



## **SERTPO Committee Meeting**

**Monday, May 8, 2023**

**8:30 AM – 2:00 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 – February 16, 2023**
6. **Action Items:**
  - A. **Transportation Project Fund (TPF) Review, Discussion and Possible Action due to Funding Limitations and/or Possible Action on TPF Evaluation & Prioritization Process**
  - B. **Transportation Project Fund (TPF) Presentations and Scoring Evaluations**

### **CAPITAL Presentations / Scoring Evaluations**

Each project application **not to exceed ten (10) minutes**.

Presentations are limited to 7 minutes (with 1 minute reminder at 6 minutes).

Questions / Rating of Scoring Sheet, by group consensus, at 3 minutes.

- 1) **Capitan** Tiger Drive Improvements
- 2) **Clovis** Purdue Ave Storm Drainage Improvements
- 3) **Fort Sumner** 2nd and 3rd Street Drainage Improvements
- 4) **Jal** 2023 Roadway Improvements
- 5) **Portales** South Ave K Improvements
- 6) **Roswell** Hobbs St Mill/Fill-Sidewalk/ADA
- 7) **Ruidoso Downs** All American Park/Senior Citizen Center Parking Lot

### **DESIGN Presentations / Scoring Evaluations**

Each project application **not to exceed seven (7) minutes**.

Presentations are limited to 5 minutes (with 1 minute reminder at 4 minutes).

Questions / Rating of Scoring Sheet, by group consensus, at 2 minutes.

- 1) **Carrizozo** 2024 Various Roadway Design
- 2) **Cloudcroft** 2023 Design for Priority 1 and 2 Roadway Improvements
- 3) **Clovis** Llano Estacado Roadway Design
- 4) **Clovis** 21st Street Design
- 5) **Dexter** Lake Van Drive Planning and Design
- 6) **Fort Sumner** 2<sup>nd</sup> & 3<sup>rd</sup> Street Drainage Improvements
- 7) **Hobbs** SR 132 - Dal Paso Design
- 8) **Loving** 6th Street Roadway & Improvements
- 9) **Mescalero** Project No. 2 Combined Roadways (5.7 Miles) Design
- 10) **Ruidoso** US 70/NM 48 Intersection & NM 48 Corridor Reconstruction Design
- 11) **Tatum** 2024 Various Roadway Design
- 12) **Vaughn** Street Improvements Design

### **MAINTENANCE Presentations / Scoring Evaluations**

Each project application **not to exceed five (5) minutes**.

Presentations are limited to 3 minutes (with 1 minute reminder at 2 minutes).

Questions / Rating of Scoring Sheet, by group consensus, at 2 minutes.

- 1) **Alamogordo** 10th Street Concrete Box Culvert Repair
- 2) **Chaves County** Pine Lodge/Red Bridge Project
- 3) **Clovis** Commerce Way Maintenance
- 4) **Clovis** 21st Street Maintenance
- 5) **Curry County** Maintenance Curry Roads
- 6) **Eddy County** N. 13th Road Maintenance
- 7) **Hagerman** Various Street Rehabilitation & Maintenance
- 8) **Hobbs** S Grimes Street Maintenance
- 9) **Hobbs** W Millen Drive Maintenance
- 10) **Lincoln County** Lincoln County Road Maintenance
- 11) **Lake Arthur** Various Street Rehabilitation & Maintenance

- 12) **Loving** Various Roads Maintenance Program
- 13) **Melrose** Various Roads Maintenance Program
- 14) **Roosevelt County** Road Rehabilitation Project, No. 1
- 15) **Roosevelt County** Road Rehabilitation Project, No. 2
- 16) **Roswell** 2nd St (US380) Pavement Maintenance
- 17) **Roswell** S Atkinson Ave Pavement Maintenance
- 18) **Ruidoso** Roadway Maintenance Project 1
- 19) **Ruidoso** Roadway Maintenance Project 2
- 20) **Ruidoso Downs** Reservoir Drive Improvements
- 21) **Ruidoso Downs** 2023 Road Improvements
- 22) **Tatum** Various Street Rehabilitation and Maintenance
- 23) **Texico** Various Roads Maintenance Program
- 24) **Vaughn** Street Improvements

**7. 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

**8. Public Comment**

**9. Next Meeting Date**

**10. Adjournment**