



Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)
Regular meeting hosted on April 6, 2022 (online).

NPRTPO Voting Members and Alternates

Name	Entity	Title	Present/Absent
Eric Martinez	Los Alamos County	Voting Member	Absent
Eric Ulibarri	Los Alamos County	Alternate	Absent
Keith Wilson	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
Gary Brett Clavio	Santa Fe County	Alternate	Present
Candyce O'Donnell (Chair)	Taos County	Voting Member	Absent
Jason Silva	Taos County	Alternate	Present
Muhammad A. Hussain	City of Española	Voting Member	Present
Elijah Mares	City of Española	Alternate	Absent
Patrick Nicholson	Village of Taos Ski Valley	Voting Member	Present
Anthony Martinez	Village of Taos Ski Valley	Alternate	Absent
John Avila	Village of Taos Ski Valley	Alternate	Absent
French Espinoza	Town of Taos	Voting Member	Absent
Lynda Perry	Town of Taos	Alternate	Present
Linda Calhoun	Town of Red River	Voting Member	Present
Georgiana Rael	Town of Red River	Alternate	Absent
Maggie Valdez	Village of Chama	Voting Member	Absent
Will Donohoe	Village of Chama	Alternate	Absent
Renee Martinez	Village of Questa	Voting Member	Absent
	Village of Questa	Alternate	Absent
Cevero W. Caramillo	Jicarilla Apache Nation	Voting Member	Absent
Truett Caramillo	Jicarilla Apache Nation	Alternate	Absent
Marcus Lopez	Pueblo of Nambé	Voting Member	Absent
Levi Valdez	Pueblo of Nambé	Alternate	Absent
Sylvia Armijo	Picuris Pueblo	Voting Member	Absent
	Picuris Pueblo	Alternate	Absent
	Pueblo of San Ildefonso	Voting Member	Absent
Lillian Garcia	Pueblo of San Ildefonso	Alternate	Present
Christy Ladd	Ohkay Owingeh	Voting Member	Absent
Sybil Cota	Ohkay Owingeh	Alternate	Present
Suzette Shije	Pueblo of Santa Clara	Voting Member	Present
	Pueblo of Santa Clara	Alternate	Absent
Vernon Lujan (Vice Chair)	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	Absent
Bryce Gibson	NCRTD	Alternate	Present



NCNMEDD/NPRTPO Staff

Christopher Madrid	Community Development Director
Paul Sittig	Transportation Planner
Kyla Danforth	Transportation Intern

NMDOT Staff

Ron Shutiva	NMDOT Tribal Liaison
Neala Krueger	NMDOT Urban & Regional Planner Supervisor
John Neunuebel	NMDOT Urban & Regional Planner
Trent Botkin	NMDOT Environmental Bureau, Acting Manager

Guests

Debra Baca	Taos County
Richard Runyon	Dennis Engineering

I. Call Meeting to Order

Vice Chair Vernon Lujan, Taos Pueblo, called the meeting to order at 10:05 AM.

II. Pledge of Allegiance

Vice Chair Lujan to lead the pledge of allegiance.

III. Opening Prayer

An opening prayer was not performed.

IV. Welcome and Introductions/Public Comments:

Vice Chair Lujan welcomed everyone to the meeting.

V. Roll Call:

Vice Chair Lujan called on Paul Sittig, NCNMEDD, to conduct the roll call.

Name	Entity	Voting Member or Alternate
Keith Wilson	Los Alamos County	Alternate
Gary Brett Clavio	Santa Fe County	Alternate
Jason Silva	Taos County	Alternate
Muhammad Hussain	City of Española	Voting Member
Patrick Nicholson	Village of Taos Ski Valley	Voting Member
Lynda Perry	Town of Taos	Alternate
Linda Calhoun	Town of Red River	Voting Member
Lillian Garcia	Pueblo of San Ildefonso	Alternate
Sybil Cota	Ohkay Owingeh	Alternate
Suzette Shije	Pueblo of Santa Clara	Voting Member
Vice Chair Vernon Lujan	Pueblo of Taos	Voting Member
Bryce Gibson	NCRTD	Alternate



Mr. Sittig confirmed that there is a quorum for the meeting.

VI. Approval of the Agenda:

Vice Chair Lujan, Taos Pueblo, asked for a motion to approve the agenda.

Motion to approve the agenda as presented was made by Mayor Linda Calhoun, Town of Red River. Second by Patrick Nicholson, Village of Taos Ski Valley.

