

Meeting Minutes

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)
North Central New Mexico Economic Development District

3900 Paseo Del Sol
Santa Fe, NM 87507

June 22, 2016

10:00 AM

NPRTPO Voting Members and Alternates:

Name	County	Title	Present/Absent
Audoro Espinoza	Los Alamos County	Voting Member	Present
Eric Martinez	Los Alamos County	Alternate	Absent
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	Absent
Patrick Nicholson	City of Espanola	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	Present
Loretta Trujillo	Village of Questa	Voting Member	Present
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Absent
George Visio	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Lonnie Montoya	Pueblo of Nambe	Alternate	Absent
Sylvia Armijo	Pueblo of Picuris	Voting Member	Present
	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	Absent
Reva Suazo	Pueblo of Taos	Alternate	Absent
William Garcia	Pueblo of Pojoaque	Voting Member	Present
	Pueblo of Tesuque	Voting Member	Absent
Stacey McGuire	NCRTD	Voting Member	Present

NPRTPO Program Manager

documents that have and provide any feedback on amendments or changes. There were no recommended changes and the following documents were approved by the board; Bylaws, Open Meetings Act, Public Participation, Title IV, Regional Work Program.

IX. ICIP | Local Comprehensive Plans | RTIPR – Integration and Round Table Discussion

Eric Ghahate facilitated discussion on the effort to integrate planning products such as the Infrastructure Capital Improvement Plan, local plans, and the Regional transportation Plans. Also providing a demo on the Ristra Project, a GIS, Database, Web Portal designed to accommodate such an activity.

X. Project Tracking, Monitoring, and Reporting

NCRTD ADA Transition Plan complete, contractions will begin on Riverside first. Taos Pueblo TIGER Grant project ready to go out for bid, construction will start in March. Los Alamos County is going out for bid on Canyon Rim Trail.

XI. NMDOT Updates

Ron Shutiva, NMDOT Tribal Liaison: Provided feedback on project coordination and the Annual Governors Tribal Summit on June 16, 2016

XII. Member Input on Trainings and Presentations for NPRTPO.

Flagger training on June 29th in Jicarilla

XIII. NPRTPO Announcement

Eric Ghahate provided update on Rural Transportation America in Chattanooga Tennessee.

XIV. Adjournment:

Vice-Chair Stacey McGuire, NCRTD called for the motion to adjourn, Christy Van Buren, Ohkay Owingeh made the motion to adjourn; the motion was seconded by Sylvia Armijo, Picuris Pueblo, the motion carried and all voted in favor. Meeting adjourned at 12:10 p.m.