## **NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS**

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Joint Technical & Policy Committee Meeting Wednesday, January 13, 2021 10:00 am

Cibola Convention Center, 515 W. High Street, Grants, NM

Due to COVID-19 pandemic restriction extensions this meeting will revert to virtual – dial in: 515-606-5166 / access code: 301965

## AGENDA

#### **ROUTINE ITEMS:**

Item #	Item	Presenter
1.	Call to Order and Introductions	Dave Deutsawe, Chairman
II.	Action: Agenda	Robert Kuipers, Program Manager
III.	Action: Minutes	Robert Kuipers

## **ACTION ITEMS:**

Item#	Item	Presenter
IV.	Action: Review with elected leaders if they are willing to continue – if not entertain motions and voting for new leaders – either way, authorize for 2021	Robert Kuipers / Dave Deutsawe
V.	Action: Regional Transportation Plan 2020 Update & Resolution Approval and Authorization	Robert Kuipers / Dave Deutsawe

## **DISCUSSION/PRESENTATION ITEMS:**

### Please Provide Presentations for inclusion in minutes

Item #	Торіс	Presenter
VI.	Review & Discuss: Staff will present draft RTIPR Revision to members;	Robert Kuipers / Dave Deutsawe
	clarify / finalize any project descriptions, and prioritize with members for	
	funding in appropriate sections. (typically done by discussion – not voting)	

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

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

RTPO Program Report (significant news only)	Robert Kuipers, Program Manager
Local Member Reports (significant news only)	By Entity
New Mexico Department of Transportation Reports	RTPO Liaison (Neala Krueger)
(significant news only)	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 10 – McKinley O.E.M. Office – 2221 Boyd Ave., Gallup