

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 Hosted by City of Espanola
 City Hall Council Chambers
 405 N. Paseo De Oate
 Espanola, NM
 June 5th, 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	Taos County	Alternate	Present
Alison Gillette	City of Espanola	Voting Member	Present
Richard Hubler	City of Espanola	Alternate	Present
Patrick Nicholson	Village of Taos Ski Village	Voting Member	Present
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	Absent
Jennifer Muskrat	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Marcus Lopez	Pueblo of Nambe	Alternate	Absent
Sylvia Armijo	Picuris Pueblo	Voting Member	Absent
	Picuris Pueblo	Alternate	Absent
Stephen Martinez	Pueblo of San Ildefonso	Voting Member	Absent
Lilian Garcia	Pueblo of San Ildefonso	Alternate	Absent
Christy Ladd	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 (Interim Chair)	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	Present
Anthony Mortillaro	NCRTD	Voting Member	Absent

NCNMEDD/NPRTPO Staff

Dennis T. Salazar NCNMEDD – RTPO Program Manager/Planner
Monica Abeita NCNMEDD Executive Director

NMDOT Staff

Ron Shutiva NMDOT Tribal Liaison
Stephen Lopez NMDOT District-5
David Quintana NMDOT District-5
Gabrielle Chavez NMDOT Transit & Rail

Guest Members

Ben Lujan Ohkay Owingeh Pueblo
Tish Fitzgerald SFRC

I. Call Meeting to Order

The Meeting was called to order at 10:20 A.M. by NPRTPO Interim Chair Vernon Lujan, Taos Pueblo.

II. Pledge of Allegiance

III. Welcome and Introductions/Public Comments:

Individual introductions were conducted by each NPRTPO member and guests. Interim Chair Vernon Lujan let everyone know that former Chair Stacey McGuire is no longer with NCRTD and because of that she is no longer the Chair of our NPRTPO Board. Interim Chair Lujan thanked Ms. McGuire for her service to the NPRTPO and for her time as Chair. Interim Chair Lujan also thanked the City of Espanola for graciously hosting our June NPRTPO Meeting.

Interim Chair Lujan also announced that Mr. Ron Shutiva will no longer be the NPRTPO Planning Liaison. Interim Chair Lujan and the Board thanked Mr. Shutiva for all his guidance and knowledge. Mr. Shutiva advised that he is still the NMDOT Tribal Liaison and will be in attendance at NPRTPO Meetings.

There were no public comments.

IV. Approval of the Agenda:

Interim Chair Lujan, called for a motion to approve the agenda
Patrick Nicholson, Village of Taos Ski Valley, made the motion to approve the agenda; the motion was seconded by Eric Martinez, Los Alamos County. The motion passed and all voted in favor.

V. Approval of the Minutes: April 17th, 2019 – Hosted By Taos Pueblo

Interim Chair Lujan called for a motion to approve the minutes as submitted.
Russell Church, Town of Red River, made the motion to approve the minutes; the motion was seconded by Napoleon Garcia, Rio Arriba County. The motion passed and all voted in favor.

VI. Introduction of NCNMEDD Executive Director, Monica Abeita:

Interim Chair Lujan introduced the new Executive Director for North Central New Mexico Economic Development District (NCNMEDD), Monica Abeita. Ms. Abeita introduced herself to everyone and stated that she will be going around the entire North Central part of our state that falls under the NCNMEDD umbrella to meet with community leaders and entities. Ms. Abeita let everyone know that she is looking forward to working with everyone and is excited to be starting in her new position. NPRTPO Planner/RTPO Program Manager Dennis T. Salazar stated that he is very happy to have Ms. Abeita on board and in helping our communities to move forward in working with their transportation needs. Mr. Salazar also spoke a little bit about Ms. Abeita's recent work history and qualifications. The NPRTPO Board welcomed Ms. Abeita.

VII: Presentation, Northern Pueblos and Santa Fe MPO Coordinated Public Transit Human Services Transportation Plan (Gabrielle Chavez, NMDOT Transit and Rails)

Ms. Gabrielle Chavez from NMDOT Transit and Rails gave a presentation regarding the Northern Pueblos and Santa Fe MPO Coordinated Public Transit Human Services Transportation Plan. Once the slideshow presentation was over Ms. Chavez then held a question and answer session with members of the board and those in attendance.

Ms. Chavez advised that a copy of the presentation slideshow is available. Ms. Chavez can be reached at phone number (505) 469-4413 and e-mail gabrielle.chavez@state.nm.us. Ms. Chavez also advised that she will be giving a copy of the presentation to Mr. Salazar.

