



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, December 13, 2023

10:00 am

Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dorothy Claw, Chairman
II.	Action: Agenda	Dorothy Claw
III.	Action: Minutes – November 8, 2023 meeting	Dorothy Claw

ACTION ITEMS:

Item #	Item	Presenter
IV.	Action: Annual 5310 / 5311 Public Transportation Funding Application Ranking (<i>presentations from providers</i>).	Robert Kuipers
V.	Action: Approval and Authorization of RTPO Admin. Documents	Robert Kuipers

DISCUSSION ITEMS:

Item #	Item	Presenter
VI.	Present: Draft RTIPR	Robert Kuipers
VII.	Present: 2024 Recreational Trails Guidance for 2025-2026 Projects	Robert Kuipers

VIII) REPORTS: (10-minute limit) inclusion in minutes

Please submit Written Reports for

RTPO Program Report (<i>significant news only</i>) Report on Annual Member Survey for FFY2023, Staff Hours for November, Monthly RTPO Report	Robert Kuipers
Local Member Reports (<i>significant news only</i>)	By Entity
New Mexico Department of Transportation Reports (<i>significant news only</i>)	RTPO Liaison (Neala Krueger) Tribal Liaison (Ron Shutiva) District 5 (James Mexia) District 6 (Bill Santiago, Michael Neely)

NEW BUSINESS/OPEN FLOOR: MEMBERS & GUESTS (5-minute limit)

ANNOUCEMENTS & NEXT MEETING: Wednesday, January 10, 2023 – Pueblo of Acoma Tribal Auditorium, 33 Pinsbaari Drive, Acoma NM - (unless otherwise determined or virtual via MSTeams)

ADJOURNMENT