

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, September 13, 2017

10AM – 2PM

Acoma Tribal Auditorium
33 Pinsbaari Drive, Pueblo of Acoma, NM

AGENDA

- I. Call to Order and Introductions.....Jeff Irving, *NWRTPO Chair*
- II. Agenda – Review & Approval.....Jeff Irving
- III. Minutes of 08/9/17 – Review & Approval.....Jeff Irving

ACTION ITEMS: No action required for this meeting.

DISCUSSION / PRESENTATION ITEMS:

- IV. **CMGC Process Presentation**.....Dave Deutsawe, Pueblo of Acoma
(*Construction Management / General Contractor*)
- V. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- VI. **Reports, Updates & Announcements:**
 - A. **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - Need member feedback on interest in Liberty Mobility services for our region
 - Staff will follow up with Pueblos of Acoma, Laguna and Zuni for tribal road maps, to add tribal roads to our regional transportation data and mapping
 - Reminding members of the 2018 NM Rail Plan update – opportunities for *project ready* local rail inclusion along the BNSF east-west rail line?
 - Reminding members of a) **INFRA grant opportunity** – applications due by Nov. 2, 2017, b) **TIGER grant opportunity** – applications due by Oct. 16, 2017
 - Reports from 8/11 statewide RTPO Roundtable and 8/22-24 Tribal Trans. Workshop - NDOT
 - 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

VII. New Business/Open Floor – Members & Guests

- **Orientations**: Schedule RTPO Orientations for Cibola County and Pueblo of Zuni

VIII. Review Calendar & Announcements / Training & Funding Opportunities

- **FHWA Office of Planning, Environment & Realty – Human Environment Digest**: emailed to members 8/7/17, 8/14/17 and 8/21/17
- **Govt. to Govt. Updates**: Weeks of 8/14/17, 8/21/17 and 9/4/17 – emailed to members as they came out
- **FHWA Tribal Transportation Workshop**: took place Aug. 22-24 at NDOT in Tse Bonito, reminders emailed to members on 6/19 and again in July. Report to be distributed at this meeting.
- **20th Annual National Tribal Transportation Conference**: Sept. 25-29, Tucson, Arizona (reminders to members in July and August)
- **Liberty Mobility Program dropbox link**: emailed to members on 7/17; reminder email on 7/25
- **INFRA Grant Opportunity**: with guidance documentation emailed to members on 7/25
- **TIGER Grant Opportunity**: emailed to members on 9/7/17
- **Public Transportation Prioritization Meetings for FY19 Applications**: emailed to our regional public transportation providers and members 8/3/17
- **2nd Annual NM Tribal Social Security Summit**: Sept. 13 (today) in Santa Fe – emailed to members on 8/14 (thanks Ron Shutiva)

IX. Next Meetings

- **October 11** – Northern Navajo – Shiprock Chapter, NM Hwy. 64 – MP23 – Bldg. 5548, Shiprock, NM
- **November 8** – Milan Parks & Rec. Dept., 409 Airport Road, Milan, NM
- **December 13** – Ramah Navajo Chapter, 434 BIA Rt. 125 in Mountain View (south from NM53 intersection)

X. Adjournment



Lunch and Logistics provided by Pueblo of Acoma