

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, January 10, 2018

10AM – 2PM

Cibola Convention Center

515 High Street

Grants, NM

AGENDA

- I. Call to Order and Introductions.....Jeff Irving, *NWRTPO Chair*
- II. Agenda – Review & Approval.....Jeff Irving
- III. Minutes of 12/13/17 – Review & Approval.....Jeff Irving

ACTION ITEMS:

- IV. Approval & Authorization of Annual NWRTPO Governing Documents.....Jeff Irving, Robert Kuipers
Bylaws, Open Meetings Act Resolution, Title VI Plan, Public Participation Plan, Official Membership Roster

DISCUSSION / PRESENTATION ITEMS:

- V. Annual RTPO Member Survey, and Trainings Attended by Members.....Robert Kuipers
Requesting that RTPO members complete and submit the surveys emailed via Survey Monkey on 12/29/17 and provide a report on trainings or webinars attended for FY17 (Oct. 2016 – Sept. 2017) (*can use the survey to report training / webinars*) (*training includes: LTAP / TTAP, NHI, FHWA, FTA, BIA and Other*)
- VI. NWRTPO Regional Work Program Status Report.....Robert Kuipers
- VII. Reports, Updates & Announcements:
 - RTPO Report: Regional News & Updates.....Robert Kuipers
 - **Membership Updates:** need member appointment updates for:
 - A) Pueblo of Laguna – once new alternate member appointed
 - B) McKinley – once new alternate member appointed
 - Need to complete RTPO Orientation for the Pueblo of Zuni
 - Local Member Issues, Reports & Updates.....NWRTPO Members
 - 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

VIII. New Business/Open Floor – Members & Guests

- **Meeting Schedule:** RTPO member govt. representatives – please confirm reservation of your location for the date specified in our public notice for NWRTPO meetings – May, 2017 – April, 2018. Time to **start planning for our next annual schedule – May, 2018 – April, 2019** – need to publish in March or early April!

IX. Review Calendar & Announcements / Training & Funding Opportunities

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: emailed to members 12/11, 12/18 and 12/27
- Govt. to Govt. Updates: Weeks of 12/4 and 12/18 – emailed to members as they came out. **12/18 Update announced a funding opportunity from FHWA – National Safety Council, applications due 1/26/18.**
- CMAQ (Congestion Mitigation & Air Quality) Funding Opportunity: within the 10/23 GtG Update there is a funding opportunity coming in the Spring of 2018 for CMAQ projects, which may include such things as multi-modal trails, school bus retrofits, and transition to natural gas for transit fleets.
- Northern and Eastern Navajo Agency Transportation Symposium: 1/16-17/18 at San Juan College – Farmington
- Updated ARF to include DUNS number: emailed to members 11/30
- Rail Plan Update reminder: emailed to members 7/24 – reminders at subsequent meetings

X. Next Meetings

- **February 14:** McKinley Fire Training Center, 413 Bataan Memorial Drive, Gallup, NM
- **March 14:** NMDOT District 6 – 1919 Pinon Drive, Milan, NM
- **April 11:** Gallup Eastside Fire Station, 3700 Churchrock Street, Gallup, NM

XI. Adjournment:

