

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, June 13, 2018
10AM – 2PM
San Juan County Fire Operations Center
209 South Oliver Drive, Aztec, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 5/9/18 – Review & Approval**.....Jeff Irving

ACTION ITEMS:

- IV. **NWRTPO FFY2019 – 2020 Regional Work Program**.....Robert Kuipers
Members will review and vote to approve / authorize the FFY19-20 NWRTPO Regional Work Program

DISCUSSION / PRESENTATION ITEMS:

- V. **Northwest NM Regional Transportation Plan Update**.....Robert Kuipers
RTPO staff will undertake annual updates to our Regional Transportation Plan this quarter – hoping to finalize by June meeting with input from RTPO members on trends or projects that should be included; appears it will take longer.
- VI. **NWRTPO Call For Projects, FFY19 –20**.....Robert Kuipers
Call for projects commences in June, 2018, with PFF’s due July 31, PIF’s due Oct. 26, RTIPR finalized 2/13/19; DOT-6 Zipper 3/13/19
Members are asked to review and update with new PFF’s all projects currently in the RTIPR.
- VII. **RTP / TAP / CMAQ Update**.....Robert Kuipers, Neala Krueger
PFF’s due July 31, 2018; Applications & PPF’s due to NWRTPO Oct. 26, 2018; Applications due to NMDOT Nov. 30, 2018
- VIII. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers

IX. 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) - webinars were provided May 24, **May 29**. Information emailed to members 4/20 and 4.25; more webinars scheduled for June.
 - RTPO Orientations are now complete through 2020; although in the event of elected leader turn-over, an orientation can be provided to any member govt. at any time requested.
 - **Membership Updates:** need member appointment updates for:
 - Pueblo of Laguna – lacking form for Ray L.; and new alternate member once appointed
 - Cibola – need to replace Anna L. who’s resigned, follow up with Judy Horacek
 - McKinley – need to identify a new alternate
 - Ramah – need to replace Joe S. – follow up with Shane Lewis

- **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

X. New Business/Open Floor – Members & Guests

- No requests in advance of this meeting

XI. Review Calendar & Announcements / Training & Funding Opportunities

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: 5/17/18 edition, 5/30/18 Spring Quarterly Newsletter – emailed to members as they came out
- Govt. to Govt. Updates: Weeks of 4/30, 5/7, 5/14, 5/21, 5/28 – emailed to members as they came out.
- Training and Funding Opportunities: emailed to members as they came out: BUILD Grant due July 19 / Open Meetings Act / IPRA Compliance Training – 8/24/18 Gallup Event Center – 210 S. Second St.)
- BUILD (Better Utilizing Investments to Leverage Development) Grant opportunity: continued emailing members as news came out
- ADA Compliance Training: May 30 in Gallup, May 31 in Farmington – emailed to members May 10
- Rural Community Development Initiative (RCDI) Grant opportunity: application due June 25.
- American Indian Tourism Conference: to be held at Isleta Resort / Casino Sept. 17-20, 2018
- Open Mtng.s Act / Inspection of Public Records Act Training: this Training hosted by NM Attorney General to occur 8/24/18 in Gallup – emailed to members on 2/22
- 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 NMDOT Planning in the near future.
- NMDOT TAP and RTP Call for Applications: Call for project applications has been issued from NMDOT – forwarded to members on 6/1/18 – application process to be covered at this meeting, and all required documents are in this meeting package.
- Tribal Transportation Program: announcing Tribal GIS Transportation Tools Suite, and seeking coordination with BIA to synchronize this tool with the BIA system – “RIFDS”.
- Tribal Transportation Program Coordinating Committee (TTPCC): meeting minutes – May 1-3, Shawnee, Oklahoma
- NMDOT Public Involvement Plan: emailed survey link to members on 5/31/18, encouraging our contribution of public participation strategies that have worked well.
- Project Prospectus Form (PPF) replaces Project Identification Form (PIF): For the upcoming Call for Projects, we have a new form replacing the PIF; the new PPF is part of this meeting package, and the process is covered in this meeting.
- Local Government Road Fund (LGRF): reminder that LGRF Agreements are due to NMDOT by 8/30/18 – emailed to members on 6/7/18

XII. Next Meetings

- 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
- Sept. 12: Pueblo of Acoma Tribal Auditorium, 33 Pinsbaari Drive, Acoma, NM

