



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

# Northwest Regional Transportation Planning Organization (NWRTPO)

## RTPO Joint Technical & Policy Committee Meeting

Wednesday, September 14, 2022

10:00 am

Virtual Meeting – Microsoft Teams

## A G E N D A

### ROUTINE ITEMS:

| Item # | Item   | Presenter              |
|--------|--|------------------------|
| I.     | Call to Order and Introductions                  | Dorothy Claw, Chairman |
| II.    | <i>Action: Agenda</i>                            | Dorothy Claw, Chairman |
| III.   | <i>Action: Minutes – August 10, 2022 meeting</i> | Dorothy Claw, Chairman |

### ACTION ITEMS: None this meeting

### DISCUSSION ITEMS:

| Item # | Item  | Presenter                               |
|--------|---|---|
| IV.    | <i>Review &amp; Discuss:</i> Staff to distribute annual member survey for FFY 2022 (Oct., 2021 – Sept., 2022) | Robert Kuipers                          |
| V.     | <i>Present:</i> NWRTPO FFY2023-2024 Regional Work Program   | Robert Kuipers                          |
| VI.    | <i>Present:</i> NM118 mp 11 – 27 Improvements   | Francine Pacheco – Horrocks Engineering |
| VII.   | <i>Present:</i> UNM-LTAP Training   | Robert Kuipers / UNM-LTAP Staff         |
| VIII.  | <i>Review &amp; Discuss:</i> Upcoming Funding Opportunities and Timelines                                     | Robert Kuipers                          |

### REPORTS: (10-minute limit)

*Please submit Written Reports for inclusion in minutes*

|  |   |
|--|---|
| RTPO Program Report ( <i>significant news only</i> )                             | Robert Kuipers  |
| Local Member Reports ( <i>significant news only</i> )                            | By Entity   |
| New Mexico Department of Transportation Reports ( <i>significant news only</i> ) | RTPO Liaison (Neala Krueger)<br>Tribal Liaison (Ron Shutiva)<br>District 5 (James Mexia)<br>District 6 (Bill Santiago, Michael Neely) |

### NEW BUSINESS/OPEN FLOOR: MEMBERS & GUESTS (5-minute limit)

**ANNOUNCEMENTS & NEXT MEETING:** Wednesday, October 12 – NWNM Council of Governments 106 W. Aztec Ave., Gallup, NM (unless otherwise determined or virtual via MSTEams)

### ADJOURNMENT