Roll Call Vote:

Name	Entity	Vote
Keith Wilson	Los Alamos County	Yes
Gary Brett Clavio	Santa Fe County	Yes
Jason Silva	Taos County	Yes
Muhammad Hussain	City of Española	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Lynda Perry	Town of Taos	Yes
Linda Calhoun	Town of Red River	Yes
Lillian Garcia	Pueblo of San Ildefonso	Yes
Sybil Cota	Ohkay Owingeh	Yes
Suzette Shije	Pueblo of Santa Clara	Yes
Vice Chair Vernon Lujan	Pueblo of Taos	Yes
Bryce Gibson	NCRTD	Yes

The motion passed unanimously with members present.

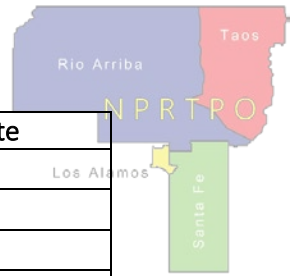
VII. Approval of the Minutes: March 2, 2022, Regular Meeting (online)

Vice Chair Lujan, Taos Pueblo, asked everyone to take a moment to review the meeting minutes, and asked for a motion to approve the. Keith Wilson, Los Alamos County, that he was incorrectly listed as being with Santa Fe County on the bottom of the 4th page.

Motion was made by Keith Wilson, Los Alamos County, to approve the minutes with the change as noted. Second by Muhammad Hussain, City of Española.

Roll Call Vote:

Name	Entity	Vote
Keith Wilson	Los Alamos County	Yes
Gary Brett Clavio	Santa Fe County	Yes
Jason Silva	Taos County	Yes
Muhammad Hussain	City of Española	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Lynda Perry	Town of Taos	Yes
Linda Calhoun	Town of Red River	Yes



Name	Entity	Vote
Lillian Garcia	Pueblo of San Ildefonso	Yes
Sybil Cota	Ohkay Owingeh	Yes
Suzette Shije	Pueblo of Santa Clara	Yes
Vice Chair Vernon Lujan	Pueblo of Taos	Yes
Bryce Gibson	NCRTD	Yes

The motion passed unanimously with members present.

VIII. Presentation: Environmental Review and Considerations (NMDOT, Trent Botkin)

Trent Botkin, Acting Manager of the NMDOT Environmental Bureau, gave an overview of environmental and cultural aspects to consider when scoping and planning a project. Using local, state, or federal funds will change the type of environmental review that will be required. Once the entity has put together a project scope, reach out to the NMDOT Environmental Bureau’s Tribal/ Local Public Agency (T/LPA) Specialist Emily Dossett, who will help you understand the level of environmental surveys and effort you will have. Elements to consider include the type of environment – is it a new road or adding a new lane that will be disturbing previously undisturbed land, NMDOT will need to see if a cultural resource survey was done previously in that area, and if not, a cultural resources survey will likely be needed, and can be included in the scope of the project. Alternatively, if the project is within a highly urbanized area with no new areas of disturbance, your environmental review will likely be very quick and will not require much work on this aspect. Projects that seem similar may require different reviews, based on historic districts, historically significant structure, or critical habitats, and the NMDOT Environmental Bureau can help you understand and prepare for the required surveys to expedite your project.

One issue that the Environment Bureau has seen before is where an applicant will spend time to develop a project for a short construction window without doing sufficient environmental work. The other issue is funding, where a project has been “federalized” through use of federal funds for a corridor study, design, or a portion of the construction funding, and all related work will need to adhere to all applicable federal standards, including NEPA, the National Environmental Policy Act. It’s not a large burden, but it is an additional layer of review, and may require public involvement, which can be done by a T/LPA without consultant support.

Part of your due diligence with consultant support is to check that the consultant has coordinated with NMDOT on all clearances and reviews, including environmental review, or the project timeline and funding could be jeopardized.

Sybil Cota, Ohkay Owingeh, asked if on projects that involve both BIA and NMDOT, who leads the environmental review process. Mr. Botkin said that NMDOT would complete their environmental review and submit the Environmental Assessment (EA) to BIA, who complete their review and return the EA to NMDOT Environmental Bureau. Mr. Botkin confirmed that they had received the NM-74 EA from BIA.



