

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Technical/Policy Committee Meeting

Wednesday, October 11, 2017

10AM – 2PM

Northern Navajo

Shiprock Chapter House

US Hwy 64 – mp 23, Bldg. 5548, Shiprock, NM

## A G E N D A

- I. Call to Order and Introductions.....Jeff Irving, *NWRTPO Chair*
- II. Agenda – Review & Approval.....Jeff Irving
- III. Minutes of 09/13/17 – Review & Approval.....Jeff Irving

**ACTION ITEMS:** no action items for this meeting

### DISCUSSION / PRESENTATION ITEMS:

- IV. US 64 Shiprock School Zone Presentation.....Larry Joe, Northern Navajo, Shiprock High School staff/students
- V. NMDOT Statewide Prioritized Bicycle Network Plan Presentation.....Wade Patterson, NMDOT Liaison  
(Active Trans. Prgms Supervisor / BPE Coordinator)
- VI. NWRTPO Regional Work Program Status Report.....Robert Kuipers
- VII. Reports, Updates & Announcements:
  - A. RTPO Report: Regional News & Updates.....Robert Kuipers
    - Need members to help identify their airport condition for: Shiprock (Larry Joe), Gallup (Stan H.), Zuni (Blackrock) (Royce G.), Crown Point (Rosilyn Smith), and Grants / Milan (Don J. / Jack M.). Jane Lucero – NMDOT Aviation will present at our November meeting in Milan. Is your airport in excellent, good, or poor condition?
    - Need member feedback on interest in Liberty Mobility services for our region.
  - B. Local Member Issues, Reports & Updates.....NWRTPO Members
  - C. 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

- **Orientations:** All RTPO Orientations complete except Pueblo of Zuni
- **Membership Updates:** need member appointment updates for:
  - A) Cibola - Anna, Navajo – Larry and Rosilyn, Laguna – Ray, Zuni – Royce, Gallup – Stan and Alicia: in the case of all these, I know we have past records with member appointment forms, but I can't locate them, so asking to get fresh signatures just to update. Understanding were waiting on alternative member for Laguna; for Zuni I have Roxanne, but need a new one for Royce.
  - B) McKinley – once new Alt. elected
- **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; as the public notice has gone out!

### IX. Review Calendar & Announcements / Training & Funding Opportunities

- **FHWA Office of Planning, Environment & Realty / Human Environment Digest:** emailed to members 9/18, 9/22, 10/2 (x2: 9/24 & 10/1)
- **Govt. to Govt. Updates:** Weeks of 9/26 – emailed to members as they came out
- **Airport questions – location and condition:** emailed to members on 7/14 (response from Acoma, Laguna and Cibola)
- **Rail Plan Update reminder:** emailed to members 7/24 – reminders at subsequent meetings
- **Liberty Mobility Program dropbox link:** emailed to members on 7/17; reminder email on 7/25, brought up at subsequent meetings
- **INFRA Grant Opportunity:** with guidance documentation emailed to members on 7/25 and shared at meetings thereafter. **Applications due Nov. 2**
- **TIGER Grant Opportunity:** emailed to members and brought up at meetings. **Applications due Oct. 16**

### X. Next Meetings

- **November 8** – Milan Parks & Rec. Dept., 409 Airport Road, Milan, NM
- **December 13:** Ramah Navajo Chapter, 434 BIA Rt. 125, Ramah, NM
- **January 10:** Cibola Convention Center, 515 High Street, Grants, NM

### XI. Adjournment

