



## **SERTPO Committee Meeting**

**Wednesday, January 31, 2024**

**10:00 AM – 12:00 PM (MT)**

Ruidoso Convention Center, Room 4A  
111 Sierra Blanca Drive  
Ruidoso, NM 88345

### **AGENDA**

- 1. Call to Order – Quorum (11)**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Approval of Minutes – November 30, 2023**
- 6. Presentation: Use of Price Agreements**  
Tammy West, Public Procurement Educator  
Westt, LLC
- 7. Action Item(s):**
  - A. FY2025 Transportation Project Fund (TPF) Application Timeline Approval**
  - B. Resolution No. 24-001 Approving Public Meeting Notice Requirements**
- 8. Informational Items:**
  - SERTPO Program Manager/Regional Planner Updates
  - NMDOT Updates
    - NMDOT District 2 (D2 Engineer, LGRF, TPF, Legislative, etc.)
    - NMDOT Planning and GTG
  - Local Government Comments / Issues
- 9. Public Comment**
- 10. Next Meeting Date**
- 11. Adjournment**