

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Wednesday, July 10, 2019
10AM – 2PM
San Juan County Fire Operations Center
209 S. Oliver Drive, Aztec, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 6/12/19 – Review & Approval**.....Jeff Irving

ACTION ITEMS: none this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. **Brief Joint meeting with the MPO – County Commission Chambers**.....**RTPO members, staff, DOT staff**
All in attendance will walk across the street to the County Commission Chambers for a brief meeting with the Farmington MPO for introductions, and brief discussion on future opportunities for collaboration.
- V. **Local Government Transportation Project Fund (LGTPF)**.....Robert Kuipers, JoAnn Garcia, Steve Lopez, Neala Krueger: Updates from RTPO and/or DOT staff on the process going forward / member discussion. Projects to be awarded between mid-September thru mid-October. clarissa.martinez@state.nm.us for info.
- 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
 - Annual Member Survey time again – please take this seriously (and staff will as well going forward – especially on taking action around training interests and other recommendations).
 - Title VI Training is available to MPO’s and RTPO’s from Lisa Neie – Civil Rights Manager for FHWA New Mexico. These trainings can be customized to address member concerns and issues for their regions, if provided to her in advance. Based on training length, we could provide it at one of our meetings.
 - FHWA Value Capture Webinar Series – commenced in June, completed in November – staff will distribute hard copies
 - **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

- No new business requested in advance of this meeting.

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

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: none this month
- Govt. to Govt. Updates: Week of 6/17/19 – emailed to members as they came out.
- AASHTO Publications Updates: none this month
- 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: Transportation Asset Management Training – July 2, 2019 – Las Vegas, NM – email forwarded from Ron Shutiva to members on June 26. Find the UNM-LTAP program and the robust training they offer on the web by simply entering the name.
- National Tribal Transportation Safety Peer Exchange: Lakewood Colorado, August 7-8 – both tribal and state employees are invited – emailed to members June 13
- US DOT announces \$321.4 million in “Nationally Significant Federal Lands and Tribal Projects”: (NSFLTP) this funding will support maintenance repair or new construction for roads and bridges serving tribal or federal lands. <https://www.transportation.gov/briefing-room/fhwa1519>
- NMDOT Coordinated Transit Plan Update for NWNM Presentation: provided at our June meeting – emailed to members on 7/2/19; draft plan to be distributed August 1; public comments due by Sept. 1, 2019.
- National Transportation in Indian Country Conference: forwarded from Royce Gchachu on June 12 – emailed to members (with apologies!) from Bob K. on July 2; conference takes place in Big Sky, Montana Sept. 16 – 19.

IX. Next Meetings:

- 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
- September 11: Pueblo of Acoma Tribal Auditorium, 33 Pinsbaari Drive, Acoma, N.M.
- October 9: Shiprock Chapter, NM Hwy 64, milepost 23 – Bldg. 5548, Shiprock, N.M.

X. Adjournment:

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

