

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Joint Technical & Policy Committee Meeting

Wednesday, July 10, 2024 10:00 am Virtual Meeting – Microsoft Teams

AGENDA

ROUTINE ITEMS:

| Item # | Item | Presenter | | |
|--------|---------------------------------------|--------------------------|--|--|
| I. | Call to Order and Introductions | Raymond Concho, Chairman | | |
| II. | Action: Agenda | Raymond Concho | | |
| III. | Action: June 12, 2024 Meeting Minutes | Raymond Concho | | |

ACTION ITEMS:

| Item # | Item | Presenter |
|--------|--------------------------------------|--------------------|
| IV. | Vice Chair Nominations & Appointment | Brandon Howe, RTPO |
| V. | Regional Work Program Approval | Brandon Howe, RTPO |

DISCUSSION ITEMS:

| Item# | Item | Presenter |
|-------|---|---------------------------------|
| VI. | Grants / Milan Comprehensive Safety Action Plan | Paige Wolfrom, Wilson & Company |
| VII. | RTPO Transition | Brandon Howe, RTPO |

IX) REPORTS: (10-minute limit)

Please submit Written Reports for inclusion in minutes

| RTPO Program Report (significant news only) | Brandon Howe, RTPO |
|---|---|
| Local Member Reports (significant news only) | By Entity |
| New Mexico Department of Transportation Reports | RTPO Liaison (Sullivan Moore) |
| (significant news only) | Tribal Liaison (Ron Shutiva) |
| | District 5 (James Mexia, Amanda Nino) |
| | District 6 (Michael Neely, Bill Santiago, |
| | Kyle Slim) |

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

ANNOUCEMENTS & NEXT MEETING: Wednesday, August 14, 2024 @ NWNM Council of Governments, 106 W. Aztec Avenue, Gallup, NM 87301 (unless otherwise determined or virtual via Microsoft Teams)

ADJOURNMENT