

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, June 12, 2019

10AM – 3PM

Ashiwi College & Career Center

67 Rt. 301 North – off NM Hwy 53, Pueblo of Zuni, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 5/8/19 – Review & Approval**.....Jeff Irving

ACTION ITEMS: none this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. **Local Government Transportation Project Fund (LGTPF)**.....Robert Kuipers, JoAnn Garcia, Steve Lopez, Neala Krueger
Discussion on Application Packages / documentation readiness with members.
- V. **Public Transit Transportation Plans**.....DOT Public Transportation Staff
Presentation from NMDOT Transit staff on the statewide planning process and implications for our region.
- 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
 - Annual Member Survey time again
 - **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 – Stephen Lopez)
 - 4. District 6 (District 6 Staff – JoAnn Garcia)
 - 5. Santa Fe Administration /Central Regional Division

VII. New Business/Open Floor – Members & Guests

- **LTAP Grant Writing Training** (1:00 – 2:30 pm)UNM LTAP Staff.
This training will cover the basics of Grant Writing – important for all of us in rural / small town New Mexico, as we all have to look for matching funding sources to adequately pull off transportation projects.

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

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: week of 6/3/19.
- Govt. to Govt. Updates: Weeks of 6/3/19 – emailed to members as they came out.
- AASHTO Publications Updates: weeks of 5/31/19 - 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
- NMDOT / UNM-LTAP: Summer Training opportunities and locations – emailed to members 5/28/19
- TTAP Tribal Consultation meetings: emailed to NWRTPO Tribal Members 6/3/19

IX. Next Meetings:

- 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
- Sept. 11: Pueblo of Acoma Tribal Auditorium, 33 Pinsbaari Drive, Acoma, N.M.

X. Adjournment:

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

