

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, February 13, 2019
10AM – 2PM
Tohatchi Chapter
1 St. Mary's Rd. / Indian Service Rt. 108 off US491, Tohatchi, 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 1/09/19 – Review & Approval**.....Jeff Irving

ACTION ITEMS:

- IV. **Call for Projects: Final FFY2019-2020 RTIPR Approval and Authorization**..... Robert Kuipers
- V. **Discussion on RTPO Leaders and Members – Retain or Elect New**.....Robert Kuipers
Members took official action on retaining current leaders – Jeff Irving and Dave Deutsawe at our 12/12/18 meeting in Ramah based on both leaders willingness to continue in these positions. **Members will confirm with their respective governing leaders for their continued service to the NWRTPO as primary and alternate representatives, and report at our March meeting.**

DISCUSSION / PRESENTATION ITEMS:

- VI. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - **RTPO Report and Regional Work Program Status Report**
 - RTPO members to begin considering meeting schedule for May, 2019 thru April 2020 for local locations that provide ADA compliant equal access. If we continue our same schedule, **a)** can **Zuni and San Juan County swap** so that Zuni takes June, and San Juan takes July, so we can have a brief meeting with the Farmington MPO; and **b)** it will be **Northern Navajo's turn to host** a meeting this year with Eastern Navajo "off the hook" until next year.
 - **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

VII. New Business/Open Floor – Members & Guests

- No requests in advance of this meeting

VIII. Review Calendar & Announcements / Training & Funding Opportunities:

- Tribal Infrastructure Fund: now open for 2019 Tribal Funding opportunities
- NADO Transportation Infrastructure Financing Webinar for 2/27: emailed 2/4/19
- NMDOT 2019 Annual Public Entity Sale (7/10/19) & Municipality / County Hardship Sale (7/31/19): emailed 2/1/19
- 2nd INFRA Funding round Webinar Series: emailed 1/30/19
- FHWA Office of Planning, Environment & Realty / Human Environment Digest: weeks of 1/13/19 and 1/27/19 – emailed to members as they came out
- Govt. to Govt. Updates: Weeks of 1/07/19 and 1/28/19 – emailed to members as they came out.
- AASHTO Publications Updates: week of 1/24/19 emailed as they came out; and T-30 Shop Drawing Training registration opportunity
- 2019 NMDOT Official Tribal Listing – from Ron Shutiva: emailed to tribal members 1/24/19

IX. Next Meeting:

- March 13: NMDOT District 6 Office, 1919 Pinon Drive, Milan, N.M.
- April 10: Gallup Eastside Fire Station, 3700 Churchrock Street, Gallup, N.M.

X. Adjournment:

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

