

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, December 13, 2017
10AM – 2PM
Ramah Navajo Chapter
434 BIA Route 125, south from NM53
Ramah, NM

A G E N D A

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 11/08/17 – Review & Approval**.....Jeff Irving

ACTION ITEMS:

- IV. **Annual 5310 and 5311 Public Transportation Application Evaluations**.....Jeff Irving, Robert Kuipers

10:30 am	Pueblo of Zuni	5311
10:40 am	ZEE, Inc.	5310
10:50 am	Village of Milan	5311
11:00 am	Gallup Express / Community Pantry	5311
11:10 am	Coyote Canyon	5310
11:20 am	TAOS – Tohatchi	5310
11:30 am	Navajo Transit	5311
11:40 am	Pueblo of Laguna	5311

Presentations are ordered to accommodate travel distance for public transportation agencies. RTPO members had 34 days prior to this meeting to review and score proposals.

- V. **Formal Regional Work Program Amendment to adjust hours, and carry forward FY17 remaining funds into FY18 Budget**.....Robert Kuipers

DISCUSSION / PRESENTATION ITEMS:

- VI. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- VII. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - **FFY17 NWRTPO Annual Report**
 - **Membership Updates:** need member appointment updates for:
 - A) Navajo – need updates (appointment forms) for both Larry Joe – Northern, and Rosilyn Smith – Eastern, with Karen Benally as alternate.
 - B) McKinley – once new alternate member elected.
 - Need to complete RTPO Orientation for the Pueblo of Zuni
 - **Local Member Issues, Reports & Updates**.....NWRTPO Members

- **State DOT Reports**
 1. Planning/Government-to-Government Unit (Wade Patterson)
 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

- **Meeting Schedule:** RTPO member govt. representatives – please confirm reservation of your location for the date specified in our public notice for NWRTPO meetings – May, 2017 – April, 2018; public notice went out long ago!

IX. Review Calendar & Announcements / Training & Funding Opportunities

- **FHWA Office of Planning, Environment & Realty / Human Environment Digest:** emailed to members 11/6, 11/20, 11/27 and 12/4
- **Govt. to Govt. Updates:** Weeks of 11/6, 11/21 – emailed to members as they came out
- **NMDOT ADA Transition Plan for Public Review:** emailed to members 11/6 requesting to display locally through November 30, so public is able to submit comments.
- **CMAQ (Congestion Mitigation & Air Quality) Funding Opportunity:** within the 10/23 GtG Update there is a funding opportunity coming in the Spring of 2018 for CMAQ projects, which may include such things as multi-modal trails, school bus retrofits, and transition to natural gas for transit fleets.
- **NADO Rural Transportation News:** emailed to members 11/27
- **Tribal Technical Assistance Program (TTAP):** December 6 / 7 webinars – emailed to members 11/29
- **Updated ARF to include DUNS number:** emailed to members 11/30
- **Census 2020 information:** emailed to members 21/1
- **RTPO Peer Exchange Summary from National Regional Transportation Conf. June 28-30, Denver:** hard copies distributed today
- **Rail Plan Update reminder:** emailed to members 7/24 – reminders at subsequent meetings
- **Liberty Mobility Program dropbox link:** emailed to members on 7/17; reminder email on 7/25, brought up at subsequent meetings

X. Next Meetings

- **January 10:** Cibola Convention Center, 515 High Street, Grants, NM
- **February 14:** McKinley Fire Training Center, 413 Bataan Memorial Drive, Gallup, NM
- **March 14:** NMDOT District 6 – 1919 Pinon Drive, Milan, NM

XI. Adjournment:



Lunch and Logistics provided by Ramah Navajo Chapter