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NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Technical/Policy Committee Meeting

Wednesday, May 13, 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**

## AGENDA

### ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dave Deutsawe, Chairman
II.	<i>Action: Agenda</i>	Robert Kuipers, Program Manager
III.	<i>Action: Minutes (April 8, 2020)</i>	Robert Kuipers, Program Manager

### ACTION ITEMS:

Item #	Item	Presenter
IV.	<i>Action: Regional Work Program &amp; Budget Amendment #2</i>	Robert Kuipers, Program Manager
V.	<i>Action: Regional Work Program &amp; Budget FFY2021-22</i>	Robert Kuipers, Program Manager

### DISCUSSION/PRESENTATION ITEMS:

*Please Provide Presentations for inclusion in minutes*

Item #	Topic	Presenter
VI.	<i>Review &amp; Discuss: RTIPR Revision Process &amp; Timeline (CY2020-21)</i>	Robert Kuipers, Program Manager
VII.	<i>Update: Special Session &amp; Project Clawbacks (if available)</i>	State DOT Staff

### REPORTS: (10-minute limit)

*Please Submit Written Reports for inclusion in minutes*

<b>RTPO Program Report</b> ( <i>significant news only</i> )	Robert Kuipers, Program Manager
<b>Local Member Reports</b> ( <i>significant news only</i> )	By Entity
<b>New Mexico Department of Transportation Reports</b> ( <i>significant news only</i> )	RTPO Liaison (Neala Krueger) Tribal Liaison (Ron Shutiva) District 5 (James Mexia, Stephanie Medina) District 6 (JoAnn Garcia; Bill Santiago)

### NEW BUSINESS/OPEN FLOOR: MEMBERS & GUESTS (5-minute limit)

**ANNOUNCEMENTS & NEXT MEETING:** Wednesday, June 10, 2020 via Virtual Meeting

### ADJOURNMENT