NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting Wednesday, December 14, 2022 10:00 am Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

| Item# | Item | Presenter |
|-------|--|------------------------|
| 1. | Call to Order and Introductions | Dorothy Claw, Chairman |
| II. | Action: Agenda | Dorothy Claw |
| III. | Action: Minutes – November 9, 2022 meeting | Dorothy Claw |

ACTION ITEMS:

| Item# | Item | Presenter |
|-------|---|----------------|
| IV. | Action: Annual 5310 / 5311 Public Transportation Funding | Robert Kuipers |
| | Application Ranking | |
| V. | Action: Approval and authorization of RTPO Admin. Documents | Robert Kuipers |

DISCUSSION ITEMS:

| Item # | ltem | Presenter |
|--------|---|----------------|
| VI. | Present: Statewide RTPO Roundtable – Oct.25, 2022 | Robert Kuipers |

REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

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|---|---|
| RTPO Program Report (significant news only) a) Including APER Report if | Robert Kuipers |
| available b) MAP funding discussion – Reserve's turn but if they decline – | |
| it's Grants turn for 2024-2025 funding. | |
| 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) |
| | District 6 (Bill Santiago, Michael Neely) |

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

ANNOUCEMENTS & NEXT MEETING: Wednesday, January 11 – Cibola County Management Office, 700 E Roosevelt Ave., Grants, NM (unless otherwise determined or virtual via MSTeams)

ADJOURNMENT