Mr. Botkin also noted that for projects that require right-of-way on Tribal lands, that automatically requires a BIA environmental assessment. This is not a huge deal but adds time onto the NMDOT right-of-way process. A project on Tribal lands that does not require right-of-way can use a Categorical Exclusion (CE), which does not include the BIA, but will require approval from the Tribal entity, NMDOT, and FHWA if federal dollars are being used.

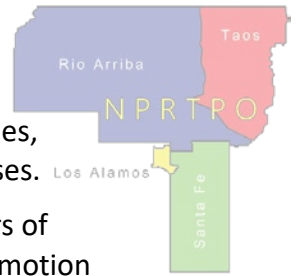
Paul Sittig, NCNMEDD, asked if the FY 2023 Transportation Project Fund (TPF) applications would receive environmental review before the May 31, 2022, deadline to submit applications to NMDOT. Mr. Botkin noted that environmental review can be provided for design, design and right-of-way, or construction, but not for scoping only. Mr. Botkin noted you could ask project-specific questions of Ms. Dossett, T/LPA Coordinator, at 505-469-9993 or Emily.dossett@state.nm.us, or Mr. Botkin, Acting Manager, at 505-470-4195 or Trent.Botkin@state.nm.us.

Vice Chair Lujan, Taos Pueblo, noted that Pueblos and Tribal Nations also receive requests for environmental reviews as part of the Section 106 consultation process. Mr. Botkin noted that if a tribal entity had a Tribal Historic Preservation Officer (THPO), NMDOT will work with that individual to complete Section 106, but if the tribal entity does not have a THPO, NMDOT still consults with the Tribal government, but it will also require BIA to sign off on Section 106.

IX. Action/Approval: Letters of Support for two NCRTD RAISE grant applications (NCRTD, NPRTPO staff)

Bryce Gibson, NCRTD, provided a brief overview of the two RAISE applications and the letters of support that NCRTD was seeking from the NPRTPO members:

- In Española, there are two project elements
 - Renovations to and expansion of the administrative offices at the Jim West center, which NCRTD has occupied for a decade; in that time, services and staffing has increased, outgrowing the space. NCRTD is in the process of constructing a maintenance facility behind the main building, freeing up space that is currently used for parts storage and vehicle repairs. These spaces would be renovated, and an addition added to the front of the building, allowing for many more years of operation and growth at this location.
 - NCRTD would also like to develop an on-site park-and-ride facility, to include restrooms, a covered waiting area, passenger information kiosks, vehicle charging infrastructure for commuters and NCRTD's new EV fleet.
- In Taos County, NCRTD is looking to take over some of the Taos Ski Valley shuttle service, augmenting NCRTD's current seasonal service, and expand to year-round transit to provide opportunities for recreation along NM-150 between the Town of Taos and Taos Ski Valley. This would require purchasing four additional



vehicles, and NCRTD is looking to convert its fleet to zero emission vehicles, which would also require charging infrastructure for the new electric buses.

Vice Chair Lujan asked members if they had all had a chance to review the letters of support. Patrick Nicholson, Village of Taos Ski Valley, stated he had and made a motion of support. Mayor Linda Calhoun, Town of Red River, seconded the motion.

Roll Call Vote:

Name	Entity	Vote
Keith Wilson	Los Alamos County	Yes
Gary Brett Clavio	Santa Fe County	Yes
Jason Silva	Taos County	Yes
Muhammad Hussain	City of Española	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Lynda Perry	Town of Taos	Yes
Linda Calhoun	Town of Red River	Yes
Lillian Garcia	Pueblo of San Ildefonso	Yes
Sybil Cota	Ohkay Owingeh	Yes
Suzette Shije	Pueblo of Santa Clara	Yes
Vice Chair Vernon Lujan	Pueblo of Taos	Yes
Bryce Gibson	NCRTD	Abstain

With the exception of NCRTD abstaining, the motion passed unanimously with members present.

