



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

Wednesday, September 8, 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 meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/795626189>

You can also dial in using your phone.

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

United States: +1 (786) 535-3211

- One-touch: <tel:+17865353211,,795626189#>

Access Code: 795-626-189

AGENDA

1. **Call to Order – Quorum (7)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – June 9, 2021**
6. **Presentations: Highway Safety Improvement Program (HSIP) Update**
Jason Coffey, NMDOT HSIP Planner
Multimodal Planning and Programs

NMDOT Traffic Data
Donna Gurule, Administrative Manager
NMDOT Traffic Monitoring Program
7. **Action Items:**
 - A. Resolution No. 21-003 Approving EPCOG RWP Formal Amendment
 - B. Consideration, discussion and possible direction of support for Funding Proposal for SERTPO Ranked/evaluated regular annual TPF Funding
 - C. Consideration and discussion for possible action of current SERTPO Committee organization and structure
8. **Informational Items:**

SERTPO Program Managers Update

 - Quarterly Reports

NMDOT Updates

 - NMDOT District 2
 - NMDOT Planning and GTG

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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.

- 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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