

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, November 8, 2017
10AM – 2PM
Village of Milan
Parks & Recreation Office
409 Airport Road, Milan, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 10/11/17 – Review & Approval**.....Jeff Irving

ACTION ITEMS: no action items for this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. **Federal Aviation Airport Improvement Program Presentation**.....Jane Lucero, NMDOT Aviation Dept.
- V. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- VI. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - **Membership Updates:** need member appointment updates for:
 - A) Navajo – need updates (appointment forms) for both Larry Joe – Northern, and Rosilyn Smith – Eastern, with Karen Benally as alternate.
 - B) McKinley – once new alternate member elected.
 - Report from statewide RTPO Roundtable, held 10/24 in Santa Fe.
 - Need member feedback on interest in Liberty Mobility services for our region.
 - Concern regarding Annual Public Transportation Ranking Session: DOT Transit & Rail has developed a new electronic process for submitting ranking scores; held a web based orientation, and many statewide RTPO staff were not able to log in. Will need to repeat the orientation, and may need to delay the implementation of annual ranking, if not addressed soon!
 - **Local Member Issues, Reports & Updates**.....NWRTPO Members
 - **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

VII. New Business/Open Floor – Members & Guests

- **Orientations:** All RTPO Orientations complete except Pueblo of Zuni
- **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; public notice went out long ago!

VIII. Review Calendar & Announcements / Training & Funding Opportunities

- **FHWA Office of Planning, Environment & Realty / Human Environment Digest:** emailed to members 10/16 and 10/23
- **Govt. to Govt. Updates:** Weeks of 10/9, 10/23 – emailed to members as they came out
- **CMAQ (Congestion Mitigation & Air Quality) Funding Opportunity:** within the 10/23 GtG Update there is a funding opportunity coming in the Spring of 2018 for CMAQ projects, which may include such things as multi-modal trails, school bus retrofits, and transition to natural gas for transit fleets.
- **America Walks Community Challenge Grant:** Funding opportunity for bike / pedestrian projects – applications due November 10 – not a lot of money, but every little bit helps!
- **What's at Stake for Rural Transit Providers:** Oct. 23 webinar emailed on Oct. 12 to members and our regional transit providers, around concerns regarding funding reductions for rural public transit.
- **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

IX. Next Meetings

- **December 13:** Ramah Navajo Chapter, 434 BIA Rt. 125, Ramah, NM
- **January 10:** Cibola Convention Center, 515 High Street, Grants, NM
- **February 14:** McKinley Fire Training Center, 413 Bataan Memorial Drive, Gallup, NM

X. Adjournment:

