

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, May 10, 2017

10AM – 2PM

NMSU Small Business Development Center
701 E. Roosevelt, Grants, NM

AGENDA

- I. Call to Order and Introductions.....Jeff Irving, *NWRTPO Chair*
- II. Agenda – Review & Approval.....Jeff Irving
- III. Minutes of 04/12/17 – Review & Approval..... Jeff Irving

ACTION ITEMS: *[Following Actions will be made as the NWRTPO Policy Committee]* – none for this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. NWRTPO Regional Work Program Status Report.....Robert Kuipers, NWRTPO Staff
- V. Regional (Long Range) Transportation Plan updates.....Robert Kuipers, NWRTPO Staff
- VI. TAP / RTP Awards.....NWRTPO Members, staff, DOT staff
- VII. Reports, Updates & Announcements:
 - A. RTPO Report: Regional News & Updates.....Robert Kuipers
 - B. Local Member Issues, Reports & Updates.....NWRTPO Members
 - C. 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

- **Orientations:** Schedule RTPO Orientations for San Juan County, Cibola County and Pueblo of Zuni
- **Title VI / ADA Status**
- **Meeting Schedule:** RTPO member govt. representatives – please confirm reservation of your location for the meeting date specified in our public notice for NWRTPO meetings – May, 2017 – April, 2018; we have published this public notice!

IX. Review Calendar & Announcements / Training & Funding Opportunities

- Title VI plans: past due to NMDOT Construction & Civil Rights Bureau since January 13, 2017 – from all T/LPA's – contact Damian Segura for any questions at 505-629-9890 / damian.segura@state.nm.us.
- FHWA Office of Planning, Environment & Realty – Human Environment Digest: emailed to members 4/17 and 4/27, 2017
- Govt. to Govt. Updates: Weeks of 4/17/17 and 5/1/17 (with TAP / RTP award announcements) – emailed to members as they came out
- National Regional Transportation Conference: June 28 – 30, 2017, Denver, Colorado

X. Next Meetings

- June 14 – San Juan County Fire Operations Center, 209 S. Oliver Drive, Aztec, NM (San Juan County)
- July 12 – Chu Chu's Restaurant, 1344 Hwy 53, Zuni, NM
- August 9 - Laguna Public Works Dept., I-40 Exit 114 to NM124 Roundabout, then east on Old Rt. 66, left on L55 Rodeo Road, north to first parking lot, Pueblo of Laguna, NM

XI. Adjournment



Lunch and Logistics provided by City of Grants