

## Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)  
 Hosted by Ohkay Owingeh Pueblo  
 Ohkay Casino Resort  
 340 NM Highway 68  
 Ohkay Owingeh Pueblo, NM 87566  
 September 4th, 2019  
 10:00 AM

### NPRTPO Voting Members and Alternates:

Name	Entity	Title	Present/Absent
Eric Martinez	Los Alamos County	Voting Member	Present
Desirae Lujan	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
Brett Clavio	Santa Fe County	Alternate	Present
Brent Jaramillo	Taos County	Voting Member	Absent
Candyce O'Donnell (Vice-Chair)	Taos County	Alternate	Present
Richard Hubler	City of Espanola	Voting Member	Present
Alison Gillette	City of Espanola	Alternate	Present
Patrick Nicholson	Village of Taos Ski Village	Voting Member	Absent
Christina Wilder	Village of 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	Present
Prestin Duncan	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
Lillian Garcia	Pueblo of San Ildefonso	Alternate	Present
Christy Ladd (CHAIR)	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
Delilah Garcia	NCRTD	Alternate	Absent
Anthony Mortillaro	NCRTD	Voting Member	Present

**NCNMEDD/NPRTPO Staff**

Dennis T. Salazar  
Lesah Sedillo

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

**NMDOT Staff**

Stephen Lopez  
Joseph Moriarty  
Ron Shutiva

NMDOT District-5  
NMDOT Planning Liaison  
NMDOT Tribal Liaison

**Guest Members**

Sybil Cota  
Roberta Chavez  
Debra Chavez  
Ramon Pacheco  
Leo R. Marquez  
Joe Sanchez  
Craig Tom

Ohkay Owingeh Pueblo  
Ohkay Owingeh Pueblo  
Taos County  
Taos County  
Rio Arriba County  
WH Pacific  
WH Pacific

**I. Call Meeting to Order**

The Meeting was called to order at 10:15 A.M. by NPRTPO Interim Vice-Chair Candyce O'Donnell, Taos County.

**II. Pledge of Allegiance**

A moment of prayer was led by Ohkay Owingeh Pueblo to begin the meeting.

**III. Welcome and Introductions/Public Comments:**

Individual introductions were conducted by each NPRTPO member and guests. Interim Vice-Chair O'Donnell welcomed everyone to Ohkay Owingeh Pueblo and thanked everyone for attending the meeting. There were no public comments.

**IV. Approval of the Agenda:**

Interim Vice-Chair O'Donnell, called for a motion to approve the agenda. Christy Ladd, Ohkay Owingeh Pueblo, 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: July 9th, 2019 – Village of Taos Ski Valley**

Interim Vice-Chair O'Donnell called for a motion to approve the minutes as submitted. Christy Ladd, Ohkay Owingeh called for a couple of clarifications regarding spelling. Brett Clavio, Santa Fe County, made the motion to approve the minutes as amended; the motion was seconded by Anthony Mortillaro, NCRTD. The motion passed and all voted in favor.

## **VI. Election of Officers (NPRTPO Board Members):**

Interim Vice-Chair O'Donnell called for nominations for NPRTPO Chair.

Interim Vice-Chair O'Donnell nominated Christy Ladd, Ohkay Owingeh Pueblo as NPRTPO Chair. Second by Anthony Mortillaro, NCRTD.

A roll call vote was taken and all voted in favor. Christy Ladd took over the meeting as the new NPRTPO Chair.

Chair Ladd called for nominations for NPRTPO Vice-Chair

Chair Ladd nominated Candyce O'Donnell as NPRTPO Vice-Chair. Second by Lillian Garcia, San Ildefonso Pueblo.

A roll call vote was taken and all voted in favor. The Board congratulated Christy Ladd and Candyce O'Donnell as the new Chair and Vice-Chair.

## **VII: Presentation PFF/PPFs (NMDOT Planning Liaison, Joseph Moriarty and RTPO Program Manager Dennis T. Salazar):**

NMDOT Planning Liaison Joseph Moriarty along with NPRTPO Planner Dennis T. Salazar conducted a slide-show presentation on PFF and PPF Process. Mr. Moriarty and Mr. Salazar were available to answer questions from the Board after the presentation.

The presentation will be added to the [rptonm.org](http://rptonm.org) website so the membership can view the presentation whenever they need to view it. The presentation is available upon request as well by contacting Mr. Moriarty at email: [joseph.moriarty@state.nm.us](mailto:joseph.moriarty@state.nm.us) or by contacting Mr. Salazar.

## **VIII. Presentation: North Central Regional Transit District (Jim Nagle, Public Information Officer)**

Mr. Jim Nagle (NCRTD) gave a slide-show presentation on the history of NCRTD and how the NCRTD works. Mr. Nagle was available to answer questions from the Board after the presentation.

The presentation will be available to NPRTPO Board Members via request by contacting Mr. Nagle at e-mail: [jimn@ncrtd.org](mailto:jimn@ncrtd.org) or by contacting Mr. Salazar.

## **IX. District-5 ZIPPER Meeting Update- Discussion Item (NMDOT, Board Members and RTPO Planners)**

NPRTPO Planner Dennis T. Salazar gave the Board an update regarding the ZIPPER Meeting that was held on August 13<sup>th</sup>, 2019 at the NMDOT D-5 Office. A handout of the most recent ZIPPER was given to the NPRTPO Membership. Mr. Salazar advised the Board how the ZIPPER works and in working with Mid-Region RTPO and Northwest RTPO in District-5 to make up the ZIPPER. There was a question and answer session, Mr. Stephen Lopez-NMDOT also gave an update on the ZIPPER Meeting and was available to answer questions from the Board.

