Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting Wednesday, November 10, 2021 10:00 am

Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

Item#	Item	Presenter
1.	Call to Order and Introductions	Dave Deutsawe, Chairman
II.	Action: Agenda	Dave Deutsawe
III.	Action: Minutes – October 13, 2021 meeting	Dave Deutsawe

ACTION ITEMS:

Item #	ltem	Presenter
IV.	Action: Members to approve and authorize the NWRTPO Annual	Robert Kuipers
	Performance and Expenditure Report for FFY2021	

DISCUSSION ITEMS:

Item #	ltem	Presenter
V.	Review & Discuss: Roadway Project Prioritization	Robert Kuipers
VI.	Update: Staff to provide annual member survey report – if not enough submitted by October meeting	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, 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, December 8 – Ramah Navajo Chapter (unless otherwise determined or virtual via MSTeams)

ADJOURNMENT