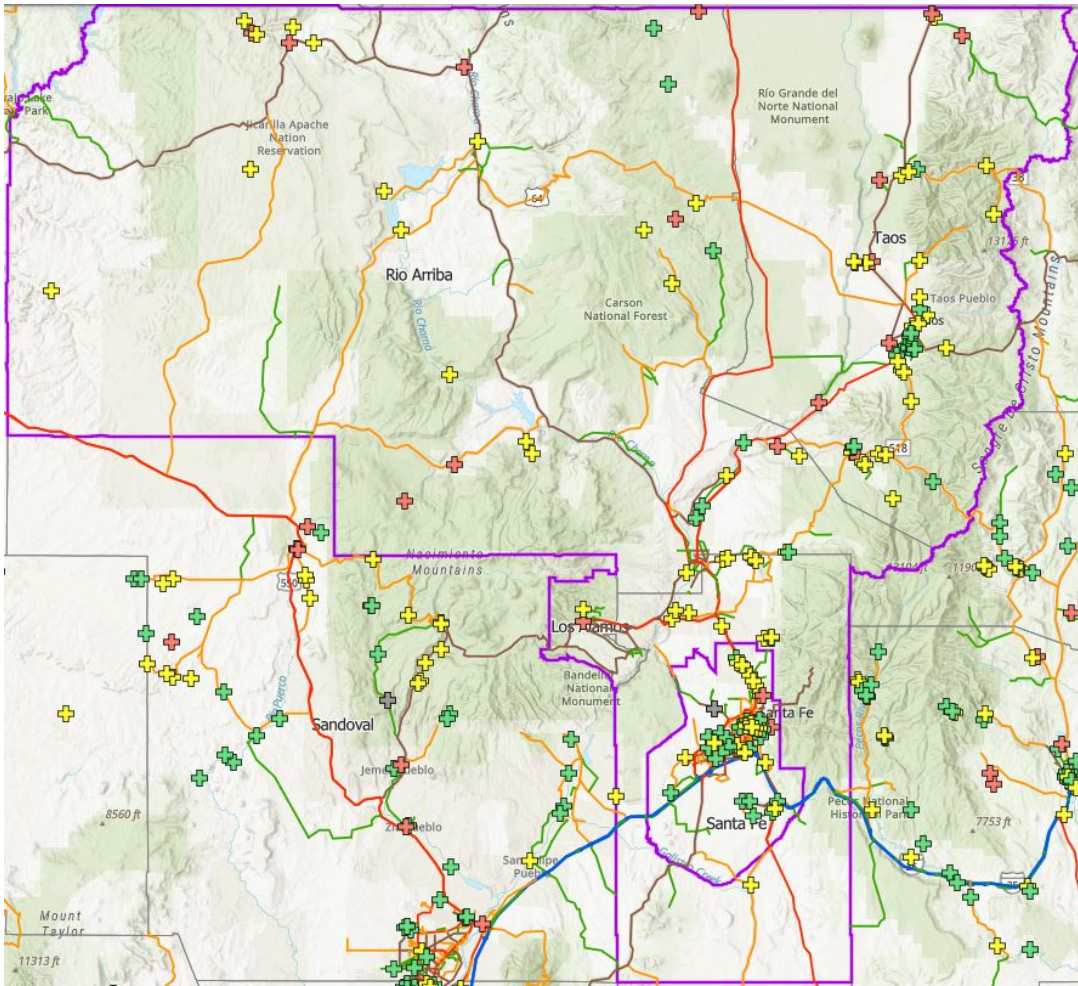
X. Action/Approval: NMDOT Bridge Rating for Federal Funding (NMDOT staff)

Mr. Sittig presented a summary of the NMDOT Bridge presentation and NPRTPO survey responses to the survey that Mr. Sittig distributed. He noted that:

- NMDOT is responsible for inspection of all NMDOT and local government owned bridges since 1972
 - This does not include bridges inspected by other federal agencies, such as BIA or USFS
- Only bridges 20' or greater in length are considered bridges, and this includes some culverts
 - Some notable local bridges are not included as they are less than 20' long
- The focus is on bridges rated by NMDOT as Fair (5 or 6) or Poor (0-4, or structurally deficient)
- NMDOT has a minimum of \$6.75 million to allocate to local bridges per year for the next five years for the entire state, or about \$34 million dollars total
- Of the locally-owned bridges in the NPRTPO region, 12.7% are in good condition, 79.9% in fair condition, and 7.4% in poor condition



Mr. Sittig presented a map of the non-NMDOT owned bridges in the region for a high-level review:



He stated this includes some BIA and USFS bridges and noted that the purple line is the NPRTRPO boundary, with the Santa Fe MPO boundary inset. He also noted that the colored roadway was the functional classification network in the region, included for context. Mr. Sittig also presented NMDOT’s new list of prioritized bridges from the NPRTRPO region, as reviewed by the Bridge Management Section and District 5:

