



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, February 8, 2023

10:00 am

Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dorothy Claw, Chairman
II.	<i>Action: Agenda</i>	Dorothy Claw
III.	<i>Action: Minutes – January 11, 2023 meeting</i>	Dorothy Claw

ACTION ITEMS:

Item #	Item	Presenter
IV.	<i>Action: Approve and Authorize FY2023-2024 Call for Projects Guide</i>	Robert Kuipers
V.	<i>Action: Commence next Annual Meeting Schedule – May, 2023 thru April, 2024</i>	Robert Kuipers

DISCUSSION ITEMS:

Item #	Item	Presenter
VI.	<i>Present: FFY2023 and Forward Funding Opportunities</i>	Robert Kuipers
VII.	<i>Present: Local Govt. Road Fund programs</i>	Bill Santiago – NMDOT Dist. 6

REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

RTPO Program Report (significant news only)	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 8, 2023 – NM DOT District 6 Office, 1919 Pinon Drive, Milan, NM (unless otherwise determined or virtual via MSTEams)

ADJOURNMENT