



SERTPO Policy Committee Virtual Meeting
Thu, Nov 12, 2020 10:00 AM - 12:00 PM (MST)

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AGENDA

1. **Call to Order – Quorum (5)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – June 11, 2020**
6. **Action Items:**

A. Public Transit Presentations (10 ms.) & Scoring

Opening Remarks: Vijay Ummadi, Rural Transit Program Manager
NMDOT Transit and Rail Division

Prioritization – §5311 – Formula Grants for Rural Areas

1. Zia Therapy Center – Z Trans (Alamogordo, Mescalero, Ruidoso and Lincoln County)
2. City of Roswell – Pecos Trails Transit
3. City of Portales – Portales Area Transit
4. City of Hobbs – Hobbs Express
5. City of Clovis – Clovis Area Transit System
6. City of Carlsbad – Carlsbad Municipal Transit System

B. Election of Officers

C. Resolution No. 20-004 Approving Bylaws update

- ❖ *Please have your microphone on mute unless you intend to speak.*
- ❖ *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.*
- ❖ *When making a motion or a second, please state your name.*

To request American with Disabilities Act (ADA) accommodations for this meeting, please contact the Southeastern New Mexico Economic Development District at (575) 624-6131 or 1600 SE Main, Suite D, Roswell, New Mexico 88203.

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

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