

## Meeting Minutes

Northern Pueblos Regional Transportation Planning Organization (NPRPTPO)  
 Hotel Santa Fe Meeting Room (Hosted by Picuris Pueblo)  
 1501 Paseo de Peralta  
 Santa Fe,  
 NM  
 October 3rd, 2018  
 10:00 AM

### NPRPTPO 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	Present
Robert Griego	Santa Fe County	Voting Member	Absent
Brett Clavio	Santa Fe County	Alternate	Present
Brent Jaramillo	Taos County	Voting Member	Absent
Candyce O'Donnell	Taos County	Alternate	Present
Alison Gillette	City of Espanola	Voting Member	Present
Desirae J. Lujan	City of Espanola	Alternate	Absent
Patrick Nicholson	Taos Ski Village	Voting Member	Absent
Christina Wilder	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	Absent
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	Absent
Jennifer Muskrat	Jicarilla Apache Nation	Alternate	Absent
Levi Valdez	Pueblo of Nambe	Voting Member	Absent
Marcus Lopez	Pueblo of Nambe	Alternate	Present
Sylvia Armijo	Picuris Pueblo	Voting Member	Present
	Picuris Pueblo	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	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	Present
Reva Suazo	Pueblo of Taos	Alternate	Absent
William Garcia	Pueblo of Pojoaque	Voting Member	Absent
Stacey McGuire-Chair	NCRTD	Voting Member	Present

**NCNMEDD/NPRTPO Staff**

Dennis T. Salazar                      NCNMEDD – RTPO Program Manager/Planner  
Eric Ghahate                              NCNMEDD – Community Development Director

**NMDOT Staff**

Ron Shutiva                                NMDOT Tribal Liaison

**Guest Members**

Desirae Lujan                              Los Alamos County  
Sandra Maes                                Rio Arriba County  
Mark Werkmeister                        NMOHVA  
Jeremy Tapia                                Pueblo of Pojoaque  
Carl Colonius                                Enchanted Circle Trails

**I. Call Meeting to Order**

The Meeting was called to order at 10:19 a.m. by NPRTPO Chair Stacy McGuire, NCRTD.

**II. Pledge of Allegiance**

**III. Welcome and Introductions:**

Individual introductions were conducted by each NPRTPO member and guests. Chair Stacey McGuire also sent out a “Thank You” to Picuris Pueblo and Sylvia Armijo for hosting this meeting held at Hotel Santa Fe.

**IV. Approval of the Agenda:**

Chair McGuire, called for a motion to approve the agenda as amended with Christy Van Buren from Ohkay Owingeh requesting to give an update on TTPCC.

Vernon Lujan, Pueblo of Taos, made the motion to approve the agenda; the motion was seconded by Cathy Martinez, Rio Arriba County. The motion passed and all voted in favor.

**V. Approval of the Minutes: (August 1st, 2018 – NCRTD)**

Chair McGuire 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 Cathy Martinez, Rio Arriba County. The motion passed and all voted in favor.

**VI. Public Comments/Board Member Comments:**

Chair McGuire called for any public comment.

Under Board Member Comments Christy Van Buren, Ohkay Owingeh gave the most recent update to all Board Members regarding TTPC. Ms. Van Buren was available to answer questions and respond to comments that members from the board had.

## **VII: Transportation Alternatives Program (TAP) and Recreational Trails Program (RTP) Project Application Review (Mr. Eric Ghahate)**

Mr. Eric Ghahate gave a brief updated to members regarding the Transportation Alternatives Program (TAP). Mr. Ghahate advised that the applicants all fell into the TAP but will review if any could possibly fit into the Recreational Trails Program (RTP). Mr. Ghahate encouraged everyone to go back to the Active Transportation Guidebook for a refresher. The next process will be a group of chosen people will review applications, Mr. Ghahate advised that he has been chosen to be one of the group of applicants who will be a part of the application review team.

As of this meeting Chair Stacey McGuire, NCRD has been the only one to submit the entire application but there is still time. Mr. Ghahate opened the floor for any questions or comments from those that applied. All applicants that were at the meeting were given an opportunity to recap their proposed projects.

## **VIII. NPRTPO Project Tracking, Monitoring and Reporting:**

All NPRTPO Members at the meeting spoke briefly of what is going on in their respective communities. The membership had an opportunity to ask questions of each community as requested.

## **IX. NMDOT Updates:**

Mr. Ron Shutiva gave updates regarding the Government to Government e-mails that are sent out weekly by NMDOT, stating that with those e-mails very useful information is being distributed. Mr. Shutiva gave an update regarding CMAQ.

Mr. Shutiva also advised everyone that there is a small committee working on the Tribal Safety Summit, surveys are currently being sent out, this committee will be planning the Tribal Safety Summit.

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

There was a request for more information regarding LTAP. Mr. Ghahate and Dennis T. Salazar advised they will look into it for more training opportunities.

## **XI. NPRTPO Planner Updates**

No Updates given at this time.

### **a. Announcements-**

No Announcements given at this time.

### **b. Next Meeting-** Next Meeting to be held on November 7th, 2018, Location is Los Alamos County

**XII. Adjournment:**

Motion for adjournment by Candyce O Donnel, Taos County, the motion was seconded by Eric Martinez, Los Alamos County. The motion to adjourn passed and all voted in favor at approximately 12:57 PM.