



**Southeast Regional Transportation Planning Organization (SERTPO)
Policy Committee Meeting
Virtual Meeting
Thursday, June 11, 2020
10:00 AM – 12:00 PM (MDT)**

SERTPO June 2020 Meeting
Thu, Jun 11, 2020 10:00 AM - 12:00 PM (MDT)

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AGENDA

- | |
|---|
| <ol style="list-style-type: none">1. Please have your microphone on mute unless you intend to speak.2. Out of respect for others on the call, please state your name and request to speak. The Chair will recognize you and permit your comments.3. When making a motion or a second, please state your name.4. A roll call vote will be required on each action item. |
|---|

1. **Call to Order – Quorum (8)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – November 21, 2019**
6. **Action Items:**
 - A. Election of Officers
 - B. Resolution #20-001 Approving SERTPO Public Meeting Notice Procedures

- C. Resolution #20-002 Approving SNMEDD and EPCOG FFY21-22 Regional Work Programs (RWPs)
- D. Resolution #20-003 Approving SNMEDD and EPCOG RWP Formal Amendments
- E. Transportation Project Fund (TPF) Status

7. 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

8. Public Comment

9. Next Meeting Date

10. Adjournment