## **X. RTIPR Update- Discussion Item (NMDOT, Board Members and RTPO Planners)**

Mr. Salazar gave an update on the RTIPR and how it works hand in hand with the ZIPPER. Mr. Salazar and Ms. Lesah Sedillo, Community Development Director for NCNMEDD let the membership know that they will be planning to create the 2019 RTIPR. This will give the membership the opportunity to review their projects that are on the 2017 RTIPR and make changes or request for new projects. Mr. Stephen Lopez gave an update on the RTIPR as well and was available to answer questions that membership had. It was suggested and determined that a working session at our next NPRTPO Meeting will help the members with PFF/PPF and other assistance they need with projects. Mr. Stephen Lopez agreed that this would be beneficial to everyone. A workshop/work session will be held after the October 10<sup>th</sup>, 2019 NPRTPO Meeting.

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

NPRTPO Chair Ladd called on Board Members around the room asking 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.

At this time Chair Ladd had to leave to another meeting. Vice-Chair O'Donnell took over the meeting

## **XII. NMDOT Updates:**

- a. District 5** – Mr. Stephen Lopez gave updates of what is going on around District 5 and was available to answer questions from the membership regarding what is going on in their specific areas. Mr. Lopez encouraged the membership to attend the upcoming training “Managing Changes during Construction from FHWA’s Perspective’. The training is hosted by NMDOT and Presented by FHWA. The training will be on September 18<sup>th</sup>, 2019 from 9a-12p at the NMDOT General Office Training Rooms 1 & 2. Mr. Lopez advised that anyone who wants to attend to contact Sally Reeves at [sally.reeves@state.nm.us](mailto:sally.reeves@state.nm.us) . Mr. Salazar also had flyers for this training that was handed out to the membership.

Mr. Lopez discussed the most recent “Call for Projects” and gave a rough timeline on the awards letters that will go out for those communities that were awarded. Mr. Lopez thanked the communities for their hard work.

- b. Planning-** NPRTPO Planning Liaison Joseph Moriarty gave an update regarding the reorganization of the Planning Bureau. Mr. Moriarty also informed the membership that the Long-Range Plan planning is kicking off and stakeholders will have the opportunity to be involved in the process in the Spring of 2020. Mr. Moriarty was available to answer questions from the membership.

- c. **Tribal Liaison-** NMDOT Tribal Liaison Ron Shutiva advised that he is continuing to set up meeting with the Pueblos throughout New Mexico to discuss their needs/concerns. Mr. Shutiva also advised that the Tribal Safety Summit will be on November 21<sup>st</sup> and 22<sup>nd</sup> at the Institute of American Indian Arts in Santa Fe. Mr. Shutiva talked a bit about the hard work and planning that was put into this upcoming Tribal Summit

### **XIII. NPRTPO Planner/Program Manager Updates:**

Mr. Salazar gave an update on the following:

- New Mexico Municipal League Conference was from 8/27 thru 8/30 at the Las Cruces Convention Center.
- Western Planner and APA Conference in Santa Fe, Drury Plaza Hotel Sept 8<sup>th</sup>-11<sup>th</sup>. Conference Theme is “Planning our Places for a Changing Future in the spirit of the City Different”. Mr. Brett Clavio from Santa Fe County also gave an update about this upcoming Conference and details of trainings involved.
- Inspection of Public Records Act/Open Meetings Act Training put on by Attorney General will be on Monday, Sept. 9<sup>th</sup> from 1p-4p at Taos County Chambers
- New Mexico Infrastructure Finance Conference Oct 23<sup>rd</sup> thru 25<sup>th</sup> in Las Cruces
- Deadline for 5310/5311 Funding Applications to Transit and Rail was on 8/23/19
- ICIP Deadlines: Special Districts was on 8/2/19, Tribal Government was on 8/16/19, Counties/Municipalities is on 9/6/19, Senior Citizen Programs is on 9/20/19
- Quarterly Roundtable with all RTPOs in the State was held on 8/16/19 in Ruidoso, NM. Discussed Indirect Costs, NMDOT Long Range Statewide Transportation Plan, Regional Transportation Plans, RTIPR /Prioritized Projects List, RTPO Updates
- Please refer to the [rtponm.org](http://rtponm.org) website. Dennis and Lesah are doing continuous updates.
- NMDOT District 5 ADA/Title VI Compliance with the Agenda Packet, please view. Mr. Salazar also thanked everyone for their hard work on the most recent “Call for Projects” and doing a fantastic job. Mr. Salazar also thanked NMDOT Stephen Lopez, David Quintana, Joseph Moriarty and Ron Shutiva for their leadership and guidance.

Ms. Lesah Sedillo advised everyone that NCNMEDD is here and available to assist our NPRTPO Membership with help they may need in their respective communities. Ms. Sedillo discussed more in detail the upcoming deadlines for ICIP being available to help with ICIP or any other needs the communities may have. Ms. Sedillo was available for questions the Membership had about the ICIP and other general questions. Ms. Sedillo also thanked the NPRTPO Board Members for their hard work and dedication to NPRTPO and to their respective communities.

**a. Announcements-**

No Announcements given at this time.

- b. Next Meeting-** Next Meeting is scheduled to be held on October 10<sup>th</sup>, possibly Santa Fe County, but needs to be confirmed. The next meeting will consist of a Meeting and then a Workshop/Work Session after the meeting is adjourned.

**XIV. Adjournment:**

NPRTPO Vice-Chair Candyce O'Donnell called for a motion to adjourn the meeting. Brett Clavio, Santa Fe County made motion, second by Eric Martinez, Los Alamos County.

All voted in favor to adjourn the meeting at approximately 1:43 P.M.