



Southeast Regional Transportation Planning Organization (SERTPO) Policy Committee Meeting

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

Thursday, November 21, 2019

10:00 a.m.

AGENDA

1. **Call to Order – Quorum (8)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – September 12, 2019**
6. **Presentation: Southeast RTPO Coordinated Public Transit – Human Services Transportation Plan**
Gabrielle N. Chavez, Transit Planning and Service Coordination Manager
NMDOT Transit & Rail Division
7. **Action Items:**
 - A. **Public Transit Presentations (10 ms.) & Scoring**

Opening Remarks: NMDOT Transit and Rail Division

Prioritization – §5311 – Formula Grants for Rural Areas

 1. City of Carlsbad – Carlsbad Municipal Transit System
 2. City of Clovis – Clovis Area Transit System
 3. City of Hobbs – Hobbs Express
 4. City of Portales – Portales Area Transit
 5. City of Roswell – Pecos Trails Transit
 6. Zia Therapy Center – Z Trans (Alamogordo, Mescalero, Ruidoso and Lincoln County)
 - B. **Resolution No. 19-010** Approving EPCOG Regional Work Program (RWP) Amendment No. 2
8. **Informational Items:**

Local Government Transportation Project Fund – Proposed Rulemaking

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
9. **Public Comment**
10. **Next Meeting Date**
11. **Adjournment**

Updated 11/12/2019