

## Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)  
 NMDOT  
 District 5 Office  
 7315 Cerrillos Road  
 Santa Fe,  
 NM 87507  
 September 6th, 2017  
 10:00 AM

### NPRTPO Voting Members and Alternates:

Name	Entity	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	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	Present
Brent Jaramillo	Taos County	Alternate	Present
Perry Vigil	City of Espanola	Interim 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	Absent
Loretta Trujillo	Village of Questa	Voting Member	Absent
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Present
Jennifer Muskrat	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Marcus Lopez	Pueblo of Nambe	Alternate	Absent
Sylvia Armijo	Pueblo of Picuris	Voting Member	Present
Kiko Funmaker	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	Absent
	Pueblo of Tesuque	Voting Member	Absent
Stacey McGuire	NCRTD	Voting Member	Present

**NCNMEDD/NPRTPO Staff**

Eric Ghahate NCNMEDD  
Dennis T. Salazar NCNMEDD

**NMDOT Staff**

Soamiya Chavez NMDOT  
Stephen Lopez NMDOT  
Paul Brascher NMDOT

**Guest Members**

Candyce O'Donnell Taos County Commissioner  
Larry Joe Navajo DOT  
Rosilyn Smith Navajo DOT  
Jerry Cannon Gorge Bridge Safety Network  
Anette Meertens Gorge Bridge Safety Network  
Luanne Elliott Gorge Bridge Safety Network  
Margaret \_\_\_\_\_ Gorge Bridge Safety Network

**I. Call Meeting to Order**

The Meeting was called to order at 10:10 a.m. by Chair Stacy McGuire, NCRTD.

**II. Pledge of Allegiance**

**III. Welcome and Introductions:**

Individual introductions were conducted by each NPRTPO member and guests.

**IV. Approval of the Agenda:**

Chair McGuire, called for a motion to approve the agenda

Brent Jaramillo, Taos County, made the motion to approve the agenda; the motion was seconded by Sylvia Armijo, Picuris Pueblo. The motion carried and all voted in favor.

**V. Approval of the Minutes: (August 2nd, 2017 – NCNMEDD)**

Chair McGuire called for a motion to approve the minutes as submitted.

Brent Jaramillo, Taos County made the motion to approve the minutes as with a friendly amendment adding Taos County Commissioner Candyce O'Donnel as present for the meeting; the motion was seconded by Eric Martinez, Los Alamos County. The motion carried and all voted in favor.

**VI. Public Comments-5 minutes/person:**

Chair McGuire called for any public comment.

No Public Comments

**VII. NPRTPO Regional Workplan Amendment**

NPRTPO Program Manager Eric Ghahate presented the Regional Work Plan Amendments to the Board and gave a brief presentation as to how the hours changed for each specific Task to better serve the NPRTPO Board.

Chair McGuire called for a motion to approve the NPRTPO Workplan Amendment as presented.

Gabriel Romero, Taos County made the motion to approve the NPRTPO Workplan Amendment; the motion was seconded by Christy Van Buren, Ohkay Owingeh Pueblo. The motion carried and all voted in favor

### **VIII. NMDOT Updates:**

#### **Paul Brascher, District-5 Engineer:**

Mr. Brascher gave an update regarding what has been going on in District 5 since the last meeting and what to expect in the near future. Mr. Brascher opened the floor for any comments and questions. A few questions were asked and Mr. Brascher responded and gave clarification.

### **IX. Member Input on Training and Presentations for NPRTPO:**

No requests given.

### **X: NPRTPO Planner Updates**

- a. **Announcements-** No Announcements given.
- b. **Next Meeting-** Next meeting set for November at the NCRTD Office in Espanola. (DATE TBD)

### **XI. Adjournment:**

Chair McGuire called for the motion to adjourn.

Gabriel Romero, Taos County made the motion to adjourn; the motion was seconded by Eric Martinez, Los Alamos County, the motion carried and all voted in favor. Meeting adjourned at 10:36 A.M.