

Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
 Los Alamos County
 Rm. 110
 1000 Central Ave.
 Los Alamos, NM 87544
 October 5, 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	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	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	Absent
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Absent
Jennifer Muskrat	Jicarilla Apache Nation	Alternate	Present
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Lonnie Montoya	Pueblo of Nambe	Alternate	Absent
Sylvia Armijo	Pueblo of Picuris	Voting Member	Absent
	Pueblo of Picuris	Alternate	Absent
Stephen Martinez	Pueblo of San Ildefonso	Voting Member	Absent
Lilian Garcia	Pueblo of San Ildefonso	Alternate	Present
Christy Van Buren	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	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

NPRTPO Program Manager

Eric Ghahate NCNMEDD

NMDOT Staff

Stephen Lopez NMDOT D-5 Engineer
Robin Elkin NMDOT Planning Liaison

Guest Members

Desiree Lujan Los Alamos County
John Bulthuis Los Alamos County
Thomas Aragon Rio Arriba County
Leandro Cordova Taos County
Vince Lithgow NMFA
Susan Gonzales DFA LGD

I. Call Meeting to Order

The Meeting was called to order at 10:25 p.m. by Vice-Chair Stacey 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:

Vice-Chair Stacey McGuire, NCRTD, called for a motion to approve the agenda as submitted.

Eric Martinez, Los Alamos County, made the motion to approve the agenda as submitted; the motion was seconded by Ray Matthew, Santa Fe County. The motion carried and all voted in favor.

V. Approval of the Minutes: (August 3, 2016 – Jicarilla Apache Nation)

Vice-Chair Stacey McGuire, NCRTD called for a motion to approve the minutes as submitted.

Eric Martinez, Los Alamos County made the motion to approve the minutes as submitted; the motion was seconded by Thomas Aragon, Rio Arriba County. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

Vice-Chair Stacey McGuire, NCRTD called for any public comment.

Jennifer Muskrat and Stacey McGuire provided an update about the NCRTD Blue Bus to Jicarilla.

VII. Review of FFY 18-19 TAP RTP Applications, Los Alamos County, Santa Fe National Forest-Espanola, NCRTD

Eric Ghahate facilitated discussion regarding the TAP/RTP applications submitted for this cycle. The dates and times of the site visits were shared and also potential alternatives and project development suggestions were provided.

VIII. New Mexico Finance Authority, Vince Lithgow, Lending Officer

Mr. Lithgow provided a presentation on the NMFA Local Government Planning Fund.

IX. Community Development Block Grant, Susan Gonzales, Program Manager

Ms. Gonzales provided a presentation on the CDBG Infrastructure, Planning, and Economic Development Funding Programs.

X. Site Visit, Los Alamos County, Canyon Rim Trail Bridge Project

The RTPO group toured the Canyon Rim Trail Facility

XII. NMDOT Updates

Stephen Lopez, NMDOT D-5 Engineer: NM 502 update, Camel Bridge update, and Taos NM 68, Ohkay Owingeh-Velarde NM 68 update, NM 4 White Rock update.

XIII. Member Input on Trainings and Presentations for NPRTPO.

None

XIV. NPRTPO Announcement

None

XV. Adjournment:

Vice-Chair Stacey McGuire, NCRD called for the motion to adjourn.

Eric Martinez, Los Alamos County made the motion to adjourn; the motion was seconded by Ray Matthew, Santa Fe County, the motion carried and all voted in favor. Meeting adjourned at 12:30 p.m.