

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, February 14, 2018
10AM – 2PM
McKinley Office of Emergency Management
2221 Boyd Ave.
Gallup, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 1/10/18 – Review & Approval**.....Jeff Irving

ACTION ITEMS: no policy or action approval this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. **Local Government Road Fund Presentation – Applications due 3/15/18**..... JoAnn Garcia, NMDOT District 6
- V. **Annual RTPO Member Survey, and Trainings Attended by Members**.....Robert Kuipers
Requesting that RTPO members complete and submit the surveys emailed via Survey Monkey on 12/29/17 and provide a report on trainings or webinars attended for FY17 (Oct. 2016 – Sept. 2017) (*can use the survey to report training / webinars*) (*training includes: LTAP / TTAP, NHI, FHWA, FTA, BIA and Other*)
- VI. **NWRTPO Meeting Schedule, May, 2018 – April, 2019**.....Robert Kuipers
Need members consideration for our upcoming annual meeting schedule – hope to finalize by next month’s meeting. There may be impetus to choose another day, as Farmington MPO meets the 2nd Weds. of each month. We now have 12 members incl. Northern, Eastern and Ramah Navajo. Advising Eastern Navajo to host a meeting with Northern Navajo “off the hook” this year since they hosted in 2017 – NMDOT Dist. 6 will host the March 2019 meeting in order to finalize the RTIPR.
- VII. **NWRTPO Call for Projects – FFY18 – FFY19 Guidance & Schedule**.....Robert Kuipers
- VIII. **Legislative Report for Transportation Issues**.....Evan Williams, Deputy Director NWNMCOG
- IX. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- X. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - **Membership Updates:** need member appointment updates for:
 - A) Pueblo of Laguna – once new alternate member appointed
 - B) McKinley – once new alternate member appointed
 - Need to complete RTPO Orientation for the Pueblo of Zuni

- MAP funding plan between Gallup, Grants, Milan, and Reserve
- **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

XI. New Business/Open Floor – Members & Guests

- No requests in advance of this meeting

XII. Review Calendar & Announcements / Training & Funding Opportunities

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: week of 1/21
- Govt. to Govt. Updates: Weeks of 1/9, and 1/29 – emailed to members as they came out.
- CMAQ (Congestion Mitigation & Air Quality) Funding Opportunity: 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.
- Draft NM State Management Plan for Federal Transit Grant administration – emailed to members 2/7/18
- N.M. TRIP Report: A great resource for RTPO members to be aware of – good data analysis of transportation infrastructure.
- Northern and Eastern Navajo Agency Transportation Symposium: 1/16-17/18 at San Juan College – Farmington
- Updated ARF to include DUNS number: emailed to members 11/30
- Rail Plan Update reminder: emailed to members 7/24 – reminders at subsequent meetings

XIII. Next Meetings

- **March 15**: NMDOT District 6 – 1919 Pinon Drive, Milan, NM
- **April 11**: Gallup Eastside Fire Station, 3700 Churchrock Street, Gallup, NM

XIV. Adjournment:

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

