

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, April 8, 2020
10:00 am
Due to COVID-19 pandemic, meeting will be executed via conference call:
Dial in Number: 515-606-5166 / Access Code: 301965

A G E N D A

I. **Call to Order and Introductions**.....Dave Deutsawe, Vice Chair or Bob Kuipers – RTPO Staff

ACTION ITEMS:

- II. **Review and approve NWRTPO Bylaws**.....Robert Kuipers
- III. **Agenda – Review & Approval**..... Dave Deutsawe / Robert Kuipers
- IV. **Minutes of 3/11/20 – Review & Approval**..... Dave Deutsawe / Robert Kuipers
- V. **Election of Officials**.....Robert Kuipers

DISCUSSION / PRESENTATION ITEMS:

VI. **NWRTPO Call for Projects Guide FFY2020 - 2021**.....Robert Kuipers

VII. **Reports, Updates & Announcements: (10 minute limit)**

RTPO staff, members and DOT staff will only report news of significance – **recommended 5 minutes per individual**.
Written Reports submitted at or soon after this meeting will be included in meeting package and the minutes.

- **RTPO Report: Regional News & Updates..(significant news only)**.....Robert Kuipers
 - NWRTPO Regional Work Program Status Report / Monthly RTPO Staff Report
- **Local Member Issues, Reports & Updates...(significant news only)**.....NWRTPO Members
- **State DOT Reports (significant news only)**
 1. Planning/Government-to-Government Unit (Neala Krueger)
 2. Tribal Liaison (Ron Shutiva)
 3. District 5 (District 5 Staff – James Mexia, Stephanie Medina)
 4. District 6 (District 6 Staff – JoAnn Garcia)

VIII. **New Business/Open Floor – Members & Guests (5 minute limit)** No requests in advance of this meeting.

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

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: emailed to members as they came out
- Govt. to Govt. Updates: emailed to members as they came out.
- AASHTO Publications Updates: emailed as they came out.

X. **Next Meetings:** May 13 – to be announced

XI. **Adjournment:**

Motion:

Second: