Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, May 8, 2019

10AM - 2PM

Grants Public Library

1101 N. First Street, Grants, NM

AGENDA

l.	Call to Order and Introductions
II.	Agenda – Review & Approval
III.	Minutes of 4/10/19 – Review & Approval
ACTIC	ON ITEMS: none this meeting
DISCL	USSION / PRESENTATION ITEMS:
IV.	Local Government Transportation Project Fund (LGTPF) Robert Kuipers, JoAnn Garcia, Neala Krueger Application process and timelines along with discussion on questions from members.
V.	RTP/TAP/CMAQ AwardsRTPO and DOT Staff Discussion on awards to our region, and implementation timelines, along with application best practices and possible issues impacting competitiveness.
VI.	Reports, Updates & Announcements:
	RTPO Report: Regional News & Updates Robert Kuipers
	 2019 TLPA Handbook status: who attended the trainings – 3/26 – Grants; 3/27 - Farmington
	 NWRTPO Regional Work Program Status Report
	 Meeting Schedule – members to confirm location and date/time reservations, along with ADA compliance
	o Annual Member Survey time again
	Local Member Issues, Reports & UpdatesNWRTPO Members
	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

VII. New Business/Open Floor – Members & Guests

• No requests in advance of this meeting

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

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: week of 4/7/19.
- Govt. to Govt. Updates: Weeks of 4/12/19 emailed to members as they came out.
- AASHTO Publications Updates: weeks of 4/12/19 and 4/22/19 emailed as they came out
- NMDOT Tribal & Local Public Agency Handbook Training: Offered 3/26 in Grants and 3/27 in Farmington members who did not attend will be at a disadvantage
- NADO Rural Transportation News: emailed to members 5/1/19 (BUILD GRANT Tribal & Rural guidance webinar scheduled for May 2 12 noon our time!)
- NM ICIP Workshop Training: coming to Farmington, 8:00 am 5:00 pm on May 22, 2019.
- <u>5310 / 5311 Statewide Budget Awards Meeting</u>: announcing meetings for our public transportation providers in Santa Fe, to announce funding awards for the 2020 cycle. (5310 5/15/19; 5311 5/16/19)

IX. Next Meetings:

- June 12: Ashiwi College & Career Center, 67 Rt. 301 North off NM Hwy 53, Zuni, NM
- July 10: San Juan County Fire Operations Center, 209 S. Oliver Drive, Aztec, NM this will commence with a joint meeting with the Farmington MPO
- August 14: Laguna Public Works Dept., I-40 Exit 114 to NM124 Roundabout, then east on old Rt. 66, and left on L55 – Rodeo Road, Pueblo of Laguna, NM

X. Adjournment:

- Motion:
- 2nd:

