

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPPO)
 North Central Regional Transit District
 NCNMEDD- Conference Room A
 3900 Paseo Del Sol
 Santa Fe,
 NM 87507
 February 7th, 2018
 11:00 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	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
Candyce O'Donnell	Taos County	Interim Alternate	Present
Eli Isaacson	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	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	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
	Pueblo of Tesuque	Voting Member	Absent

NCNMEDD/NPRTPO Staff

Eric Ghahate	NCNMEDD
Dennis T. Salazar	NCNMEDD

NMDOT Staff

Ron D. Shutiva	NMDOT Tribal Liaison
Soamiya Chavez	NMDOT Urban Planner

Guest Members

Matilda Larranaga	Rio Arriba County Senior Program
Deidre Sandoval	Rio Arriba County Senior Program
Debra Chavez	Taos County
Sandra Maes	Rio Arriba County

I. Call Meeting to Order

The Meeting was called to order at 11:13 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

Napoleon Garcia, Rio Arriba County, made the motion to approve the agenda; the motion was seconded by Ray Matthew, Santa Fe County. The motion carried and all voted in favor.

V. Approval of the Minutes: (November 9th, 2017 – NCRTD)

Chair McGuire called for a motion to approve the minutes as submitted.

Candyce O'Donnell, Taos County, made the motion to approve the minutes as submitted; the motion was seconded by Sylvia Armijo, Picuris Pueblo. 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. New Mexico 20/20 Census Presentation:

Mr. Eric Ghahate- NPRTPO Program Manager, NCNMEDD Community Services Director gave a slideshow presentation about the New Mexico 20/20 Census. Once the presentation was complete Mr. Ghahate opened the floor for questions and answers.

VIII. NPRTPO Regional Workplan Amendment:

Mr. Eric Ghahate gave a thorough presentation with paperwork requesting amendments to the NCNMEDD/NPRTPO Regional Workplan.

Napoleon Garcia, Rio Arriba County, made the motion to approve the NPRTPO/NCNMEDD Regional Workplan Amendment; the motion was seconded by Vernon Lujan, Taos Pueblo. The motion carried and all voted in favor.

IX. Rio Arriba County 5310 Application Process:

Ms. Matilda Larranaga and Ms. Deidre Sandoval representatives of Rio Arriba County Senior Program gave a slide-show presentation regarding their Rio Arriba County 5310 request for \$124,000 requesting vehicles as their Program's vehicles for transportation are quickly gaining high mileage and getting old. Rio Arriba County was given prior authorization to present as they were unaware of our November 2017 meeting when presentations were given requesting funding for 5310 and 5311.

Members from the NPRTPO Board were given the 2017 Transit Application Prioritization score sheets to score Rio Arriba County.

X. NPRTPO Project Tracking, Monitoring and Reporting:

Chair McGuire gave a brief update regarding NCRTD, which included TAP, GIS and Planning Software.

Vernon Lujan also gave a brief update regarding Pueblo of Taos. Eric Ghahate gave an update regarding the Tiger Grant ribbon cutting ceremony at the Pueblo of Taos back at the end of November, the ceremony was well attended. Pueblo of Taos was commended for landing the Tiger Grant, as Tiger Grant's are hard to get. It was also mentioned that Taos Pueblo is currently working on their safety plan.

XI. NMDOT Updates:

Mr. Ron Shutiva, NMDOT advised that he is currently working on a Tribal Safety Summit, this summit will address statewide safety plan issues and give updates for Tribes, Tribal Governments as a whole and the transportation needs in Tribes throughout our state.

Mr. Shutiva also announced that USDA sent an application tool for the Rural Development Grant.

Ms. Soamiya Chavez, NMDOT gave a brief update announcing Gabrielle Chavez and Mr. David Nelson with their new positions at NMDOT.

No further updates from NMDOT at this time.

XII. 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.

XIII. NPRTPO Planner Updates

Mr. Eric Ghahate-NCNMEDD Community Development Director gave an update in regards to the CAP that NCNMEDD is currently on with NMDOT.

a. Announcements- Ray Matthew, Santa Fe County, announced that this will be his last meeting attending the NPRTPO. He will be retiring at the end of March. Mr. Eric Ghahate thanked Mr. Matthew for his service and wished him well. Members of the Board also wished him well in his retirement.

b. Next Meeting-

Next Meeting to be held on April 4th, 2018 at NCRTD at 10 AM.

XIV. Adjournment:

Chair McGuire called for the motion to adjourn.

Candyce O'Donnell, Taos County, made the motion to adjourn; the motion was seconded by Ray Matthew, Santa Fe County, the motion carried and all voted in favor. Meeting adjourned at 1:06 p.m.