



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, October 14

10:00 am

Due to COVID-19 pandemic restrictions on public meetings, this meeting will be virtual:

Dial in Number: 515-606-5166 / Access Code: 301965

A G E N D A

ROUTINE ITEMS:

| Item # | Item | Presenter |
|--------|---------------------------------|---------------------------------|
| I. | Call to Order and Introductions | Dave Deutsawe, Chairman |
| II. | <i>Action:</i> Agenda | Robert Kuipers, Program Manager |
| III. | <i>Action:</i> Minutes | Robert Kuipers |

ACTION ITEMS:

| Item # | Item | Presenter |
|--------|--|----------------|
| IV. | <i>Action:</i> Approve & Authorize 2020 Regional Transportation Plan update - if not finalized by this meeting, approve and authorize at Nov. 11 mtng. | Robert Kuipers |

DISCUSSION/PRESENTATION ITEMS:

Please Provide Presentations for inclusion in minutes

| Item # | Topic | Presenter |
|--------|---|----------------|
| V. | <i>Review & Discuss:</i> Project Feasibility Forms due (submit online) | Robert Kuipers |
| VI. | <i>Review & Discuss:</i> Annual Member Surveys due for FFY2020 | Robert Kuipers |
| VII. | <i>Update:</i> Member reports on execution of local leader NWRTPO Virtual Orientation | Robert Kuipers |

REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

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|--|--|
| 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) 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, November 11 – Milan Parks & Rec. Office, 409 Airport Road, Village of Milan, NM – unless virtual meeting is required related to COVID-19 restrictions.

ADJOURNMENT