

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, March 11, 2020
10AM – 2PM
NMDOT District 6 Auditorium
1919 Pinon Drive
Milan, NM

AGENDA

- I. **Call to Order and Introductions**.....Dave Deutsawe, *NWRTPO Vice Chair, or Robert Kuipers*
- II. **Agenda – Review & Approval**.....Dave Deutsawe / Robert Kuipers
- III. **Minutes of 1/08/20 – Review & Approval**.....Dave Deutsawe / Robert Kuipers

ACTION ITEMS:

- IV. **New NWRTPO Chair**.....Robert Kuipers
With the departure of Jeff Irving, members will be encouraged to consider who might like to chair the NWRTPO going forward – which can be voted on and decided at this or the next meeting. The RTPO Chair should be present at all or at least most monthly meetings of the NWRTPO.

DISCUSSION / PRESENTATION ITEMS:

- V. **FFY2020 – 2021 NWRTPO Meeting Schedule**.....Robert Kuipers
Discussion with members for hosting meetings May, 2020 thru April, 2021
- VI. **LGTPF project prioritization**.....Robert Kuipers
RTPO members will be instructed to prioritize their current LGTPF projects, including any new projects they have in mind for the FFY2021 cycle – for inclusion in the RTIPR update which will commence this year.
- VII. **NWRTPO Overview**.....Robert Kuipers
Staff will inform on the role of RTPO's for statewide rural transportation planning and development, governing documents and products required of statewide RTPO's, the benefit of local governments planning projects with NMDOT staff, and criteria governing project selection for the STIP. **If the previous items (#IV – VI) take too long, we can hold off on this until our next meeting.**
- VIII. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - NWRTPO Regional Work Program Status Report / Monthly RTPO Staff Report
 - **Local Member Issues, Reports & Updates**.....NWRTPO Members
 - **State DOT Reports**
 1. Planning/Government-to-Government Unit (Neala Krueger)
 2. Tribal Liaison (Ron Shutiva)
 3. District 5 (District 5 Staff)
 4. District 6 (District 6 Staff – JoAnn Garcia)
- IX. **New Business/Open Floor – Members & Guests**
No requests in advance of this meeting.

X. Review Calendar & Announcements / Training & Funding Opportunities:

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: Week of 2/6, 2/20, 3/5 – emailed to members as they came out
- Govt. to Govt. Updates: Week of 2/17 – emailed to members as they came out.
- AASHTO Publications Updates: Weeks of 2/13, 3/2, 3/8-(x2) – emailed as they came out.
- LTAP – 2020 Tran-SET Conference: – Albuquerque, April 2-3; staff also emailed announcement on upcoming LTAP training opportunities to RTPo members on 2/6
- LGRF Application Deadline: March 15
- USDOT T-3 Webinars and I.T.S. Updates: emailed to members 2/6, 2/13, 2/20, 3/8
- NMDOT Annual Hardship Sale: used vehicles and equipment sales to public entities; emailed to members 2/20
- USDOT 2020 BUILD Grant: funding for larger / more expensive projects – emailed to members 2/20
- TMIP Report – USDOT: emailed to members 2/20
- NADO Rural Transportation News: emailed to members 2/19
- NM Wildlife Corridors Action Plan: emailed to members 2/13
- Navajo DOT Transportation Symposium: March 31 – April 2, San Juan College, Farmington

XI. Next Meetings:

- April 8: Gallup Eastside Fire Station, 3700 Church Rock Street, Gallup, N.M.

XII. Adjournment:

Motion:

Second:

