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NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Joint Technical & Policy Committee Meeting

Wednesday, January 11, 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 – December 14, 2022 meeting</i>	Dorothy Claw

### ACTION ITEMS: none this meeting

### DISCUSSION ITEMS:

Item #	Item	Presenter
IV.	<i>Review &amp; Discuss:</i> Update Membership documents if/as needed; discussion on which govts (4) don't have alternate members	Robert Kuipers
V.	<i>Review &amp; Discuss:</i> Member Training Interests for 2023	Robert Kuipers
VI.	<i>Present:</i> 2024 TAP / RTP / CRP application guidance – full application packages due March 10 !	Robert Kuipers
VII.	<i>Review &amp; Discuss:</i> Regional Transportation Plan 2022 updates	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)

**ANNOUCEMENTS & NEXT MEETING:** Wednesday, February 8, 2023 – McKinley Office of Emergency Management, 2221 Boyd Ave., Gallup, NM (unless otherwise determined or virtual via MSTeams)

### ADJOURNMENT