

## Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)  
 Hosted by Taos County  
 Commission Chambers  
 105 Albright Street  
 Santa Fe, NM 87571  
 November 6th, 2019  
 10:00 AM

### NPRTPO Voting Members and Alternates:

Name	Entity	Title	Present/Absent
Eric Martinez	Los Alamos County	Voting Member	Present
Audoro 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
Gary "Brett" Clavio	Santa Fe County	Alternate	Present
Brent Jaramillo	Taos County	Voting Member	Present
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	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	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
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	Absent
Christy Ladd (CHAIR)	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	Present
Reva Suazo	Pueblo of Taos	Alternate	Absent
Randy Vigil	Pueblo of Pojoaque	Voting Member	Absent
Janay Chavarria	Pueblo of Pojoaque	Alternate	Absent
Anthony Mortillaro	NCRTD	Voting Member	Present
Delilah Garcia	NCRTD	Alternate	Absent

**NCNMEDD/NPRTPO Staff**

Dennis T. Salazar  
Lesah Sedillo

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

**NMDOT Staff**

Maggie Moore  
Ron Shutiva

NMDOT Planning Liaison  
NMDOT Tribal Liaison

**Guest Members**

Ramon Pacheco  
Carl Colonius  
Andrea Hay  
Carmen Acosta Johnson  
Debra Chavez  
Linda Perry

Taos County  
Enchanted Circle Trails (ECTA)  
Canon Road Safety  
Canon Road Safety  
Taos County  
Town of Taos

**I. Call Meeting to Order**

The Meeting was called to order at 10:08 A.M. by NPRTPO Chair Christy Ladd, Ohkay Owingeh Pueblo.

**II. Pledge of Allegiance**

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

Individual introductions were conducted by each NPRTPO member and guests. Chair Ladd called on Taos County Commissioner and NPRTPO Vice-Chair Candyce O'Donnell to welcome everyone to Taos County. Vice-Chair O'Donnell thanked everyone for coming to Taos County, Commissioner O'Donnell also mentioned that Burritos were donated for lunch by Mante's Chow Cart. The RTPO Board thanked Vice-Chair O'Donnell for her efforts in doing this and also to Mante's Chow Cart for donating the Burritos.

For public comments Ms. Andrea Hay spoke up and requested for the NPRTPO to be aware that her organization Canon Road Safety is making a plea to recall walkability on as roads are very important for safety for everyone.

**IV. Approval of the Agenda:**

Chair Ladd, 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: October 10th, 2019 – NCNMEDD**

Chair Ladd called for a motion to approve the minutes as submitted.  
Chair Ladd, Ohkay Owingeh called for a couple of clarifications regarding spelling and Sylvia Armijo, Picuris Pueblo requested a correction on her last name.  
Eric Martinez, Los Alamos 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. Matters from the Chair and Vice-Chair (NPRTPO Chair Christy Ladd and Vice-Chair Candyce O'Donnell):**

Chair Ladd discussed submission off PFF Projects to D-5 and wanted to ensure that D-5 is being responsive and ensuring that NPRTPO Planner Dennis T. Salazar is receiving copies of the PFFs that are being sent to D-5. Chair Ladd also advised that any future PFF submissions to D-5 also should copy Mr. Salazar and NCNMEDD Community Development Director Lesah Sedillo. The goal is to get the RTIPR completed in a reasonable amount of time. Chair Ladd also advised that D-5 promised Bridge Inspection updates and will follow up with D-5 to ensure the NPRTPO is up to date with what is needed.

**VII: Presentation: Bicycle Counter Loaner Program (Ms. Maggie Moore – NMDOT Urban/Regional Planner):**

Ms. Maggie Moore conducted a presentation on the Bicycle County Loaner Program. Ms. Moore advised that her presentation is also available upon request. Ms. Moore was available to answer questions at the end of her presentation. Chair Ladd and the Board thanked Ms. Moore for conducting this presentation and advised that the members of the board will benefit from this presentation.

