



## SERTPO Joint Policy & Technical Committee Meeting (Hybrid – Virtual and In Person)

**Wednesday, June 9, 2021 10:00 AM - 12:00 PM (MDT)**

**Physical Location:** Roswell Convention and Civic Center  
912 North Main Street, Meeting Room A  
Roswell, NM 88201

### **Virtual Instructions:**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/382951229>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,382951229#>

Access Code: 382-951-229

## AGENDA

1. **Call to Order – Quorum (7)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – May 6, 2021**
6. **Action Items:**

### **Transportation Project Fund (TPF) – Ranking**

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|-------------------------------|--|
| 1) Capitan                    | Tiger Drive Improvements   |
| 2) Carlsbad                   | Old Cavern Highway Improvements  |
| 3) Chaves County              | Micro-Surfacing Project  |
| 4) Clovis                     | 7 <sup>th</sup> Street Project, Phase 3  |
| 5) Curry County               | Curry Road K Pavement Rehabilitation/Reconstruction  |
| 6) Eddy County                | CR 605 Reconstruction (Refinery Road), Phase 3A  |
| 7) Eunice                     | Ave Q Roadway Improvements   |
| 8) Jal                        | 2021 Roadway Improvements<br>2021 Roadway Improvements -Planning and Design  |
| 9) Lincoln County             | Coe Canyon Bridge  |
| 10) Mescalero Apache<br>Tribe | A'dildi' ni'Kuwaa Drainage & Roadway Reconstruction<br>Eagle Creek Drainage & Roadway Reconstruction<br>Eagle Drive Drainage & Roadway Reconstruction<br>Nogal Canyon Road Drainage & Roadway Reconstruction<br>White Mountain Phase 2 Drainage & Roadway Reconstruction<br>White Mountain Phase 3 Drainage & Roadway Reconstruction |

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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.*
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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.

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|----------------------------|---|
| 11) Otero County           | Timberon Guard Rail Replacement Safety Improvements   |
| 12) Portales               | 18 <sup>th</sup> Street Improvements  |
| 13) Roosevelt County       | Baseline Road Rehabilitation  |
| 14) Roswell                | E Hobson Road Improvements<br>Main Street (US 285) Pavement Maintenance<br>McGaffey Ave Mill-Fill and ADA<br>N Atkinson (NM 256) Rehabilitation and ADA |
| 15) Ruidoso/Lincoln County | Roadway Improvements Project  |

**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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