VIII. FY 20 Transit Review and Prioritization 5310 (Rural Transit Program, Transit and Rails Division and RTPO Program Manager and RTPO Board)

Interim Chair Lujan yielded the floor to Mr. Salazar regarding the 5310 Prioritization. Mr. Salazar yielded the floor to City of Santa Fe Administration and Grants Director Keith Wilson, who introduced himself and spoke about the City of Santa Fe bus Routes and Paratransit Service and their need for 5310 funding. After Mr. Wilson's presentation Mr. Salazar then handed out the Ranking and Rating sheets to NPRTPO Members for them to rate/rank the request. Once the members filled out the forms they were turned in to Mr. Salazar. Interim Chair Lujan thanked Mr. Wilson for his presentation and advised Mr. Wilson that the rating/ranking results will be forwarded off to NMDOT once they are calculated.

Interim Chair Lujan asked if anyone else has been contacted regarding the 5310 process. Mr. Salazar advised that people have been contacted. Ms. Gabrielle Chavez (NMDOT) also advised that she reached out as well and opened this up to those who were interested.

IX. Call for Projects (NPRTPO Board, NMDOT Staff and RTPO Program Manager)

Interim Chair Lujan yielded the floor to RTPO Program Manager Salazar to speak about the "Call for Projects". Mr. Salazar advised which entities submitted their initial Project Feasibility Form (PFF). The entities that submitted an initial PFF were Los Alamos County, Taos County, Town of Red River, Village of Taos Ski Valley, Ohkay Owingeh Pueblo and Jicarilla Apache Nation. All entities were present with the exception of Jicarilla Apache

Nation. Mr. Salazar asked all entities to speak briefly about their proposed projects. Once each entity spoke about their specific projects Mr. Stephen Lopez and Mr. David Quintana from NMDOT spoke details regarding each project from each of the entities. Mr. Quintana suggested that there be a NPRTPO Meeting held in early July to add the proposed projects on the RTIPR, this would be in preparation to have these projects on RTIPR for the NMDOT Transportation Commission meeting, which is scheduled to be held in early August. Currently all complete packets are due to RTPO Program Manager Salazar on 6/12/19 and then will be submitted to NMDOT.

Interim Chair Lujan asked for a motion to direct Mr. Salazar to come up with a plan for the July meeting to bring these projects back as a separate addition to the RTIPR so the Board can vote on the projects being included.

Patrick Nicholson, Village of Taos Ski Valley made the motion for approval; the motion was seconded by Eric Martinez, Los Alamos County. The motion passed and all voted in favor.

X. NPRTPO Project Tracking, Monitoring and Reporting

NPRTPO Interim Chair Lujan 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.

XI. NMDOT Updates:

Mr. Ron Shutiva gave updates regarding NMDOT.

Mr. Shutiva once again let everyone know that he is no longer the Planning Liaison for the NPRTPO but will continue as the Tribal Liaison. Mr. Shutiva advised that he is now in the Secretary's Office and he will continue to attend our RTPO Meetings giving updates and providing services to the tribes in need of help. Mr. Shutiva also advised that he is here as well to provide any other assistance from the NPRTPO Board and those involved. Mr. Shutiva advised that the new NPRTPO Planning Liaison will be Mr. Joseph Moriarty. Mr. Shutiva believes that Mr. Moriarty will be present at the next NPRTPO Meeting.

The Tribal Safety Summit is still in the process of being planned, the summit is scheduled for November 21st and November 22nd, 2019. The location was set but now there have been a couple of changes and there will more than likely be a new location for the Summit, which is still to be determined. Mr. Shutiva is encouraging participation to those that would like to help and also attend the Summit in November.

Mr. Stephen Lopez and Mr. David Quintana gave updates regarding what is going on around D-5. Mr. Lopez and Mr. Quintana answered various questions from Board Members regarding specifics in their respective communities. RTPO Program Manager Salazar welcomed Mr. Quintana back to NMDOT on behalf of the NPRTPO Board Members.

XII. Member Input on Training and Presentations for NPRTPO:

No recommendations at this time.

XIII. NPRTPO Planner Updates

No Updates given at this time.

a. Announcements-

No Announcements given at this time.

- b. Next Meeting-** Next Meeting is scheduled to be held on July 9th, 2019. The location will be Village of Taos Ski Valley

XIV. Adjournment:

NPRTPO Interim Chair Vernon Lujan called for a motion to adjourn the meeting. Eric Martinez, Los Alamos County made motion, second by Patrick Nicholson, Village of Taos Ski Valley.

All voted in favor to adjourn the meeting at approximately 2:10 P.M.