**VIII. Bylaws Review ACTION ITEM (NPRTPO Board Members and Planners)**

Planner Salazar presented the Bylaws as an action item. Per Mr. Salazar, at the last meeting he requested of the Board to review and recommend possible suggestions for any changes.

Vice-Chair Candyce O'Donnell, Taos County, made the motion to approve the NPRTPO Bylaws; the motion was seconded by Patrick Nicholson, Village of Taos Ski Valley. The motion passed and all voted in favor.

**IX. PFF Review and Update (NPRTPO Board Members and Planners)**

NPRTPO Chair Ladd reminded everyone what she had already mentioned earlier in the meeting that our goal is to complete the RTIPR in a reasonable amount of time and encouraged communication with NMDOT D-5 and reiterated that D-5 needs to be responsive to the NPRTPO. PFFs submitted for future projects must be reviewed as well by Mr. Salazar and Ms. Sedillo so they can better assist the NPRTPO Board.

**X. NPRTPO Regional Transportation Plan – Discussion Item (NPRTPO Board/Planners)**

Mr. Salazar presented that last Regional Transportation Plan to the Board Members and requested at this time if the Board can review it for possible changes. NMDOT is starting their process and it would be good to get familiar with the last plan and start to

brainstorm on making possible recommendations, to ensure it is as accurate as possible. This will be brought up at future meetings. The Board agreed.

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

Chair Ladd asked every entity around the room to give updates as to what is going on in their respective communities within the D-5 region.

## **XII. NMDOT Updates:**

- a. District 5** – NMDOT District 5 was not present at this meeting
- b. Planning-** NPRTPO Planning Liaison Joseph Moriarty was unable to attend so Ms. Maggie Moore gave the update. Ms. Moore gave a follow-up on the Proposed Rulemaking process and advised that the Planning Department will keep everyone up to date at future meetings.
- c. Tribal Liaison-** NMDOT Tribal Liaison Ron Shutiva advised that the State Tribal Transportation 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. Mr. Shutiva advised that Hotel Santa Fe will be the host hotel for the conference and thanked Picuris Pueblo for working with the committee. Mr. Shutiva encouraged attendance and gave everyone the information where to register for the upcoming Summit.  
Mr. Shutiva gave an update regarding NMDOT Secretary Sandoval meeting with various Tribal entities to discuss in detail the needs of each Tribal entity. This will be ongoing until they cover all of the Tribes.

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

Mr. Salazar gave an update on the following:

- NMDOT District 5 ADA/Title VI Compliance with the Agenda Packet, please view.
- Data Users Conference on November 14<sup>th</sup> at CNM Community College in Albuquerque from 7:45 AM to 4:45 PM
- Continue looking for e-mails for updated LTAP Trainings
- Keep up to date with new information on the rtpnm.org website
- 57<sup>th</sup> Annual Paving and Transportation Conference from Jan. 8<sup>th</sup>-10<sup>th</sup>, 2020 at Marriott Pyramid North Hotel and Convention Center.
- On our January Agenda the RTPO will be hearing Transit Providers presentations and then conduct the Rating & Ranking.
- February 12<sup>th</sup>, 2020 is Transportation Day at the Legislature

Ms. Lesah Sedillo reminded everyone that she is assisting Governmental Entities with Capital Outlay and other projects as requested. Ms. Sedillo advised to contact her via e-mail or phone to further discuss specifics of proposed Capital Outlay and projects. Ms.

Sedillo encouraged everyone to get into the CPMS to give monthly updates as to what is being done with current projects, Ms. Sedillo advised that the Legislators also have access to the CPMS so they can view at any time they wish to. Ms. Sedillo advised that there will be a training in December on Capital Outlay, and she will keep everyone updated when there is a set date for this very important training.

**a. Announcements-**

No Announcements given at this time.

- b. Next Meeting-** Next Meeting is scheduled to be held on Wednesday, January 8<sup>th</sup> at North Central Regional Transit District.

**XIV. Adjournment:**

Vice-Chair Candyce O'Donnell, Taos County made motion to adjourn the meeting, second by Patrick Nicholson, Village of Taos Ski Valley.

All voted in favor to adjourn the meeting at approximately 1:12 P.M.