

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, October 10, 2018

10AM – 2PM

Eastern Navajo DOT Office
Crownpoint, NM

AGENDA

- I. Call to Order and Introductions.....Jeff Irving, *NWRTPO Chair*
- II. Agenda – Review & Approval.....Jeff Irving
- III. Minutes of 9/12/18 – Review & Approval.....Jeff Irving

ACTION ITEMS: no policy actions this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. NDOT Safety Presentation.....Colyan Begay, Larry Joe, Navajo DOT
- V. Call for Projects: PPF's, TAP/RTP/CMAQ Appls. Due Oct. 26.....Robert Kuipers
- VI. NWRTPO Regional Work Program Status Report.....Robert Kuipers
- VII. Reports, Updates & Announcements:
 - RTPO Report: Regional News & Updates.....Robert Kuipers
 - Oct. 17, 2018 – CDBG Implementation Workshop – Albuquerque
 - Oct. 24-26, 2018 – N.M. Infrastructure Conference – Isleta Resort
 - Statewide RTPO Quarterly Roundtable report – Sept. 27, Clovis, NM
 - Commence review of 5310 and 5311 Public Transportation Applications next month?
 - Local Member Issues, Reports & Updates.....NWRTPO Members
 - State DOT Reports
 - 1. Planning/Government-to-Government Unit (Neala Krueger)
 - 2. Tribal Liaison (Ron Shutiva)
 - 3. District 5 (District 5 Staff – Stephen Lopez)
 - 4. District 6 (District 6 Staff – JoAnn Garcia)
 - 5. Santa Fe Administration /Central Regional Division

VIII. New Business/Open Floor – Members & Guests

- No requests in advance of this meeting

IX. Review Calendar & Announcements / Training & Funding Opportunities

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: week of 9/23
- Govt. to Govt. Updates: Week of 9/24/18 – emailed to members as they came out.
- AASHTO Publications Updates: weeks of 9/7, 9/21, 10/01 emailed as they came out
- NMDOT Central Regional Design Office Guidance for project development: sent to members 9/17/18
- NWRTPO Call for Projects: Emailed members reminders on 8/31 (*incl. schedule, PPF, TAP-RTP-CMAQ guidance*), TAP/RTP fillable application template emailed 9/18, TAP/RTP/CMAQ supporting resolution template emailed 9/26
- Federal Lands Access Program (FLAP): Guidance emailed to members 9/18 and 9/24
- TTAP Training Opportunities: emailed to Tribal members 9/21
- TC3 / P3 Training Website: a new resource that seems to feature training that can be partially custom designed around innovative approaches and creative alternatives (emailed last month – part of Sept. meeting package).

X. Next Meetings

- November 14: Milan Parks & Recreation, 409 Airport Road, Milan, N.M.
- December 12: Ramah Navajo Chapter, 434 BIA Rt. 125, Pine Hill, N.M.
- January 9: Cibola County Convention Center, 515 High Street, Grants, N.M.

XI. Adjournment:

- **Motion:**
- **2nd:**

