

Southeast Regional Transportation Planning Organization (SERTPO)

Policy Committee Meeting

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

Thursday, July 27, 2017

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 – March 23, 2017**
6. **Presentation:** MainStreet Roswell
Kathy Lay, Executive Director
7. **Presentation:** NMDOT Environmental Procedures
Brian Cribbin, Environmental Scientist
8. **Presentation:** 2018 New Mexico State Rail Plan
David Nelson, Rail Planner
9. **Action Items**
 - Resolution No. 17-003 Approving SNMEDD and EPCOG Regional Work Program (RWP) Amendment No. 1
10. **Informational Items:**
 - SERTPO Program Managers Update
 - Quarterly Reports
 - TAP/RTP Application Guidelines for next cycle
 - NMDOT Updates
 - NMDOT District 2
 - NMDOT Planning
 - NMDOT Local Government (LGRF/Capital Outlay/ TAP/RTP)
 - NMDOT Construction & Civil Rights Bureau (Sally Reeves)
[New ADA Policy & ADA Transition Plan Requirement Guide](#)
[Memo Dated June 9, 2017](#)
 - Member Comments / Issues
11. **Public Comment**
12. **Next Meeting Date**
13. **Adjournment**

FHWA – NM Division Office Presentations

The following topics are presented in a workshop format and will provide information and interpretation in these areas as they relate to compliance with the Code of Federal Regulations (CFR). The information will be presented from a Federal Highway Administration perspective.

Buy America

- Will provide participants with an understanding of the requirements of Buy America as it relates to 23 CFR and eligibility on federal highway projects.
- Will provide participants with an understanding of documentation required to be compliant with the Buy America.
- Will allow for participants to provide questions or seek clarification as it relates to Buy America and share their experiences.

Public Interest Findings (PIF's) & Certifications(Certs)

- Will provide participants with an understanding of the difference between PIF's and Cert's and the flexibilities they may allow.
- Will provide participants with an understanding of when a PIF or Cert is required on a federal aid project under the requirements of CFR.
- Will provide participants with policy guidance, resources and examples of approved PIF's and Cert's.

Performing Independent Analyses

- Will provide participants with the purpose and need for requiring Independent Analyses (IA's) to support various decisions and contract requirements or changes as required in the CFR.
- Will provide participants a better understanding and reference to certain regulations within the CFR that require IA's.
- Address FHWA's NM Division Office expectations regarding IA's that will allow for maximum federal aid eligibility
- Will provide participants an opportunity to perform a sample IA during the workshop.