

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, March 13, 2019
10AM – 2PM
NMDOT District 6 Office
1919 Pinon Drive, Milan, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 2/13/19 – Review & Approval**.....Jeff Irving

ACTION ITEMS:

- IV. **Call for Projects: NMDOT RTIP / Zipper Approval and Authorization**...Robert Kuipers, NWRTPO; Cerisse Grijalva, SWRTPO (Catron County), Brandon Howe, MRRTPO (Sandoval County); NMDOT Dist. 6 staff

DISCUSSION / PRESENTATION ITEMS:

- V. **Discussion on Annual Meeting Schedule**..... Robert Kuipers
Need to assure ADA compliant, equal access meeting locations for May, 2019 – April, 2020
- VI. **District RTIP to STIP Process**:.....Andrew Gallegos – Tech. Support Engineer, NMDOT Dist. 6
- VII. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - **Regional Work Program Status Report**
 - **Local Member Issues, Reports & Updates**.....NWRTPO Member
 - Due to the length of time required for finalizing the District 6 RTIP, members are requested to limit their reports to significant or critical updates on local projects.
 - **State DOT Reports**
 1. Planning/Government-to-Government Unit (Neala Krueger)
 2. Tribal Liaison (Ron Shutiva)
 3. District 5 (District 5 Staff – Stephen Lopez)
 4. District 6 (District 6 Staff – JoAnn Garcia)
 5. Santa Fe Administration /Central Regional Division
- VIII. **New Business/Open Floor – Members & Guests**
 - No requests in advance of this meeting

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

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: weeks of 2/11/19, 2/25/19, and 3/4/19
- Govt. to Govt. Updates: Week of 2/4/19 and 2/18/19 – emailed to members as they came out.
- AASHTO Publications Updates: weeks of 2/11/19, 2/20/19, 2/22/19 and 3/1/19 emailed as they came out
- Indian Highway Safety Grants: information provided from Ron Shutiva – emailed to members 2/11/19
- Local Govt. Road Fund Reminder: provided from Bill Santiago – DOT Dist. 6 – deadline is March 15
- New Mexico TRIP Report: Forwarded from Evan Williams with summarizing comments – emailed 2/21/19
- Rural Business Development Grant: provided from Ron Shutiva – NMDOT Tribal Liaison – emailed 2/25/19
- TTAP Training: Series of Tribal Tech. Assistance Program Training opportunities February 26 – March 1 – provided by Dave Deutsawe – emailed to members 2/25/19
- Statewide ITS Architecture Plan Stakeholder Meeting: provided by Ron Shutiva – covering “Intelligent Transportation Systems” technology supporting improved systems for safer, more efficient and effective emergency response along with other transportation benefits. Emailed to members 2/25/19

X. Next Meeting:

- April 10: Gallup Eastside Fire Station, 3700 Churchrock Street, Gallup, N.M.

XI. Adjournment:

- **Motion:**
- **2nd:**

