

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, May 9, 2018
10AM – 2PM
City of Grants Public Library
1101 First Street
Grants, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 4/11/18 – Review & Approval**.....Jeff Irving

ACTION ITEMS:

- IV. **NWRTPO Regional Work Program Amendment #3**.....Robert Kuipers

DISCUSSION / PRESENTATION ITEMS:

- V. **Annual RTPO Member Survey, and Trainings Attended by Members**.....Robert Kuipers
Providing a summary of survey results and RTPO member and staff training in FFY-2017.
- VI. **Northwest NM Regional Transportation Plan Update**.....Robert Kuipers
Undertaking annual updates to our Regional Transportation Plan this quarter (www.nwnmcog.com → Programs – RTPO Regional Transportation Planning → Important Documents → NWRTPO Planning Documents → NW Regional Transportation Plan)
- VII. **NWRTPO Call For Projects, FFY18 –19**.....Robert Kuipers
Call for projects commences June 2018. Members are asked to review and update all projects currently in the RTIPR with new PFFs due July 31.
- VIII. **RTP / TAP / CMAQ Update**.....Robert Kuipers, Neala Krueger
PFF's due July 31, 2018; Applications & PIF's due to NWRTPO Oct. 26, 2018; Applications due to NMDOT Nov. 30, 2018
- IX. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- X. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - BUILD (*Better Utilizing Investments to Leverage Development*) Grant opportunity: major funding opportunity (replacing TIGER Grants) with webinars coming May 24, **May 29**, and May 31 – all commencing at 12 noon our time. Information emailed to members 4/20 and 4.25.
 - RTPO Orientations are now complete through 2020; although in the event of elected leader turn-over, an orientation can be provided to any member government at any time requested.
 - **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**

- GGEDC (*Greater Gallup Economic Development Corp.*) Presentation for west Gallup Super Freight Center; seeking State Planning & Research program funds.

XII. **Review Calendar & Announcements / Training & Funding Opportunities**

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: no news this month
- Govt. to Govt. Updates: Week of 4/23 – emailed to members as they came out.
- ADA Compliance Training – NMDOT LTAP Center: coming to Gallup 5/30/18 and Farmington 5/31/18 – review at the new NMDOT LTAP Center at UNM Albuquerque: <http://ltap.unm.edu/training/index.html>
- BUILD (Better Utilizing Investments to Leverage Development) Grant opportunity: emailed to members 4/20 and 4/25.
- Training and Funding Opportunities: emailed to members 4/24/18 (*Indian Hwy. Safety Program due 5/1, Nat. Park Service Rt. 66 Cost Share Preservation Grant due 5/10, NM FUNDIT due May 18, BUILD Grant due July 19 / Open Meetings Act / IPRA Compliance Training – 8/24/18 Gallup Event Center – 210 S. Second St.*)
- 2018 NM ICIP Training Registration opportunity: May 17 8am – 5pm, San Juan College – Farmington, NM; May 24, Albuquerque, NM.
- Rural Community Development Initiative (RCDI) Grant opportunity & webinar: **Webinar May 10** (tomorrow!!); application due June 25.
- Applying for National Park Service Assistance: emailed this April 12 webinar opportunity to members 4/2, providing guidance to applying for NPS support / assistance with outdoor recreation and natural resource conservation under the “Rivers, Trails and Conservation Assistance Program”, as it may apply to our Recreational Trails projects.
- AARP Challenge Grants: emailed to members 4/2 regarding potential funding for multi-modal projects supporting senior citizen mobility, access and quality of life.
- Funding Opportunities: forwarded news of a variety of funding opportunities to members on 3/19, to share with their colleagues; along with news of an “American Indian Tourism Conference” to be held at Isleta Resort / Casino Sept. 17-20, 2018
- USDOT Infrastructure Booklet: link to the “President’s Initiative for Rebuilding Infrastructure in America” emailed to members 3/15 so we can anticipate what opportunities may be coming down the pipe.
- CMAQ (Congestion Mitigation & Air Quality) Funding Opportunity: This funding opportunity is currently available; and may include such things as multi-modal trails, school bus retrofits, and transition to natural gas for transit fleets. Anticipating application guidance from Wade Patterson at NMDOT early May – possibly by this meeting.
- Open Meetings Act / Inspection of Public Records Act Training: this Training hosted by NM Attorney General to occur 8/24 in Gallup – emailed to members on 2/22
- Updated Agreement Request Forms to include DUNS number: emailed to members 11/30/17

XIII. **Next Meetings**

- June 13: San Juan County Fire Operations Center, 209 South Oliver Drive, Aztec, NM
- July 11: Ashiwi College & Career Center, 67 Rt. 301 North – off Hwy. 53, Zuni, NM
- August 8: Laguna Public Works Dept., I-40 Exit 114 to NM124 Roundabout, then east on old US-Rt. 66, left on L-55 Rodeo Road and north to first parking lot, Laguna, NM



Refreshments and Logistics provided by City of Grants