

# **Southeast Regional Transportation Planning Organization (SERTPO)**

## **Policy Committee Meeting**

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

**Thursday, October 5, 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 – July 27, 2017**
- 6. Presentation:** MainStreet Clovis  
Lisa Pellegrino-Spears, Executive Director
- 7. Presentation:** New Mexico Freight Network  
Paul Sittig, Technical and Freight Planning Supervisor  
NMDOT Asset Management & Planning Division
- 8. Action Items**
  - TAP/RTP Application Policy
  - Roadway Application Due Dates – Call for Projects
- 9. Informational Items:**
  - SERTPO Program Managers Update
    - Quarterly Reports
  - NMDOT Updates
    - NMDOT District 2
    - NMDOT Local Government (LGRF/Capital Outlay/ TAP/RTP)
    - NMDOT Planning
  - Member Comments / Issues
- 10. Public Comment**
- 11. Next Meeting Date**
- 12. Adjournment**