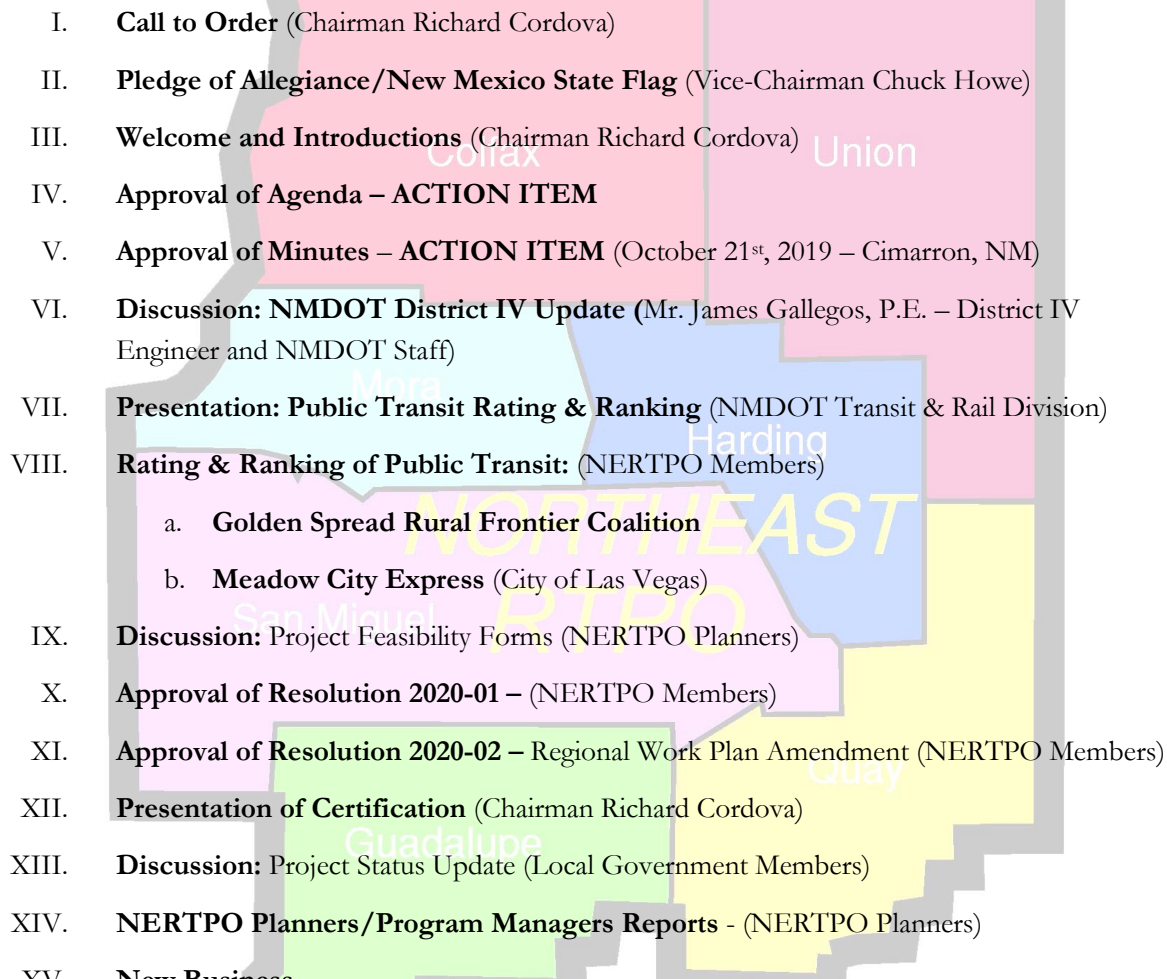


**AGENDA**  
**Northeast Regional Transportation Planning Organization (NERTPO)**  
**Hosted by the North Central Economic Development District**  
**Santa Fe Business Incubator**  
**3900 Paseo del Sol**  
**Santa Fe, NM 87507**  
**January 22<sup>nd</sup>, 2020**  
**10:00 AM**

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- I. **Call to Order** (Chairman Richard Cordova)
  - II. **Pledge of Allegiance/New Mexico State Flag** (Vice-Chairman Chuck Howe)
  - III. **Welcome and Introductions** (Chairman Richard Cordova)
  - IV. **Approval of Agenda – ACTION ITEM**
  - V. **Approval of Minutes – ACTION ITEM** (October 21<sup>st</sup>, 2019 – Cimarron, NM)
  - VI. **Discussion: NMDOT District IV Update** (Mr. James Gallegos, P.E. – District IV Engineer and NMDOT Staff)
  - VII. **Presentation: Public Transit Rating & Ranking** (NMDOT Transit & Rail Division)
  - VIII. **Rating & Ranking of Public Transit:** (NERTPO Members)
    - a. **Golden Spread Rural Frontier Coalition**
    - b. **Meadow City Express** (City of Las Vegas)
  - IX. **Discussion: Project Feasibility Forms** (NERTPO Planners)
  - X. **Approval of Resolution 2020-01 –** (NERTPO Members)
  - XI. **Approval of Resolution 2020-02 – Regional Work Plan Amendment** (NERTPO Members)
  - XII. **Presentation of Certification** (Chairman Richard Cordova)
  - XIII. **Discussion: Project Status Update** (Local Government Members)
  - XIV. **NERTPO Planners/Program Managers Reports -** (NERTPO Planners)
  - XV. **New Business**
    - A. General Comments and Announcements from NERTPO members and Public Comment
    - B. Suggested agenda items for upcoming meetings
    - C. Meeting Location Amendments
      - **February 26<sup>th</sup>, 2020 – Clayton, NM (Union County)**
      - **March 25<sup>th</sup>, 2020 – TBA**
      - **April 22<sup>nd</sup>, 2020 – TBA**
  - XVI. **Adjournment**

**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.”**

**PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OF 1990, IF ANYONE REQUIRES ASSISTANCE, PLEASE CONTACT The Northcentral Economic Development Organization AT (505) 216-2108, THREE (3) DAYS PRIOR TO MEETING DATE.**