

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, August 8, 2018
10AM – 2PM
Laguna Public Works Office
Laguna, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 7/11/18 – Review & Approval**.....Jeff Irving

ACTION ITEMS:

- IV. **Regional Transportation Plan Update Approval**.....Robert Kuipers

DISCUSSION / PRESENTATION ITEMS:

- V. **NWRTPO Call For Projects Update**.....Robert Kuipers
- VI. **Agreement Request Forms (ARFs)**.....Luke Smith, Central Regional Design
- 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
 - CMAQ (Congestion Mitigation / Air Quality) funding Opportunity
 - New statewide Title VI Boilerplate for MPO’s and RTPO’s
- **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: weeks of 7/8, 7/15, 7/26,
- Govt. to Govt. Updates: Week of 7/23 – nothing thereafter (emailed to RTPO members as they come out)
- Southwest Tribal Transportation Workshop: August 28-30, 2018; Ohkay Owingeh Pueblo

XI. Next Meetings

- 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.
- Nov. 14: Milan Parks and Rec. Office, 409 Airport Road, Village of Milan, NM

XII. Adjournment:

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

