

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, July 11, 2018
10AM – 2PM
Ashiwi College & Career Center
67 Rt. 301 North – off Hwy 53
Zuni, 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 6/13/18 – Review & Approval**.....Jeff Irving

ACTION ITEMS: none this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. **NWRTPO Call For Projects, FFY18 –19**.....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
- V. **FHWA Federal Lands Access Program (FLAP) Presentation**.....Robert Kuipers
Presented at the June 22 statewide RTPO Quarterly Meeting by Laurie Miskimins – FHWA Central Federal Lands Highway Division
- VI. **RTP / TAP / CMAQ Update**.....Robert Kuipers, Neala Krueger
PFF's for TAP & RTP projects due July 31, 2018; Applications & PIF's due to NWRTPO Oct. 26, 2018; Applications due to NMDOT Nov. 30, 2018; CMAQ Application process is still being finalized by NMDOT at this time
- VII. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- VIII. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - **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 alternate member once appointed
 - RTPO orientations now complete through 2020; though any member govt. can request one at any time
 - **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

IX. New Business/Open Floor – Members & Guests

- No requests in advance of this meeting

X. Review Calendar & Announcements / Training & Funding Opportunities

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: week of 6/12 and 6/14, nothing thereafter
- Govt. to Govt. Updates: Weeks of 6/11, 6/25 and several updates from 7/2 – emailed to members as they came out.
- National Alert for federal SAM (System for Award Management) registration / update process – which could impact upon BUILD applications, as it is occurring during the same timeframe. – emailed 7/4
- June Training Updates from NHI (National Highway Institute) – emailed 7/4
- VW Settlement Fund funding opportunity – emailed 7/5
- Federal Lands Planning & Funding Opportunities presentation – emailed 7/5

XI. Next Meetings

- 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
- Oct. 10: Navajo Technical University, Student Union Meeting Room #231, Lowerpoint Road, off NM Hwy. 371, Crownpoint, N.M.

XII. Adjournment:

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