NMDOT RANK	BRIDGE ID	DISTRICT	OWNER	FACILITY	FEATURE INTERSECTED	WORK RECOMMENDATION	ESTIMATED COST	YEAR BUILT	DECK	SUPER	SUB	CULV	DECK AREA	
1	8681	5	Rio Arriba County	39-2443	LOS PINOS RIVER	REPLACEMENT	\$ 456,947	1986	4 Poor	5 Fair	3 Serious	N N/A (NBI)	635	
2	3807	5	Taos County	55-8006	RIO HONDO	REPLACEMENT	\$ 449,501	1935	5 Fair	4 Poor	4 Poor	N N/A (NBI)	624	
4	7760	5	Taos County	55-2023	RIO SANTA BARBARA	MAJOR REHAB	\$ 203,580	1974	5 Fair	3 Serious	5 Fair	N N/A (NBI)	377	
5	9595	5	Taos County	55-064	RIO DEL PUEBLO	REPLACEMENT	\$ 295,200	1992	6 Satisfactor	5 Fair	7 Good	N N/A (NBI)	410	
8	2647	5	Taos County	55-8057	COSTILLA CREEK	MAJOR REHAB	\$ 319,688	1940	N N/A (NBI)	N N/A (NBI)	N N/A (NBI)	4 Considerable Damage	592	
9	7861	5	Rio Arriba County	39-2083	RIO QUEMADO	REHABILITATION	\$ 162,750	1975	6 Satisfactor	5 Fair	5 Fair	N N/A (NBI)	452	
							Σ \$ 1,887,666							
							Rio Arriba County \$ 619,697							
							Taos County \$ 1,267,969							



Mr. Sittig noted that 6 of the top 10 bridges to repair or replace in District 5 are within the NMDOT region, specifically within Rio Arriba and Taos Counties. Mr. Sittig also presented the complete list of bridges within the NPRTPO region.

Patrick Nicholson, Village of Taos Ski Valley, asked Mr. Sittig to specify the location of priority bridge number 2, the Taos County bridge over Rio Hondo, #3807, on John Dunn Bridge Road, B-007. Jason Silva, Taos County, stated that the County is pursuing Federal Lands Access Program (FLAP) funding, as it accesses Río Grande del Norte National Monument. #3808 also needs renovations. If funded through FLAP, this could be taken off the list.

Keith Wilson, Los Alamos County, asked whether these bridges could be funded over the next five years, or if NMDOT would come back each year to re-rank or re-consider additional bridges. Mr. Sittig had technical difficulties and was unable to reply, and Vice Chair Lujan suggested that these were indeed identified for future years of funding. Upon rejoining the call, Mr. Sittig confirmed that this likely NMDOT’s priority list for the five years. Mr. Sittig also noted that this federal bridge funding will cover 100% of design and construction, though NMDOT is also looking for those bridges that are already designed, so they could prioritize those to start work sooner.

Mr. Wilson made the motion to approve the list of bridge priorities as presented. Mayor Calhoun, Village of Red River, seconded the motion.

Roll Call Vote:

Name	Entity	Vote
Keith Wilson	Los Alamos County	Yes
Gary Brett Clavio	Santa Fe County	Yes
Jason Silva	Taos County	Yes
Muhammad Hussain	City of Española	Yes
Patrick Nicholson	Village of Taos Ski Valley	Yes
Lynda Perry	Town of Taos	Yes
Linda Calhoun	Town of Red River	Yes
Lillian Garcia	Pueblo of San Ildefonso	Yes
Sybil Cota	Ohkay Owingeh	Yes
Suzette Shije	Pueblo of Santa Clara	Yes
Vice Chair Vernon Lujan	Pueblo of Taos	Yes
Bryce Gibson	NCRTD	Yes

The motion passed unanimously with members present.

Ron Shutiva, NMDOT Tribal Liaison, suggested that members indicate their priority bridges to NMDOT, and noted that in addition to the local bridge funding, there is a tribal set-aside for bridges, too.

Bret Clavio, Santa Fe County, asked about how to submit bridges that were not on the list of locally owned bridges to NMDOT for consideration. Mr. Sittig noted that the



prioritized list from NMDOT is based on a few criteria, primarily that bridges must be more than 20' feet in length. The condition rating comes from NMDOT's review, and that they are looking for confirmation of county and community priorities for the bridges based on local knowledge and understanding of the use of the bridge, but there is no other application process for funding consideration. (You can contact the NMDOT Bridge Management Engineer, Jeff Vigil, at (505) 490-2699 or Jeff.Vigil@state.nm.us)

Vice Chair Lujan mentioned a bridge in Santa Fe on US-285, across the Rio Tesuque, at the bottom of Opera Hill. He also mentioned a bridge in Taos on US-64/NM 68, a box culvert that is probably over 20' long.

