**Meeting Minutes [DRAFT]**

Northern Pueblos Regional Transportation Planning Organization (NPRTPO)

Regular meeting hosted at:

The New Mexico Municipal League

1229 Paseo de Peralta

Santa Fe, NM 87501

**NPRTPO Voting Members and Alternates**

Name Entity Title Present/Absent

|  |  |  |  |
| --- | --- | --- | --- |
| Eric Ulibarri  | Los Alamos County | Voting Member | Present |
| Keith Wilson | Los Alamos County | Alternate  | Absent |
| Dennis Gallegos | Rio Arriba County | Voting Member | Present |
| Christine Bustos | Rio Arriba County | Alternate | Present |
| Gary Brett Clavio | Santa Fe County | Voting Member | Present |
| Jason Silva | Taos County |  Alternate | Present |
| Elijah Mares | City of Española | Voting Member | Present |
| Daniel Fresquez | City of Española | Alternate | Present |
| Ann Woolridge | Village of Taos Ski Valley  | Alternate | Absent |
| Robert Woolridge | Village of Taos Ski Valley  | Alternate | Present |
| Richard Bellis | Village of Taos Ski Valley | Alternate | Present |
| Sharon Voight | Town of Taos | Voting Member | Absent |
| Anthony Martinez | Town of Red River | Voting Member  | Present |
| Georgiana Rael | Town of Red River | Alternate | Absent |
| Naydeane Garcia | Village of Chama | Voting Member  | Absent |
| Obrianna Barela | Village of Chama | Alternate | Absent |
| Jacob LaFore | Village of Questa  | Voting Member | Present |
| Valerie Vigil | Village of Questa | Alternate | Absent |
| Kathryn Valdez | Jicarilla Apache Nation | Alternate | Absent |
| John Vigil | Pueblo of Nambé | Voting Member | Absent |
| Governor Porter | Pueblo of Nambé | Alternate | Absent |
| Sylvia Armijo | Picuris Pueblo | Voting Member | Present |
| Raymond Martinez | Pueblo of San Ildefonso | Voting Member | Present |
| Adam Martinez | Pueblo of San Ildefonso | Alternate | Absent |
| Benny Lujan | Ohkay Owingeh | Voting Member | Absent |
| Lucia Sanchez | Ohkay Owingeh | Alternate | Absent |
| Suzette Shije (Vice Chair) | Pueblo of Santa Clara | Voting Member | Present |
| Vernon Lujan (Chair) | Pueblo of Taos | Voting Member | Joined Late |
| Reva Suazo | Pueblo of Taos | Alternate | Absent |
| Jacob Viarrial | Pueblo of Pojoaque | Voting Member | Absent |
| Janay Chavarria | Pueblo of Pojoaque | Alternate | Absent |
| Anthony Mortillaro | NCRTD | Voting Member | Absent |
| Bryce Gibson | NCRTD | Alternate  | Joined Late |
|  |  |  |  |

**NCNMEDD Staff**

Felicity Fonseca Community Development Director

Patrick Million Transportation Planner

Alex Ingham Deputy Director

**NMDOT Staff and Federal Partners**

Alison Gillette NMDOT Liaison

Angelica Trujillo NMDOT Tribal Liaison

Amanda Nino NMDOT LGRF Coordinator

Sean Brady NMDOT TSE, ADE Maintenance

**Guests**

Sheri Bozic Pueblo of Jemez

Anna Brunson NCRTD

**I. Call Meeting to Order**

Vice Chair Shije called the meeting to order at 10:04 AM

**II. Pledge of Allegiance**

Vice Chair Shije led the pledge of allegiance.

**III. Opening Prayer**

Christine Bustos, Rio Arriba County, provided the opening prayer.

**IV. Welcome and Introductions/Public Comments:**

Vice Chair Shije asked if there were any public comments. None were offered.

