



a program of

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, September 9, 2020

10:00 am

Pueblo of Acoma Tribal Auditorium

33 Pinsbaari Drive, Acoma

In the event of COVID-19 pandemic restriction extensions the meeting will revert to virtual

AGENDA

ROUTINE ITEMS:

Item #	Item	Presenter
I.	Call to Order and Introductions	Dave Deutsawe, Chairman
II.	Action: Agenda	Robert Kuipers, Program Manager
III.	Action: Minutes – August 12, 2020	Robert Kuipers

ACTION ITEMS:

Item #	Item	Presenter
IV.	Action: If the NWRTPO Regional Transportation Plan is finalized – vote to approve and authorize for FFY2021 going forward – if not quite finalized – review, discuss, and staff to finalize for vote in October.	Robert Kuipers

DISCUSSION/PRESENTATION ITEMS:

Please Provide Presentations for inclusion in minutes

Item #	Topic	Presenter
V.	Review & Discuss: Staff distribute and discuss Annual RTPO Member Survey for FFY2020 – due in October	Robert Kuipers
VI.	Review & Discuss: Progress with PFF's – due October 14	Robert Kuipers
VII.	Update: Staff to update RTP Implementation Tracker for FFY2020 – if complete – present at this meeting, if not – present in October	Robert Kuipers

REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

RTPO Program Report (<i>significant news only</i>)	Robert Kuipers, Program Manager
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, October 14, 2020 via Virtual Meeting

ADJOURNMENT: