



SERTPO Committee Meeting

October 20, 2022 10:00 AM - 12:00 PM (MT)

(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 – June 29, 2022**
6. **Action Items:**
 - A. Resolution No. 22-007 Approving the SERTPO Public Participation Plan (PPP)
 - B. Resolution No. 22-008 Approving the SERTPO Regional Transportation Plan (RTP)
 - C. Resolution No. 22-009 Approving the SERTPO Title VI Plan
 - D. Review and discuss Transportation Project Fund (TPF) project submittal prioritization for FY 24
7. **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
8. **Public Comment**
9. **Next Meeting Date**
10. **Adjournment**