# **Meeting Minutes**

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)
North Central New Mexico Economic Development District
3900 Paseo Del Sol
Santa Fe, NM 87507
June 22, 2016
10:00 AM

# NPRTPO Voting Members and Alternates:

Name	County	Title F	Present/Absent
Audoro Espinoza	Los Alamos County	Voting Member	Present Present
Eric 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
Ray Matthew	Santa Fe County	<u>Alternate</u>	<u>Present</u>
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	<b>Voting Member</b>	<u>Present</u>
Will Donohoe	Village of Chama	<u>Alternate</u>	<u>Present</u>
Loretta Trujillo	Village of Questa	Voting Member	<u>Present</u>
	Village of Questa	Alternate	Absent
Duane Sandoval	Jicarilla Apache Nation	Voting Member	Absent
George Visio	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Lonnie Montoya	Pueblo of Nambe	Alternate	Absent
Sylvia Armijo	Pueblo of Picuris	Voting Member	<u>Present</u>
	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	<b>Voting Member</b>	<u>Present</u>
	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	<u>Present</u>
	Pueblo of Tesuque	Voting Member	Absent
Stacey McGuire	NCRTD	Voting Member	Present Present

# NPRTPO Program Manager

Eric Ghahate NCNMEDD

**NMDOT Staff** 

Ron Shutiva NMDOT Tribal Liaison

**Guest Members** 

Jennifer Muskratt Jicarilla Apache Nation Randy Vigil Pueblo of Pojoaque

### I. Call Meeting to Order

The Meeting was called to order at 10:14 p.m. by Vice-Chair Stacey McGuire, NCRTD.

### II. Pledge of Allegiance

Ron Shutiva provided a welcoming prayer.

### 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.

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

### V. Approval of the Minutes: (May 4, 2016 –Rio Arriba County)

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

Ray Matthew, Santa Fe County made the motion to approve the minutes as submitted; the motion was seconded by Audoro Espinoza, Los Alamos 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.

Christy Van Buren, Ohkay Owingeh, provided updates on Safety Grant Awards.

# VII. Transportation Alternatives Program (TAP) Recreational Trails Program (RTP) Call For Projects, Process and Deadlines

Eric Ghahate, and Ron Shutiva provided continuing information and guidance concerning the current RTP and TAP call for projects.

# VIII. NPRTPO Bylaws, Open Meetings Act, Public Participation, Title IV, Regional Work Program Review

Eric Ghahate introduced the organization documents and resolutions required to be approved by the NPRTPO membership, and asked them to review the updated

documents that have and provide any feedback on amendments or changes. There were no recommended changes and the following documents were approved by the board; Bylaws, Open Meetings Act, Public Participation, Title IV, Regional Work Program.

# IX. ICIP | Local Comprehensive Plans | RTIPR – Integration and Round Table Discussion

Eric Ghahate facilitated discussion on the effort to integrate planning products such as the Infrastructure Capital Improvement Plan, local plans, and the Regional transportation Plans. Also providing a demo on the Ristra Project, a GIS, Database, Web Portal designed to accommodate such an activity.

### X. Project Tracking, Monitoring, and Reporting

NCRTD ADA Transition Plan complete, contractions will begin on Riverside first.

Taos Pueblo TIGER Grant project ready to go out for bid, construction will start in March.

Los Alamos County is going out for bid on Canyon Rim Trail.

# XI. NMDOT Updates

**Ron Shutiva, NMDOT Tribal Liaison:** Provided feedback on project coordination and the Annual Governors Tribal Summit on June 16, 2016

### XII. Member Input on Trainings and Presentations for NPRTPO.

Flagger training on June 29th in Jicarilla

#### XIII. NPRTPO Announcement

Eric Ghahate provided update on Rural Transportation America in Chattanooga Tennessee.

### XIV. Adjournment:

Vice-Chair Stacey McGuire, NCRTD called for the motion to adjourn, Christy Van Buren, Ohkay Owingeh made the motion to adjourn; the motion was seconded by Sylvia Armijo, Picuris Pueblo, the motion carried and all voted in favor. Meeting adjourned at 12:10 p.m.