

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Technical/Policy Committee Meeting

Wednesday, June 14, 2017

10AM – 2PM

San Juan County Fire Operations Center  
209 S. Oliver Drive, Aztec, NM

## AGENDA

- I. **Call to Order and Introductions**.....Dave Deutsawe, *NWRTPO Vice Chair*
- II. **Agenda – Review & Approval**.....Dave Deutsawe
- III. **Minutes of 05/10/17 – Review & Approval**.....Dave Deutsawe

**ACTION ITEMS:** *[Following Actions will be made as the NWRTPO Policy Committee]*

- IV. **Review & Approval of Regional Transportation Plan updates**.....Robert Kuipers, NWRTPO Staff

### DISCUSSION / PRESENTATION ITEMS:

- V. **NMDOT 2018 Rail Plan Update**.....Dave Nelson, NMDOT Transit & Rail Division
- VI. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers, NWRTPO Staff
- VII. **Reports, Updates & Announcements:**
  - A. **RTPO Report: Regional News & Updates**.....Robert Kuipers
  - B. **Local Member Issues, Reports & Updates**.....NWRTPO Members
  - C. **State DOT Reports**
    - 1. Planning/Government-to-Government Unit (Wade Patterson)
    - 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**

- **Orientations:** Schedule RTPO Orientations for San Juan County, Cibola County and Pueblo of Zuni
- **Title VI / ADA Status:** It appears that all our member governments are now in the clear!
- **Meeting Schedule:** RTPO member govt. representatives – please confirm reservation of your location for the date specified in our public notice for NWRTPO meetings – May, 2017 – April, 2018; as the public notice has gone out!
- **NMDOT Statewide 5310 & 5311 Public Transportation Awards Announced:** sent to RTPO members 5/19/17
- **Updated Member Roster and Contact lists** – distribute at today’s meeting
- **Key Issues for Regional Transportation Plan:** So far only two members have responded

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

- FHWA Office of Planning, Environment & Realty – Human Environment Digest: emailed to members 5/15 and 6/5, 2017
- Govt. to Govt. Updates: Weeks of 5/15/17 (TAP training – **Laguna** – 7/5/17 @ DOT Dist. 3 Auditorium in Albuquerque) and 5/29/17 – emailed to members as they came out
- National Park Service – Rivers, Trails & Conservation Assistance Program – technical assistance for trails development emailed to members 5/16/17 – applications due 6/30/17
- McKinley Road Forum: June 13 at the El Morro Theatre & Event Center, 207 W. Coal Ave., Gallup, NM
- National Regional Transportation Conference: June 28 – 30, 2017, Denver, Colorado
- TAP Training: for awarded projects (Laguna as cited above) 7/5/17 – DOT Dist. 3 Auditorium, Albuquerque
- Snapshot of Special NM Legislative Session: handed out at this meeting

## X. Next Meetings

- **July 12** – Chu Chu’s Restaurant, 1344 Hwy 53, Zuni, NM
- **August 9** - Laguna Public Works Dept., I-40 Exit 114 to NM124 Roundabout, then east on Old Rt. 66, left on L55 Rodeo Road, north to first parking lot, Pueblo of Laguna, NM
- **September 13** – Pueblo of Acoma Tribal Auditorium, 33 Pinsbaari Drive, Acoma, NM

## XI. Adjournment

