

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Technical/Policy Committee Meeting

Wednesday, August 14, 2019

10AM – 2PM

Laguna Public Works Dept. – Conference Room

I-40 Exit 114 to NM124 Roundabout – then east on Old Rt. 66 to  
L55 Rodeo Road; turn left (north) on L55 to the first office complex and  
left (west) to find the parking lot.

Pueblo of Laguna, NM

## AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*, or *Dave Deutsawe, Vice Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving / Dave Deutsawe
- III. **Minutes of 7/10/19 – Review & Approval**.....Jeff Irving / Dave Deutsawe

**ACTION ITEMS:** none this meeting

### **DISCUSSION / PRESENTATION ITEMS:**

- IV. **Annual Member Survey**.....Robert Kuipers  
Staff also sent the survey out via “Survey Monkey”
- V. **NWRTPO FFY-2019 Regional Work Program Amendment 1**.....Robert Kuipers  
Adding 50 hours to function 3 (Project Dev.), borrowing from function 1 Long Range Plng. - due to using additional hours to accommodate the LGTPF State funded Call for Projects
- VI. **Reports, Updates & Announcements:**
  - **RTPO Report: Regional News & Updates**.....Robert Kuipers
    - 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
    - UNM-LTAP Training Opportunities

- **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: Weeks of 7/14/19, 7/21/19 and 7/28/19 – emailed to members as they came out
- Govt. to Govt. Updates: Weeks of 7/15/19 and 7/29/19 – emailed to members as they came out.
- AASHTO Publications Updates: Weeks of 7/26/19 and 8/1/19 – emailed to members as they came out.
- NWRTPO / FMPO Coordinated Public Transit Plan: emailed to members 8/2/19; public comment period ends August 30 for the NWRTPO and FMPO region.
- NMDOT / UNM-LTAP: Provides a very robust collection of training opportunities – staff forward news to members as it comes out from this source – reference at [ltap.unm.edu](http://ltap.unm.edu)
- Innovation Exchange Webinar – Value Capture for Local Agencies: covering how transportation development can leverage the value of local property thus creating more infrastructure investment appeal to funding agencies – offered August 8; emailed to members 7/31/19
- Application Period for Volkswagen Settlement Funding: forwarded from Ron Shutiva and sent to RTPO members on 7/18/19 – has to do with funding settlement opportunities from a law suit around exhaust pollution especially around diesel fuels – targeted to support alternative fuel options including electrical powered vehicles leading toward zero emissions from motorized vehicles.
- 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>
- 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:**

- 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.
- November 13: Milan Parks & Recreation Office, 409 Airport Road, Milan, N.M.

## **X. Adjournment:**

- **Motion:**
- **2<sup>nd</sup>:**

