



SERTPO Committee Meeting

Thursday, February 16, 2023 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 – November 29, 2022**
- 6. Presentation: NMDOT Permitting (10 ms.)**
Shane Olds, District 2 Traffic Section Permit Agent
Curtis Griffin, District 2 Traffic Management Analyst
- 7. Action Items:**
 - A. Discussion and Approval of Transportation Project Fund (TPF) Scoring Criteria/Policy and Timeline
 - B. Resolution No. 23-001 Approving Public Meeting Notice Requirements
- 8. Informational Items:**

SERTPO Program Manager/Regional Planner Updates

NMDOT Updates

 - 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**