

# Southeast Regional Transportation Planning Organization (SERTPO)

## Policy Committee Meeting

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

**Thursday, September 13, 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 – June 7, 2018**
6. **Presentation: Federal Lands Access Program**  
Laurie Miskimins, Transportation Planner  
FHWA-Central Federal Lands Highway Division
7. **Presentation: NMDOT Capital Outlay and CPMS**  
Clarissa Martinez, Statewide LGRF/Capital Outlay Coordinator  
NMDOT Project Oversight Division (Santa Fe)
8. **Action Items:**
  - A. Resolution No. 18-004 Approving the SERTPO Public Participation Plan
  - B. Resolution No. 18-005 Approving the CMAQ 2018-2019 Application Schedule
  - C. Resolution No. 18-006 Approving Curry County Functional Classification Request  
*Presentation by Curry County*
  - D. Election of Policy Vice-Chair
  - E. 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**

**Amended 9/6/2018**