



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Joint Technical & Policy Committee Meeting

Wednesday, December 9

10:00 am

Ramah Navajo Chapter

434 BIA Rt. 125, Pine Hill, NM (4 mi. south from NM53 intersection)

In the event of COVID-19 pandemic restriction extensions the meeting will revert to virtual

## AGENDA

### ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dave Deutsawe, Chairman
II.	<i>Action:</i> Agenda	Robert Kuipers, Program Manager
III.	<i>Action:</i> Minutes	Robert Kuipers

### ACTION ITEMS:

Item #	Item	Presenter
IV.	<i>Action:</i> RTPO members will evaluatively rank 5310 & 5311 Public Transportation provider funding application presentations for FY22 at this meeting.	Regional Public Transportation Providers / Robert Kuipers
V.	<i>Action:</i> Annual Review & Authorization of Governing Documents – Open Mtng.s Act Resolution, Title VI Plan (optional), Public Participation Plan (optional), Bylaws (optional), member roster update and appointment forms	Robert Kuipers / Dave Deutsawe - Chairman

### DISCUSSION/PRESENTATION ITEMS:

*Please Provide Presentations for inclusion in minutes*

Item #	Topic	Presenter
VI.	<i>Review &amp; Discuss:</i> Report results of FY20 annual RTPO member survey	Robert Kuipers
VII.	<i>Regional Transportation Plan 2020 Update Report</i>	Robert Kuipers
VIII.	<i>Update:</i> Annual Performance & Expenditure Report	Robert Kuipers

### REPORTS: (10-minute limit)

*Please submit Written Reports for inclusion in minutes*

<b>RTPO Program Report</b> ( <i>significant news only</i> )	Robert Kuipers, Program Manager
<b>Local Member Reports</b> ( <i>significant news only</i> )	By Entity
<b>New Mexico Department of Transportation Reports</b> ( <i>significant news only</i> )	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)

**ANNOUCEMENTS & NEXT MEETING:** Wednesday, January 13, 2021 – Cibola Convention Center, 515 High Street, Grants, NM

### ADJOURNMENT