

Southeast Regional Transportation Planning Organization (SERTPO)

Technical and Policy Committee Meetings

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

Thursday, September 12, 2019

10:00 a.m.

AGENDA

Technical Committee

- 1. Call to Order – Quorum (9)**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Action Items:**
Resolution No. 19-006 Approving Policy and Technical Committee Scoring Policy
- 6. Adjournment**

Policy Committee

- 1. Call to Order – Quorum (8)**
- 2. Approval of Agenda**
- 3. Approval of Minutes – June 7, 2019**
- 4. Action Items:**
 - A. Resolution No. 19-007 Approving Policy and Technical Committee Scoring Policy
 - B. Resolution No. 19-008 Approving the 2019-20 Roadway Project Application Guidelines and Rating Criteria
 - C. Resolution No. 19-009 Approving SNMEDD-EPCOG Regional Work Program (RWP) Amendments No. 1-4
- 5. Presentation: NMDOT D2 Human Trafficking Awareness Initiative**
Timothy Parker, M.S., P.E.
NMDOT District 2 Engineer
- 6. 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

7. **Public Comment**
8. **Next Meeting Date**
9. **Adjournment**