



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Joint Technical & Policy Committee Meeting

Wednesday, December 8, 2021

10:00 am

Virtual Meeting – Microsoft Teams

## A G E N D A

### ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dave Deutsawe, Chairman
II.	Action: Agenda	Dave Deutsawe
III.	Action: Minutes – November 10, 2021 meeting	Dave Deutsawe

### ACTION ITEMS:

Item #	Item	Presenter
IV.	Action: Public Transportation Application Review and Ranking	Robert Kuipers

### DISCUSSION ITEMS: None this meeting – update member appointment documents if needed

V.	Discussion: Process for Roadway project prioritization – FFY2022 RTIPR	Robert Kuipers, Program Manager
VI.	Present: Informal Administrative Amendment - carry forward 2021 funds	Robert Kuipers, Program Manager
VII.	Present: Review Annual RTPO Governing Documents for authorization at our 1/12/22 meeting.	Robert Kuipers, Program Manager
VIII.	Present: Election of Officers in January	Robert Kuipers, Program Manager

### REPORTS: (10-minute limit)

*Please submit Written Reports for inclusion in minutes*

RTPO Program Report ( <i>significant news only</i> ) (update member appointments)	Robert Kuipers
Local Member Reports ( <i>significant news only</i> )	By Entity
New Mexico Department of Transportation Reports ( <i>significant news only</i> ) - Bill Santiago on required certifications for TPF projects (Environmental & Initial Site Assessment)	RTPO Liaison (Neala Krueger) 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)

**ANNOUNCEMENTS & NEXT MEETING:** Wednesday, January 12, 2022 – Cibola County Management Office, Grants  
(unless otherwise determined or virtual via MSTeams)

### ADJOURNMENT