



SERTPO Committee Meeting

Thursday, September 7, 2023

10:00 AM – 12:00 PM (MT)

Pecos River Village Conference Center
711 Muscatel Ave, Meeting Room 4
Carlsbad, NM 88220

AGENDA

1. Call to Order – Quorum (11)

2. Pledge of Allegiance

3. Introductions

4. Approval of Agenda

5. Approval of Minutes – May 8, 2023

6. Presentation: ADA/Title VI

Isabel Benavidez, ADA/Title VI Program Coordinator
New Mexico Department of Transportation

7. Action Item(s):

Resolution No. 23-002 Approving the SNMEDD/COG and EPCOG FFY 23/24 RWP Formal Amendments

8. Informational Items:

Transportation Project Fund (TPF) Review and Discussion for FY 25 Application Cycle

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