

Southeast Regional Transportation Planning Organization (SERTPO)

Policy Committee Meeting

Bondurant Room, Roswell Public Library
301 N. Pennsylvania, Roswell, NM 88201

Wednesday, January 10, 2018

10:00 a.m.

AGENDA

1. **Call to Order – Quorum (8)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes** – October 5, 2017
6. **Presentation: New Mexico Bike Plan**
Wade Patterson, NMDOT Active Transportation Programs Supervisor
Bicycle, Pedestrian and Equestrian Coordinator
7. **Presentation: Southeast New Mexico Veterans Transportation Network**
Magil Duran, President
8. **Action Items:**
 - Public Transit Presentations (10 ms.) & Scoring**
 - A. Prioritization – §5311 – Rural Public Transportation
 1. City of Carlsbad – Carlsbad Municipal Transit System
 2. City of Clovis – Clovis Area Transit System
 3. City of Hobbs – Hobbs Express
 4. City of Portales – Portales Area Transit
 5. City of Roswell – Pecos Trails Transit
 6. City of Ruidoso Downs – Lincoln County Transit
 7. Zia Therapy Center, Inc. – Alamogordo
 - B. Resolution No. 17-004 Approving SNMEDD and EPCOG Regional Work Program (RWP) Formal Amendments No. 1
9. **Informational Items:**
 - SERTPO Program Managers Update
 - Quarterly Reports
 - NMDOT Updates
 - NMDOT District 2
 - NMDOT Planning and GTG
 - Jolene Herrera, eSTIP Announcement
 - Wade Patterson, CMAQ Update
 - NMDOT Local Government (LGRF/Capital Outlay/TAP/RTP)
Local Government Comments / Issues
10. **Public Comment**
11. **Next Meeting Date**
12. **Adjournment**