owingeh Pueblo. The motion carried and all voted in favor.

IX. NPRTPO Regional Workplan Amendment

The Regional Workplan Amendment has been moved to the September 6th, 2017 meeting.

X. NPRTPO Project Tracking, Monitoring and Reporting

Roxanne Bayer-Village of Chama, Christy VanBuren-Ohkay Owingeh Pueblo and Stacey McGuire-NCRTD all gave brief updates regarding what is happening in their specific areas.

XI. NMDOT Updates:

Ron Shutiva, Asset Management and Safety Division:

Mr. Ron Shutiva introduced the new NMDOT Planner Soamiya Chavez.

Mr. Shutiva gave an update regarding ongoing projects, which included the White Rock Project and concerns on NM-30. Mr. Shutiva also gave an update regarding Transportation/Bridge Projects within the tribes in our District. Mr. Shutiva announced there will be a FHWA Tribal Transportation Workshop from Aug 22nd-Aug 24th.

XII. Member Input on Training and Presentations for NPRTPO:

Brent Jaramillo, Taos County requested the possibility of more NMDOT Presentations which could possibly include Webinar Trainings.

XIII: NPRTPO Planner Updates

- a. **Announcements-** Eric Ghahate, NCNMEDD announced that he is trying to set a date with NMDOT for the ZIPPER Meeting and will be letting everyone know once a date is confirmed.
- b. **Next Meeting-** Next meeting set for September 6th, 2017, 10 AM location TBD

XIV. Adjournment:

Chair McGuire called for the motion to adjourn.

Vernon Lujan, Taos Pueblo made the motion to adjourn; the motion was seconded by Eric Martinez, Los Alamos County, the motion carried and all voted in favor. Meeting adjourned at 1:49 p.m.