# Northwest Regional Transportation Planning Organization (NWRTPO)

**NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS** 

# RTPO Joint Technical & Policy Committee Meeting Wednesday, January 12, 2022 10:00 am

**Virtual Meeting – Microsoft Teams** 

## AGENDA

#### **ROUTINE ITEMS:**

Item #	Item	Presenter
1.	Call to Order and Introductions	Don Jaramillo, Vice-Chairman, NWRTPO
II.	Action: Agenda	
III.	Action: Minutes – December 8, 2021 meeting	

#### **ACTION ITEMS:**

Item #	Item	Presenter
IV.	Vote: Election of Officers	Robert Kuipers, Program Manager,
		NWRTPO
V.	Review & Approve: Annual Administrative Documents	Robert Kuipers
VI.	Review & Approve: Call for Projects Guide and Timeline	Robert Kuipers
	Amendment	

#### **PRESENTATION ITEMS:**

Item #	Item	Presenter
VII.	Present: Roadway Presentations	Robert Kuipers
VIII.	Present: Draft RTIPR Review	Robert Kuipers

### **REPORTS: (10-minute limit)**

#### Please submit Written Reports for inclusion in minutes

RTPO Program Report (significant news only) (update member appointments)	Robert Kuipers
Local Member Reports (significant news only)	By Entity
New Mexico Department of Transportation Reports (significant news only)	RTPO Liaison (Neala Krueger) Tribal Liaison (Ron Shutiva) District 5 (James Mexia, Stephanie Medina) District 6 (JoAnn Garcia; Bill Santiago)

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

**ANNOUCEMENTS & NEXT MEETING:** Wednesday, February 9, 2022 – McKinley Office of Emergency Management (unless otherwise determined or virtual via MS Teams)

#### **ADJOURNMENT**