



SERTPO Policy Committee Virtual Meeting

Thu, May 6, 2021 10:00 AM - 12:00 PM (MDT)

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AGENDA

1. **Call to Order – Quorum (7)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – February 11, 2021**
6. **Presentation: Overview of the Federal Certification Process based on the NMDOT T/LPA Handbook 2019**
Kim Fetherlin, EIT
Judith Gallardo, PE, TLPA South Region Coordinator
NMDOT South Region Design Center (Las Cruces)

Transportation Project Fund (TPF) Call for Projects
Clarissa Martinez, LGRF/Capital Outlay Manager
NMDOT Project Oversight Division (Santa Fe)
7. **Action Items:**
 - A. TAP/RTP Application Timeline Schedule and CMAQ Application Timeline Schedule
 - B. TPF Timeline and Scoring Criteria
 - C. Resolution No. 21-002 - Approving Public Meeting Notice Requirements of the Southeast Regional Transportation Planning Organization (SERTPO)
8. **Informational Items:**
 - SERTPO Program Managers Update
 - Quarterly Reports
 - NMDOT Updates

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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.*

Pursuant to the American with Disabilities Act (ADA) of 1990, if anyone requires 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.

- 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**

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