



SERTPO Joint Policy & Technical Committee Meeting
Wednesday, June 29, 2022 10:00 AM - 12:00 PM (MST)
(Hybrid – Virtual and In Person)

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://meet.goto.com/693492981>

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:+17865353211,693492981#>

Access Code: 693-492-981

AGENDA

- 1. Call to Order – Quorum (8)**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Approval of Minutes – May 19, 2022**
- 6. Presentation:** *Preparing Rural Local Entities for the Bipartisan Infrastructure Law*
Dr. Shanna Sasser, EdD
Rural and Frontier Equity Ombudsman
NM Department of Finance and Administration
- 7. Action Items:**
 - A. Resolution No. 22-004 Approving NMDOT Bridge Rating and Prioritization
 - B. Resolution No. 22-005 Approving SNMEDD FFY 2023-2024 Regional Work Program
 - C. Resolution No. 22-006 Approving SERTPO Bylaws
 - D. Election of Officers
- 8. Informational Items:**

SERTPO Program Manager/Regional Planner Update

NMDOT Updates

 - NMDOT District 2
 - NMDOT Planning and GTG
 - NMDOT Local Government (LGRF/Capital Outlay/TAP/RTP)

Local Government Comments / Issues

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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 of 1990 (ADA), if anyone requires appropriate 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, or Eastern Plains Council of Governments (EPCOG) at (575) 762-7714 or 418 Main Street, Clovis, NM 88101.

9. **Public Comment**
10. **Next Meeting Date**
11. **Adjournment**

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