



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, August 9, 2023

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 – July 12, 2023 meeting</i>	Dorothy Claw

ACTION ITEMS:

Item #	Item	Presenter
IV.	<i>Action: Approve Work Program Amendment to add hours to Function 2:</i>	Robert Kuipers

DISCUSSION ITEMS:

Item #	Item	Presenter
V.	<i>Review & Discuss: Progress with PPF's – due Aug. 31</i>	Robert Kuipers
VI.	<i>Present: Reports, Updates & Announcements</i>	Robert Kuipers

REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

RTPO Program Report (<i>significant news only</i>)	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, September 13, 2023 – Cibola County Management Office, 700 E. Roosevelt Ave., Grants, NM - (unless otherwise determined or virtual via MSTeams)

ADJOURNMENT