**V. Roll Call:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Entity** | **Voting Member or Alternate** |
| Eric Ulibarri | Los Alamos County | Alternate |
| Christine Bustos | Rio Arriba County | Voting Member |
| Gary Brett Clavio | Santa Fe County | Voting Member |
| Jason Silva | Taos County | Alternate |
| Elijah Mares | City of Española | Voting Member |
| Robert Woolridge | Village of Taos Ski Valley | Alternate |
| Anthony Martinez | Town of Red River | Alternate |
| Jacob LaFore | Village of Questa | Voting Member |
| Sylvia Armijo | Picuris Pueblo | Voting Member |
| Raymond Martinez | Pueblo of San Ildefonso | Voting Member |
| Suzette Shije | Pueblo of Santa Clara | Voting Member |

Patrick Million confirmed that there was a quorum for the meeting.

**VI. Approval of the Agenda:**

Vice Chair Shije opened the meeting for the approval of the agenda.

Elijah Mares, Espanola, motioned for the approval of the agenda. Jason Silva, Taos County, seconded. Per a roll call vote, the motion passes.

**VII. Approval of the Minutes: December 4 and January 5 Regular Meeting**

Vice Chair Shije opened the meeting to approval of the December 4, 2024 and January 5, 2025 minutes.

Christine Bustos, Rio Arriba County, motioned to approve the minutes. Anthony Martinez, Red River, seconded. Per a roll call vote, the motion passed.

**VIII. Federal Agency Updates**

No federal agency updates.

At this point of the meeting, Chair Vernon Lujan arrived and assumed his role of chairing the meeting.

**IX. State Agency Updates**

Amanda Nino with NMDOT introduced Sean Brady, who will be taking James Mexia’s position in the department.

Amanda Nino, NMDOT: reminder for new proposals FFY25. Projects within your area (potholes, etc.) Deadline is March 15. Closing out last year’s projects. Please submit projects for closeouts.

LGRF applications are due on March 15

There are a handful of special agreements that are coming up on their expiration date and you will be notified.

The TPF is coming up and NMDOT is asking that entities get a early start on PFF submissions and reviews. Ms. Nino explained that they needed sufficient time to adequately review the projects.

**XIII. Discussion/Action: TPF Meeting Schedule**

Patrick Million, NCNMEDD, explained that he wanted to earmark time in the meeting for a discussion on when PFFs were due and a rating and ranking meeting should be scheduled.

Chair Lujan, Taos Pueblo, mentioned that moving up rating and ranking and PFF deadlines was good in many ways including finding time to put projects and resolutions on Council agendas so they could be passed in time.

Amanda Nino Added that more time will help facilitate better refinement of TPF proposals.

Million, NCNMEDD, suggested a rating and ranking meeting date of April 2nd to Ms. Nino and she said this was acceptable.

A roll call vote resulted in the NPRTPO accepting April 2nd as the rating and ranking meeting.

**X. NPRTPO Planner/Program Manager Updates and Announcements**

Patrick Million, NCNMEDD, had the following updates:

* Transportation Day, February 11 at the Roundhouse
* Social media campaigns for the super bowl and daylight savings time at trafficsafetymarketing.gov
* Funding opps: Mobility and Accessibility Transportation Insecurity expressions of interest due 3/14—Rural Surface Transportation Grants probably open in May-- Trails + deadline is 2/28—The TPF is now open—AARP Community challenge is now on for small grants---NCNMEDD mini grants—Rural and Tribal Assistance Pilot Program---
* The March 5 NPRTPO meeting will feature rating and ranking presentation for CMAQ, RTP, TAP and CRP projects

**XIII. Presentation: Sheri Bozic on Active Transportation Projects at the Jemez Pueblo**

**XIV. Other Business**

 Next meeting locations:

* March 5 NCRTD Espanola
* April 2 Santa Fe County

**XV. Adjournment**

Christine Bustos, Rio Arriba motioned to adjourn. Elijah Mares, Española, seconded. The meeting was adjourned at 11:35 PM.