

# **Southeast Regional Transportation Planning Organization (SERTPO)**

## **Policy Committee Meeting**

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

**Thursday, June 7, 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 – March 29, 2018**
6. **Presentation: Safety Target Performance Measures**  
Jolene Herrera, Urban & Regional Planner  
NMDOT Las Cruces
7. **Presentation: Transportation Alternatives Program (TAP)/  
Recreational Trails Program (RTP) and  
Congestion Mitigation and Air Quality Program (CMAQ)  
FFY 2020-2021<sup>+</sup> Funding Cycle**  
Shannon Glendenning, TAP/RTP Coordinator  
NMDOT Santa Fe
8. **Action Items:**
  - A. Resolution No. 18-002 Approving SERTPO TAP-RTP-CMAQ  
2018 Application Deadlines Schedule
  - B. Resolution No. 18-003 Approving the SNMEDD & EPCOG FFY 2019-2020  
Regional Work Programs (RWPs)
  - C. Local Government Road Fund – Continuing discussion
9. **Informational Items:**
  - SERTPO Program Managers Update
    - Quarterly Reports
  - NMDOT Updates
    - NMDOT District 2
    - NMDOT Planning and GTG
    - NMDOT Local Government (LGRF/Capital Outlay/TAP/RTP)
  - Local Government Comments / Issues
10. **Public Comment**
11. **Next Meeting Date**
12. **Adjournment**