



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

# Northwest Regional Transportation Planning Organization (NWRTPO)

**RTPO Joint Technical & Policy Committee Meeting**  
Wednesday, September 8, 2021  
10:00 am  
Virtual Meeting – Microsoft Teams

## AGENDA

### ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dave Deutsawe, Chairman
II.	Action: Approve Agenda	Dave Deutsawe
III.	Action: Approve Minutes – August 11, 2021 meeting	Dave Deutsawe

### ACTION ITEMS: None this meeting

### DISCUSSION ITEMS:

Item #	Item	Presenter
IV.	Review and Discuss: Staff to distribute Annual Member Survey	Robert Kuipers
V.	Regional Transportation Plan Review	Robert Kuipers
VI.	Transportation Project Fund – status of 2019 projects reports	Robert Kuipers-reports from members
VII.	Update: Project Prospectus Forms (PPF's) due September 10 (extension possible) – TAP/RTP packages due to R. Kuipers October 1; due for submission to NMDOT Oct. 29	Robert Kuipers

### REPORTS: (10-minute limit)

*Please submit Written Reports for inclusion in minutes*

<b>RTPO Program Report</b> ( <i>significant news only</i> ) ( <i>update member appointments</i> )	Robert Kuipers, Program Manager
<b>Local Member Reports</b> ( <i>significant news only</i> )	By Entity
<b>New Mexico Department of Transportation Reports</b> ( <i>significant news only</i> )	RTPO Liaison (Neala Krueger) Tribal Liaison (Ron Shutiva) District 5 (James Mexia, Stephanie Medina) District 6 (JoAnn Garcia; Bill Santiago)

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

**ANNOUNCEMENTS & NEXT MEETING:** Wednesday, October 13, 2021 – NWNM Council of Governments - Gallup (unless otherwise determined or virtual via MSTeams)

### ADJOURNMENT