



## SERTPO Policy Committee Virtual Meeting Thu, Feb 11, 2021 10:00 AM - 12:00 PM (MST)

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### AGENDA

1. **Call to Order – Quorum (8)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – November 12, 2020**
6. **Presentation: TAP/RTP/CMAQ FFY2023+ Call for Projects**  
Maggie Moore, TAP/RTP Coordinator  
Sky Tallman, NMDOT CMAQ Coordinator
7. **Action Items:**
  - A. Election of Officer (Technical Committee Vice-Chair)
  - B. Resolution No. 21-001 Approving the SNMEDD/COG FFY 21-22  
RWP Formal Amendment No. 1
8. **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
9. **Public Comment**

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- ❖ *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.

**10. Next Meeting Date**

**11. Adjournment**

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  - ❖ *When making a motion or a second, please state your name.*

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