XI. Presentation: Congressionally Directed Spending (Christopher Madrid, NCMEDD)

Christopher Madrid, NCMEDD Community Development Director, provided a summary of the new call for projects from the Congressionally Directed Spending (CDS). He noted that this is somewhat like the return of earmarks, though there are specific programs or funding categories, and the congressional delegation will direct funding requests to suitable sources. Mr. Madrid noted it has a good funding rate to effort ratio, with projects being funded at about \$1 million. The final guidelines came out late March, and the application deadlines are the 2nd week of April. Each call for of the congressional delegations' call for projects is generally the same, but the formats look slightly different. All want to see community support, though Senator Ray Luján asked for two letters of support. Mr. Madrid suggested that members go back to their ICIPs to look for projects to submit and look at what was funded last year, such as the courthouse in Taos, electric vehicle charging stations, and emergency vehicles. Congressional staff are also good at guiding you through this process.

Sybil Cota, Ohkay Owingeh, shared a comment from Christy Ladd, who was not able to attend the meeting. Ms. Ladd said that she was not encouraged to submit applications for the CDS, as she had submitted an application to Congresswoman Leger Fernández last year but the request died in appropriations, and this year Senator Ben Ray Luján did not appear interested in their projects. Mr. Madrid noted that unlike the previous system of earmarks, CDS is not up to individual representatives or senators to pick projects. Rather, the request goes to the delegation, and the delegation sends the requests to the appropriations committee. Our congressional delegation presents the projects on our behalf, but the agencies are only approving some of our requests each year. 1% of the agency budgets were allocated for CDS last year. They can't fund every request, but if you don't make a request, you will not have a chance to get funding.

Vice Chair Lujan shared his similar experience to the funding request last year, where it sounded like funding was more certain. He noted that he also submitted for FY 2022 TPF funding and heard back from NMDOT sooner than he heard back about the congressional funding.



XII. Discussion: Transportation Project Fund reminders, Q&A (RTPO members & staff)

Mr. Sittig presented a reminder of the FY 2023 TPF schedule:

- April 6, 2022 – FY 2023 TPF PFFs due to Mr. Sittig
- May 4, 2022 – NPRTPO application rating and ranking
- May 31, 2022 – Mr. Sittig to submit final application packets to NMDOT
- Summer 2022 – NMDOT makes final recommendations to State Transportation Commission, who select final awards by Sept. 1, 2022
- 1st week of Sept. – NMDOT sends out award letters
- End of Sept. 2022 – final match waiver requests are due

Mr. Sittig presented the revised FY 2023 TPF rating and ranking criteria, as approved by NPRTPO, adding up to 5 points for participation in NPRTPO meetings. Mr. Sittig noted that he would distribute an updated TPF presentation template that members could use or refer to when developing their applications.

Mr. Wilson reiterated that presentations should be at most 5 minutes, and Mr. Sittig stated he would be more strict with that time limit.

XIII. Presentation/Discussion: NP Regional Transportation Plan Status Update (RTPO staff)

Mr. Sittig provided a quick update to ongoing Northern Pueblos Regional Transportation Plan (RTP) development, summarizing the discussion of the subcommittee, whose major direction was to make the plan more succinct, with a maximum of 20 pages for the main document. He noted that the current draft is around 30 pages, so he and Kyla Danforth will pare back the main plan. Additional data and materials will be included in an expanded appendix, all with the goal of supporting application development.

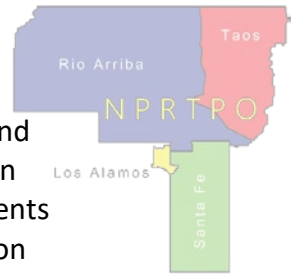
Ms. Danforth noted that she and Mr. Sittig are looking for member input on the goals, objectives, and strategies for the RTP.

Mr. Wilson reminded members to submit information on and pictures of successful projects in the region, to be included as success stories to inform or inspire other entities on how to develop and pursue their own projects. Mr. Wilson noted that the prior plan didn't highlight the previous successes in the region. Mr. Sittig noted that he had received a few projects and photos and would like more.

