

MEETING AGENDA
Northeast Regional Transportation Planning Organization (NERTPO)
Hosted by the Eastern Plains Council of Governments and
North Central New Mexico Economic Development District

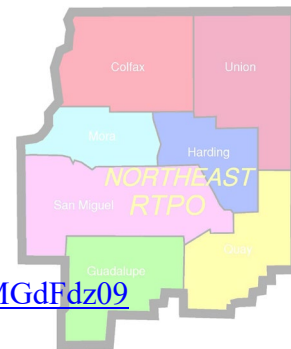
Hybrid in person/online

Join Zoom Meeting

<https://us06web.zoom.us/j/85824088924?pwd=NGF3ZExvdzJhYkRaTUtwYSttMGdFdz09>

Meeting ID:858 2408 8924 – Passcode: 498506

Village Community Center 151 Willow Creek Drive Eagle Nest, NM 87718



June 22nd, 2022

10:00 am

- I. **Call to Order** (Chairwoman Jeffrey)
- II. **Pledge of Allegiance/New Mexico State Flag** (Vice-Chairman Lucero)
- III. **Welcome and Introductions** (Vice-Chairman Lucero)
- IV. **Approval of Agenda**
- V. **Approval of Minutes** (May 25th Rating and Ranking Meeting)
- VI. **Action/Approval: Finalize FY 2023 TPF Ranking**
- VII. **Presentations/approval: FFY23-24 Regional Work Plan (RWP) Approvals EPCOG and NCNMEDD** (NERTPO Planners)
- VIII. **Presentation/approval: Bylaws and Open Meeting Act (OMA) Yearly Resolution of Approval** (NERTPO Planners)
- IX. **Presentation: Preparing Rural Local Entities for the Bipartisan Infrastructure Law** (Dr. Shanna Sasser, EdD Rural and Frontier Equity Ombudsman Department of Finance and Administration Local Government Division)
- X. **Discussion: NERTPO Planners/Program Manager Reports** – (NERTPO Planners)
- XI. **Discussion: NMDOT District IV Update** (Mr. James M. Gallegos, PE – NMDOT District IV Engineer and NMDOT Staff)
- XII. **Discussion: Project Status Update** (Local Government Members)
- XIII. **New Business**
 - A. General Comments and Announcements from NERTPO members and Public
 - B. Suggested agenda items for upcoming meetings.
 - C. Meeting Location Amendments
 - **July 27,2022** – Quay County, NM, hybrid with online option
 - **August 24, 2022** – TBD
 - **September 28, 2022** - TBD
- XIV. **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.rtpnm.org/north-east>