

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting

Wednesday, July 12, 2017

10AM – 2PM

Chu Chu's Restaurant
1344 Hwy 53, Zuni, NM

AGENDA

- I. **Call to Order and Introductions**.....Dave Deutsawe, *NWRTPO Vice Chair*
- II. **Agenda – Review & Approval**.....Dave Deutsawe
- III. **Minutes of 06/14/17 – Review & Approval**.....Dave Deutsawe

ACTION ITEMS: [No Actions required from the NWRTPO Policy Committee for this meeting]

DISCUSSION / PRESENTATION ITEMS:

- IV. **RTP Implementation Evaluation Tracker**.....Evan Williams, NWRTPO Staff
- V. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers, NWRTPO Staff
- VI. **“Liberty Mobility” Transportation Service for Rural Regions and Communities**.....Evan Williams
- VII. **Reports, Updates & Announcements:**
 - A. **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - Report from the National Regional Transportation Conference – Denver, Colorado June 28 – 30
 - McKinley Road Forum overview
 - The 2017 updated NWRTPO Regional Transportation Plan is available on the COG – RTPO website
 - 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
- **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!

IX. Review Calendar & Announcements / Training & Funding Opportunities

- FHWA Office of Planning, Environment & Realty – Human Environment Digest: emailed to members 6/19 and 7/3, 2017. Joe Sanchez forwarded related information on Transportation Demand Management Strategies, which were forwarded to all our members. Another report from the Office of Plng. Environ. & Realty on “Transportation Planning Capacity Building” was emailed to members on 7/3/17.
- Govt. to Govt. Updates: Weeks of 6/12/17 and 6/26/17 – emailed to members as they came out
- FHWA Tribal Transportation Workshop: scheduled for Aug. 22-24 at NDOT in Tse Bonito, emailed to members on 6/19
- 20th Annual National Tribal Transportation Conference: Sept. 25-29, Tucson, Arizona
- FAST Act Environmental Tool Kit: emailed to members on 6/20/17
- AASHTO Digest Bulletin: forwarded to members (from Evan Williams) on 7/3/17.
- TAP Training: for awarded projects (Pueblo of Laguna) took place 7/5/17 – DOT Dist. 3 Auditorium, Albuquerque

X. Next Meetings

- **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
- **October 11** – Northern Navajo – Shiprock Chapter, NM Hwy. 64 – MP23 – Bldg.

XI. Adjournment

