

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, January 8, 2020

10AM – 2PM

Cibola Convention Center

515 High Street

Grants, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair, or Dave Deutsawe, Vice Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving / Dave Deutsawe
- III. **Minutes of 12/11/19 – Review & Approval**.....Jeff Irving / Dave Deutsawe

ACTION ITEMS:

- IV. **Annual Evaluative Ranking of Public Transportation Funding Applications**.....Robert Kuipers
There are five 5311 – Public Transit, and three 5310 – limited mobility providers applying for public transportation funding this year.
- V. **Annual Review and Authorization of Governing Documents**....Robert Kuipers, Jeff Irving / Dave Deutsawe
Open Mtng.s Act Resolution, Title VI Plan, Public Participation Plan, Member Roster, Elected Leaders

DISCUSSION / PRESENTATION ITEMS:

- VI. **LGTPF Funding Awards Process & Schedule**.....Robert Kuipers, NMDOT Staff
Members are reminded that they had until December 31 to execute signed agreements for this funding from the State; thereafter members can protect their funding by providing updates every 2 weeks on progress with getting these funding agreements signed!
- VII. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - NWRTPO Regional Work Program Status Report / Monthly RTPO Staff Report / APER Report - 2019
 - **Requesting members submit reports to staff for any and all training attended during 2019.**
 - **Local Member Issues, Reports & Updates**.....NWRTPO Members
 - **State DOT Reports**
 - 1. Planning/Government-to-Government Unit (Neala Krueger)
 - 2. Tribal Liaison (Ron Shutiva)
 - 3. District 5 (District 5 Staff)
 - 4. District 6 (District 6 Staff – JoAnn Garcia)
- VIII. **New Business/Open Floor – Members & Guests**
No requests in advance of this meeting.
- IX. **Review Calendar & Announcements / Training & Funding Opportunities:**
 - FHWA Office of Planning, Environment & Realty / Human Environment Digest: Weeks of 12/8/19 and 12/15/19 – emailed to members as they came out
 - Govt. to Govt. Updates: Week of 12/16/19 – emailed to members as they came out.
 - AASHTO Publications Updates: Weeks of 12/20/19 – emailed as they came out.

X. Next Meetings:

- February 12: McKinley Office of Emergency Management, 2221 Boyd Ave., Gallup, N.M.
- March 11: NMDOT Dist. 6 Office 1919 Pinon Drive, Milan, N.M. Meeting at District relevant to RTIPR process although RTIPR finalization will actually take place at the March 2021 meeting.
- April 8: Gallup Eastside Fire Station, 3700 Church Rock Street, Gallup, N.M.

XI. Adjournment:

Motion:

Second:

