



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, January 10, 2024

10:00 am

Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

| Item # | Item | Presenter |
|--------|--|------------------------|
| I. | Call to Order and Introductions | Dorothy Claw, Chairman |
| II. | <i>Action: Agenda</i> | Dorothy Claw |
| III. | <i>Action: Minutes – December 13, 2023 meeting</i> | Dorothy Claw |

ACTION ITEMS: none

DISCUSSION ITEMS:

| Item # | Item | Presenter |
|--------|--|-------------------------|
| IV. | <i>Present: Annual 5310 / 5311 Public Transportation Funding Application Ranking. Only three (3) RTPO members have submitted evaluative ranking sheets thus far.</i> | Robert Kuipers |
| V. | <i>Present: McKinley Transportation Master Plan – Bohannon Huston</i> | Liz Treat, Derrick Webb |
| VI. | <i>Present: Report on Annual Member Survey for FFY2023</i> | Robert Kuipers |

VII) REPORTS: (10-minute limit) *inclusion in minutes*

Please submit Written Reports for

| | |
|--|---|
| RTPO Program Report (<i>significant news only</i>) Staff hours & expenditures reports – December, 2023; FFY 2024 1 st Quarter Report summary, RTPO Report – December, 2023 | Robert Kuipers |
| Local Member Reports (<i>significant news only</i>) | By Entity |
| New Mexico Department of Transportation Reports (<i>significant news only</i>) | RTPO Liaison (Neala Krueger) Tribal Liaison (Ron Shutiva) District 5 (James Mexia) District 6 (Bill Santiago, Michael Neely) |

NEW BUSINESS/OPEN FLOOR: MEMBERS & GUESTS (5-minute limit)

ANNOUNCEMENTS & NEXT MEETING: Wednesday, February 14, 2024 – Ashiwi College & Career Center, 67 Rt. 301 North off Hwy 53, Zuni, NM - (unless otherwise determined or virtual via MStTeams)

ADJOURNMENT