## MEETING AGENDA

## Northeast Regional Transportation Planning Organization (NERTPO) Hosted by the Eastern Plains Council of Governments ONLINE

Join Zoom Meeting

## https://zoom.us/j/93438090304?pwd=Ukhkd2RURy9aVHh1NnFKNHFJSFRxQT09

Meeting ID: 934 3809 0304 Passcode: 686070

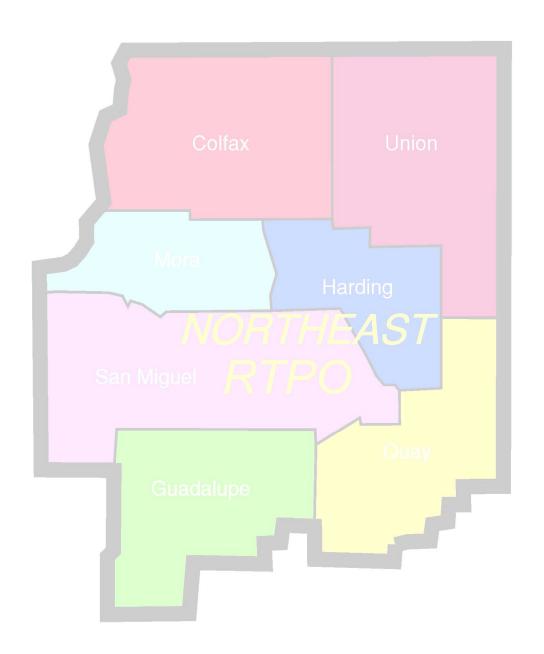
## June 23<sup>rd</sup>, 2021 10:00 am

Due to state Public Health Orders, this meeting will take place in a virtual setting. The public may participate. The meeting will comply with appropriate Sunshine Laws of the state and as guided by the state Attorney General's office.

- I. Call to Order (Chairman Cordova)
- II. Pledge of Allegiance/New Mexico State Flag (Vice-Chairwoman Jeffrey)
- III. Welcome and Introductions (Chairman Cordova)
- IV. Approval of Agenda
- V. Approval of Minutes (June 8th Special Meeting 2021)
- VI. Action: Review and Approve Bylaws and Open Meeting Act Resolution (NERTPO Planners)
- VII. Action: Review and Approve final 2022 Transportation Project Fund Ranking List (NERTPO Planners)
- VIII. Discussion: TAP, RTP and CMAQ timelines and updates (NERTPO Planners)
  - IX. Discussion: NERTPO Planners/Program Managers Reports (NERTPO Planners)
  - X. **Discussion: NMDOT District IV Update** (Mr. James M. Gallegos, PE District IV Engineer and NMDOT Staff)
  - XI. **Discussion: Project Status Update** (Local Government Members)
- XII. New Business
  - A. General Comments and Announcements from NERTPO members and Public Comment
  - **B.** Suggested agenda items for upcoming meetings
  - C. Meeting Location Amendments
  - July 28, 2021, Virtual or In-Person with possible video/ call-in option
  - August 25, 2021,- In-Person, location TBD
- XIII. Adjournment

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OF 1990, IF ANYONE REQUIRES ASSISTANCE, PLEASE CONTACT THE EASTERN PLAINS COUNCIL OF GOVERNMENTS AT (575) 762-7714, THREE (3) DAYS PRIOR TO THE MEETING DATE. The official salute to the state flag is: "I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures."

https://www.rtponm.org/north-east



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