



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, February 14, 2024

10:00 am

Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Raymond Concho, Vice Chairman
II.	Action: Agenda	Raymond Concho
III.	Action: Minutes – January 10, 2024 meeting	Raymond Concho

ACTION ITEMS:

IV.	Action: Next Annual Meeting Schedule – May 2024 – April 2025	Robert Kuipers
V.	Action: Review and approve FY2024 RTIPR	Robert Kuipers

DISCUSSION ITEMS:

Item #	Item	Presenter
VI.	Present: Execute Elected Local Leader Orientations to the NWRTPO	Robert Kuipers
VII.	Present: FFY 2023 Member Survey Results	Robert Kuipers
VIII.	Present: Transportation Project Fund Call for Projects – FFY 2025	Robert Kuipers

IX) REPORTS: (10-minute limit)

Please submit Written Reports for

inclusion in minutes

RTPO Program Report (significant news only) Staff hours & expenditures report – January, 2024; Discussion on MAP Funding	Robert Kuipers
Local Member Reports (significant news only)	By Entity
New Mexico Department of Transportation Reports (significant news only)	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)

ANNOUNCEMENTS & NEXT MEETING: Wednesday, March 13, 2024 – NMDOT – District 6 Office – 1919 Pinon Drive, Milan, NM - (unless otherwise determined or virtual via MStTeams)

ADJOURNMENT