

# Northwest Regional Transportation Planning Organization (NWRTPO)

**RTPO Technical/Policy Committee Meeting**  
**Wednesday, September 12, 2018**  
**10AM – 2PM**  
**Pueblo of Acoma Tribal Auditorium**  
**33 Pinsbaari Drive, Acoma, NM**

## AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 8/8/18 – Review & Approval**.....Jeff Irving

### ACTION ITEMS:

- IV. **Title VI Plan Update Approval**..... Robert Kuipers

### DISCUSSION / PRESENTATION ITEMS:

- V. **Four Corners Coordinated Transit Planning**.....Ezra Pincus-Roth, SW Colorado Transit Study Team
- VI. **Agreement Request Forms (ARF's)**.....Luke Smith, NMDOT Central Regional Design
- VII. **NWRTPO Call For Projects Update**.....Robert Kuipers
- VIII. **Regional Transportation Plan Implementation Tracker**..... Robert Kuipers
- IX. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- X. **Reports, Updates & Announcements:**
  - **RTPO Report: Regional News & Updates**.....Robert Kuipers
  - **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

**XI. New Business/Open Floor – Members & Guests**

- No requests in advance of this meeting

**XII. Review Calendar & Announcements / Training & Funding Opportunities**

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: weeks of 8/14, 8/23, 8/27, 9/4
- Govt. to Govt. Updates: Weeks of 8/06/18, 8/20/18 – emailed to members as they came out.
- CMAQ Call for Projects finalized: The Guidance and Application are part of this meeting package on the NWNM-COG – RTPO website
- TC3 / P3 Training Website: a new resource that seems to feature training that can be partially custom designed around innovative approaches, and creative alternatives

**XIII. Next Meetings**

- October 10: Navajo Technical University, Student Union Meeting Room #231, Lowerpoint Road, off NM Hwy. 371, Crownpoint, N.M.
- November 14: Milan Parks & Recreation, 409 Airport Road, Milan, N.M.
- December 12: Ramah Navajo Chapter, 434 BIA Rt. 125, Pine Hill, N.M. (4 miles south of NM53 intersection)

**XIV. Adjournment:**

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

