

Southeast Regional Transportation Planning Organization (SERTPO)

Policy Committee Meeting

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

Thursday, January 3, 2019

10:00 a.m.

AGENDA

1. **Call to Order – Quorum (7)**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Approval of Agenda**
5. **Approval of Minutes – November 7, 2018**
6. **Presentation: Winter Preparedness**
James Williams, Lovington City Manager
7. **Presentation: NM County Legislative Priorities**
Brian Moore, Government Relations
New Mexico Association of Counties
8. **Action Items:**
 - A. Resolution #19-001 Approving SERTPO Public Meeting Notice Procedures
 - B. Resolution #19-002 Approving 2019 Roadway Application Schedule and Rating Criteria
 - 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**