

Southeast Regional Transportation Planning Organization (SERTPO)

Policy Committee Meeting

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

Wednesday, November 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 – September 13, 2018**
6. **Presentation: New Mexico Local Technical Assistance Program (LTAP)**
Callie French, NMLTAP Program Manager
7. **Action Items:**
 - Public Transit Presentations (10 ms.) & Scoring**

Opening Remarks: Deborah Bach, Rural Transit Programs Supervisor
NMDOT Transit and Rail Division

 - A. Prioritization – §5311 – Formula Grants for Rural Areas
 1. Zia Therapy Center, Inc. – Alamogordo
 2. City of Roswell – Pecos Trails Transit
 3. City of Portales – Portales Area Transit
 4. City of Hobbs – Hobbs Express
 5. City of Clovis – Clovis Area Transit System
 6. City of Carlsbad – Carlsbad Municipal Transit System
 - B. Prioritization - §5310 - Enhanced Mobility of Seniors & Individuals with Disabilities
 1. Zia Therapy Center, Inc. - Alamogordo
 - C. Local Government Road Fund – Continuing discussion
8. **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
9. **Public Comment**
10. **Next Meeting Date**
11. **Adjournment**