



## **SERTPO Committee Meeting**

**Thursday, May 23, 2024**

**8:30 AM – 2:00 PM (MT)**

Ruidoso Convention Center, Rooms 2-3

111 Sierra Blanca Drive

Ruidoso, NM 88345

## **AGENDA**

1. **Call to Order – Quorum (9)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – March 21, 2024**
6. **Action Items:**
  - A. **Resolution No. 24-002 Approving the SNMEDD/COG and EPCOG FFY25-26 Regional Work Programs and Budgets**
  - 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) **Artesia** - US 285 and Mill Rd Intersection Improvements
- 2) **Carlsbad** - Canal Street Storm Drain Extension
- 3) **Chaves County** - Buffalo Valley Bridge
- 4) **Clovis** - Llano Estacado Blvd Drainage Improvements
- 5) **Curry County** - Capital CRK
- 6) **Jal** - 2025 Roadway Improvements
- 7) **Lovington** - W Jackson Avenue
- 8) **Mescalero** - Project 04: Carrizo Trail Route 97
- 9) **Portales** - S Ave K Improvement Project
- 10) **Roswell** - S. Atkinson Ave (Mill & Fill)

### **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** - Various Roadway Design
- 2) **Cloudcroft** - FY25 Priority 1 – Mescalero Ave
- 3) **Cloudcroft** - FY25 Priority 2 – Roadway Improvements
- 4) **Clovis** - 21st Street: Wheaton to MLK
- 5) **Clovis** - Llano Estacado Roadway Design
- 6) **Dexter** - Lake Van Drive Planning and Design
- 7) **Fort Sumner** - 2nd & 3rd Street Improvements
- 8) **Lake Arthur** - Roadway Planning and Design
- 9) **Lincoln County** - Cora Dutton Planning & Design Phase 1
- 10) **Otero County** - Railroad Avenue Bridge
- 11) **Ruidoso** - US 70/NM 48 Intersection & NM 48 Corridor Reconstruction Design
- 12) **Tatum** - 2025 Various Roadway 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) **Chaves County** - E Pine Lodge Road
- 2) **Chaves County** - N Red Bridge Road Micro
- 3) **Clovis** - 21st Street Maintenance
- 4) **Curry County** - Maintenance No. 1
- 5) **Curry County** - Maintenance No. 2
- 6) **Lincoln County** - Road Maintenance Chip-Seal
- 7) **Lincoln County** - Road Maintenance Micro-Surfacing
- 8) **Lovington** - Maintenance Project 1
- 9) **Lovington** - Maintenance Project 2
- 10) **Melrose** - Various Roads Maintenance Program
- 11) **Portales** - Various Roads Maintenance Program

- 12) **Roosevelt County** - TPF Application No. 1
- 13) **Roosevelt County** - TPF Application No. 2
- 14) **Roswell** - 2nd St (US 380) Pavement Maintenance
- 15) **Roswell** - S Atkinson Ave Pavement Maintenance
- 16) **Ruidoso** - Roadway Maintenance Project 1
- 17) **Ruidoso** - Roadway Maintenance Project 2
- 18) **Vaughn** - Street Improvements 2025

**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**