Vice Chair Lujan noted he had also suggested including a section on the Pueblos and Tribal Nations in RTP. Mr. Sittig thanked the vice chair for the reminder, and that he would include this in the plan, highlighting the unique needs and processes of the tribal entities in the region.

XIV. NMDOT Updates

Neala Krueger, NMDOT Urban & Regional Planner Supervisor, introduced John Neunuebel as the new NMDOT planning liaison. Ms. Krueger also noted that the



Transportation Alternatives Program (TAP), Recreational Trails Program (RTP), and Congestion Mitigation and Air Quality (CMAQ) Program funding had not yet been distributed to states from the national level, which delayed making announcements about the FFY 2023+ awards for those programs. Ms. Krueger noted that Shannon Glendenning, the NMDOT Active Transportation Programs Supervisor, emailed all TAP, RTP, and CMAQ applicants this information, and they hoped to have final funding information confirmed in the coming weeks, when the Active Transportation team would send out award letters.

Mr. Neunuebel introduced himself, noting his prior work had been in planning at the local level, most recently with the City of Santa Fe, and before that, the City of Topeka in Kansas. He said he looked forward to meeting the members in the future.

Ron Shutiva, NMDOT Tribal Liaison, reminded members who were awarded Local Government Transportation Project Fund funding in FY 2019 that those funds will expire in June 2022. Entities should be ready to close out or submit an amendment if you are not able to close out by June 30, 2022. Mr. Shutiva suggested members contact Clarissa Martinez, State Grants Manager at 505-699-9946 or Clarissa.Martinez@state.nm.us, at the NMDOT Project Oversight Division (POD) if they have any questions. Mr. Shutiva noted some members had asked to change the project termini or scope, but that was not permissible this late in the life of the award, as any changes to the projects need to be approved by the State Transportation Commission, as they were the ones to award the projects initially.

Sybil Cota, Ohkay Owingeh, shared a list of notes from Christ Ladd on LTAP matters:

- The TTAP NOFO deadline has been extended to May 2, 2022
- Upcoming LTAP trainings include
 - Infectious Diseases, COVID-19, and Roadway Construction Industry, online on April 8, 2022
 - Engineering Economics, online on April 11, 2022

No members of NMDOT District 5 were in the meeting.

XV. Member Input on Training and Presentations for NPRTPO

Mr. Sittig presented the tentative list of meeting topics:

- May 4 – FY 2023 TPF rating and ranking
- June 1 – Bylaws and Open Meetings Act Resolution; NP Regional Transportation Plan update, NMDOT HSIP Update (*NOTE: Jason Coffey, NMDOT HSIP Planner, later said that there is no news to provide on HSIP in the near future*)
- July 6 – Funding sources, ICIP and CMS training
- Aug. 3 – Federal procurements; grant writing
- Sept. 7 – Election of officers; plan next year of RTPO meetings



Mr. Sittig noted Ron Shutiva had also suggested alternative project scheduling and funding, with Mr. David Deutsawe as a possible presenter, and Mr. Sittig noted he would coordinate with Mr. Shutiva on this matter.

XVI. NPRTPO Planner/Program Manager Updates and Announcements

Mr. Sittig noted that there was an upcoming NM Attorney General’s Office Open Meetings Act/Inspection of Public Records Act training on April 29, 2022.

XVII. New Business

Keith Wilson, Los Alamos County, suggested that the May meeting be online to streamline the project rating and ranking process. Jason Silva, Taos County, supported that suggestion, and noted that Taos County recently hosted its County Commission as a hybrid in-person/online meeting successfully, having refined their process to record and broadcast. Taos County could host in June or in future meetings, unless the room is being used for early voting. Bryce Gibson, NCRTD, also offered to host future meetings.

A. Upcoming meeting locations and topics

May 4 – online: TPF rating and ranking.

June 1 – in person/online hybrid, hosted by Taos County: TPF Update; Bylaws, Open Meetings Act Resolution; NP Regional Transportation Plan update.

B. Other items from NPRTPO members or the public

Vice Chair Lujan asked if anyone had additional questions or comments, and there were none.

XVIII. Adjourn

Vice Chair Lujan, Taos Pueblo, asked for a motion to adjourn the meeting. Patrick Nicholson, Village of Taos Ski Valley made the motion. Second by Bret Clavio, Santa Fe County. All in favor by voice vote. The meeting was adjourned at 11:37 AM.