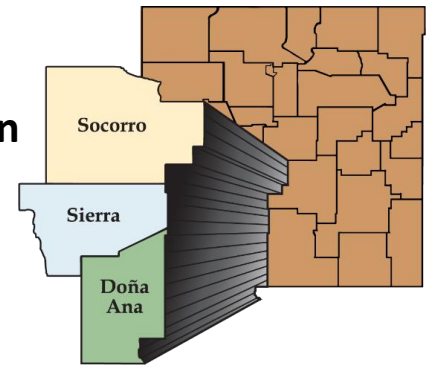


South Central Regional Transportation Planning Organization

Combined Joint Policy/Technical Committee Meeting
Wednesday, December 5, 2023— 10:00 a.m.
Village of Williamsburg Trustee Chambers
309 Veater Street, Williamsburg, NM 87942

MEETING AGENDA



1. Pledge of Allegiance
2. Call to Order
3. Introductions/Roll Call
4. ***Approval of Agenda (Action Item)***
5. ***Approval of Minutes from SCRTPO Regular Meeting, December 7, 2022 (Action Item)***
6. New Business
 - A. Transit Application Introduction by Vijay Ummadi, NMDOT Rural Transit Program Manager.
 - B. Rating and Ranking (Oral Presentations) (10 Min. per presentation)
 - a. 5310—La Casa
 - b. 5311—City of Socorro
 - c. 5311—South Central Regional Transit District
 - C. ***2024-01 Open Meetings Act Resolution (Action Item)***
 - D. ***Approval of the update to the SCRTPO BYLAWS (Action Item)***
8. SCRTPO Update
 - FY2023 Annual Performance and Expenditures Report (APER)
 - FY2023 Quality Assurance Review
 - Local Public Agency Certification Training
 - FY2023 Funded Projects throughout the SCRTPO Region
9. NMDOT Information & Updates
 - RTP Call for Projects: Valerie A. Sherman
 - Debbie Hudson, State Funding Programs Supervisor & Gil Gallosa, State Funding Coordinator
10. Chair & Member Input
11. Public Comment
12. Proposed Date and location of next SCRTPO quarterly meeting
 - i. March____, 2024
13. Adjournment

* Action items are in **bold** and *italics*