



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, February 10

10:00 am

McKinley Office of Emergency Management

2221 Boyd Ave., Gallup, NM

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> Members approve / authorize final RTIPR (revision)	Robert Kuipers

DISCUSSION/PRESENTATION ITEMS:

Please Provide Presentations for inclusion in minutes

Item #	Topic	Presenter
V.	<i>Review & Discuss:</i> Members to consider hosting meetings for the next annual schedule; May 2021 – April 2022 (locations must be ADA compliant although they will remain virtual for an extended period of time)	Robert Kuipers
VI.	<i>Review & Discuss:</i> The TLPA Handbook had some minor updates in 2020; staff emailed to members – encouraged to review	Robert Kuipers

REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

RTPO Program Report (<i>significant news only</i>)	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, Stephanie Medina) District 6 (JoAnn Garcia; Bill Santiago)

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

ANNOUNCEMENTS & NEXT MEETING: Wednesday, March 10 – NMDOT District 6 Office, 1919 Pinon Drive, Milan

ADJOURNMENT