

Meeting Minutes

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)
 Pueblo De San Ildefonso
 02 Tunyo Po
 Santa Fe, NM 87506
 August 5, 2015
 10:00 AM

NPRTPO Voting Members and Alternates:

Name	County	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	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	Present
Michael Trujillo	Taos County	Alternate	Absent
	City of Espanola	Voting Member	Absent
Joe Duran	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	Present
	Town of Taos	Alternate	Absent
Russell Church	Town of Red River	Voting Member	Present
	Town of Red River	Alternate	Absent
Marla Ulibarri	Village of Chama	Voting Member	Absent
	Village of Chama	Alternate	Absent
	Village of Questa	Voting Member	Absent
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Present
George Visio	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Lonnie Montoya	Pueblo of Nambe	Alternate	Present
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	Present
Christy Mermejo	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	Present
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

NPRTPO Program Manager

Eric Ghahate NCNMEDD

NMDOT Staff

Aaron Detter	Asset Management and Planning Division
Dan Watts	Asset Management and Planning Division
David Quintana	District 5
Ron Shutiva	Asset Management and Planning Division

Guest Members

Ashley Martinez	Rio Arriba County
Chris Moquino	Souder Miller

I. Call Meeting to Order

The Meeting was called to order at 10:15 p.m. by Chair Gabriel Romero, Town of Taos.

II. Pledge of Allegiance

III. Welcome and Introductions:

Chair Gabriel Romero, Taos County welcomed NPRTPO membership to San Ildefonso.

Individual introductions were conducted by each NPRTPO member and guests.

IV. Approval of the Agenda:

Chair Gabriel Romero, Taos County called for a motion to approve the agenda as submitted.

Napoleon Garcia, Rio Arriba County, made the motion to approve the agenda as amended; the motion was seconded by Lonnie Montoya, Nambe Pueblo. The motion carried and all voted in favor.

V. Approval of the Minutes: (June 8, 2015, NCRTD)

Chair Gabriel Romero, Taos County called for a motion to approve the minutes as submitted.

Napoleon Garcia, Rio Arriba County, made the motion to approve the minutes as submitted; the motion was seconded by Lillian Garcia, San Ildefonso Pueblo. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

Chair Gabriel Romero, Taos called for any public comment.

No Public Comments

VII. Approval of NPRTPO Regional Transportation Plan.

Chair Gabriel Romero, Taos County called for a motion to approve the plan as amended to correct Napoleon Martinez to Napoleon Garcia, add NCRTD to NPRTPO membership list, and look into freight data that was missing.

Napoleon Garcia, Rio Arriba County, made the motion to approve the plan as amended; the motion was seconded by Stacy McGuire, NCRTD. The motion carried and all voted in favor.

VIII. 2015 NMDOT District 5 ZIPPER Review

The group discussed in depth the importance of having a standing agenda item for entities to provide updates on projects and get feedback on how to proceed through NMDOT and other transportation related processes. During this time NCRTD provided an update in regards to a Pilot providing service from SFNF to Santa Fe, Public Private Partnerships, will pursue FLAP funding. Rio Arriba County would like to research an plans or studies that were conducted and a Truck Bypass Route in Espanola and the group agreed to add it the 2015 RTIPR and ZIPPER because it is being reconsidered.

IX. NMDOT Updates

Aaron Deffer: Urban and Regional Planner

Aaron provided updates on current activities including Tap and RTP program status and trainings.

Ron D. Shutiva, Tribal Liaison

Ron D. provided updates on current activities concerning Tribal Issues in new Mexico including TTAP program and upcoming trainings.

David Quintana, D-5 Technical Engineer

David provided updates on NM 502, Canyon Rim Trail, NCRTD ADA Project, Taos Main Street NM 68, NM 30 Santa Clara, Espanola Projects, and Pedestrian Projects.

IX. Member Input on Trainings and Presentations for NPRTPO.

Heavy Equipment Training, Auto Cad Civil 3D, GIS

X. NPRTPO Announcement

No Announcements

XI. Adjournment:

Chair Gabriel Romero, Taos County called for the motion to adjourn, Napoleon Garcia, Rio Arriba County, 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 12:05 p.m.