

Southeast Regional Transportation Planning Organization (SERTPO)

Technical and Policy Committee Meetings

Bondurant Room, Roswell Public Library
301 N. Pennsylvania, Roswell, NM 88201

Thursday, March 28, 2019

10:00 a.m.

AGENDA

Technical Committee

- 1. Call to Order – Quorum (8)**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Action Items:**
 - A. Resolution No. 19-003 Approving Technical Committee Scoring Policy
 - B. Roadway – Rating
 - 1) Carlsbad (City of) Cherry Lane Reconstruction
 - 2) Curry County County Road 7 Project
 - 3) Eunice (City of) Main Street Improvements, Phase IV
 - 4) Roswell (City of) N Atkinson Ave Rehabilitation
- 6. Adjournment**

Policy Committee

- 1. Call to Order – Quorum (7)**
- 2. Approval of Minutes – January 3, 2019**
- 3. Action Items:**
 - A. Resolution No. 19-004 Approving Policy Committee Scoring Policy
 - B. Roadway – Prioritization (*Verbal presentations (10 minutes, including questions)*)
 - 1) Carlsbad (City of) Cherry Lane Reconstruction
 - 2) Curry County County Road 7 Project
 - 3) Eunice (City of) Main Street Improvements, Phase IV
 - 4) Roswell (City of) N Atkinson Ave Rehabilitation
 - C. Resolution No. 19-005 Approving SERTPO Bylaws
 - D. Election of Policy Vice Chair

Presentation: B2GNow/LCP Tracker Presentation
Joe Brown, DBE and Labor Compliance Officer
NMDOT Construction and Civil Rights Bureau

4. Informational Items:

SERTPO Program Managers Update

- Quarterly Reports

NMDOT Updates

- NMDOT District 2
- NMDOT Planning and GTG
- NMDOT Local Government (LGRF/Capital Outlay/TAP/RTP)

Local Government Comments / Issues

5. Public Comment

6. Next Meeting Date

7. Adjournment