

Meeting Minutes

Northern Pueblo Regional Transportation Planning Organization (NPRTPO)
 NCRTD
 1327 N Riverside Dr.,
 Española,
 NM 87532
 November 9, 2015
 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	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	Alternate	Present
Gabriel Romero	Taos County	Voting Member	Absent
Michael Trujillo	Taos County	Alternate	Absent
Patrick Nicholson	City of Espanola	Voting Member	Present
Joe Duran	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	Present
	Town of Red River	Alternate	Absent
Marla Ulibarri	Village of Chama	Voting Member	Absent
	Village of Chama	Alternate	Absent
	Village of Questa	Voting Member	Absent
	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	Present
Lonnie Montoya	Pueblo of Nambe	Alternate	Present
Sylvia Armijo	Pueblo of Picuris	Voting Member	Present
	Pueblo of Picuris	Alternate	Absent
Stephen Martinez	Pueblo of San Ildefonso	Voting Member	Absent
Lilian Garcia	Pueblo of San Ildefonso	Alternate	Present
Christy Mermejo	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	Present
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

David Hariis Transit and Rail Division Division
Gabriel Chavez Transit and Rail Division Division
Ron Shutiva Asset Management and Planning Division

Guest Members

Rex Davidson Las Cumbres Community Services
Nannette Martinez Las Cumbres Community Services
Yolanda Acosta Red River Transit
Ken Smithson Los Alamos County
Katherine Hummel Dream Tree Project

I. Call Meeting to Order

The Meeting was called to order at 10:11 p.m. by Vice-Chair Stacey McGuire, NCRTD.

II. Pledge of Allegiance

III. Welcome and Introductions:

Chair Gabriel Romero, Taos County welcomed NPRTPO membership to Taos County.

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.

Russel Church, Town of Red River, made the motion to approve the agenda as amended; the motion was seconded by Lillian Garcia, San Ildefonso Pueblo. The motion carried and all voted in favor.

V. Approval of the Minutes: (October 7, 2015, Taos County)

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

Audoro Espinoza, Los Alamos County, made the motion to approve the minutes as submitted; the motion was seconded by Russel Church, Town of Red River. The motion carried and all voted in favor.

VI. Public Comments-5 minutes/person:

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

No Public Comments

VII. 2015 Transit Application Prioritization
NP RPTO 2015 Transit Application Prioritization

Agency	Section	Final Score
NCRTD	5311	High (14.66)
Los Alamos County	5311	High (12.77)
Town of Red River	5311	High (12.55)

Agency	Section	Final Score
NCRTD	5310	High (14.44)
Dream Tree Project, Inc.	5310	High (13.66)
Las Cumbres Community Services	5310	High (13.33)

High	12.01-15
Medium High	9.01-12
Medium	6.01-9
Medium Low	3.01-6
Low	0-3

VIII. 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.

IX. NMDOT Updates

No Updates

IX. Member Input on Trainings and Presentations for NPRTPO.

Heavy Equipment Training, Auto Cad Civil 3D, GIS

X. NPRTPO Announcement

No Announcements

XI. Adjournment:

Vice-Chair Stacey McGuire, NCRTD called for the motion to adjourn, Patrick Nicholson, City of Espanla, 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 12:05 p.m.