

**SUMMARY INDEX
SFMPO-TPB MEETING
December 9, 2010**

ITEM	ACTION	PAGE(S)
ROLL CALL	No Quorum Present	1
Overview of the development of the State Rail Plan	Presentation	1
ADJOURN	Adjourned at 5:15 p.m.	1

**MINUTES OF THE
SANTA FE MPO
TRANSPORTATION POLICY BOARD
December 9th, 2010**

CALL TO ORDER

A regular meeting of the Santa Fe MPO Transportation Policy Board was called to order at approximately 4:00 p.m. in the City Council Chambers, City Hall, Santa Fe, New Mexico.

ROLL CALL

Roll call indicated the lack of a quorum as follows:

MEMBERS PRESENT:

Mayor David Coss, Vice Chair
Commissioner Kathy Holian for Commissioner Stefanics

MEMBERS EXCUSED:

Commissioner Liz Stefanics, Chair
Commissioner Vigil
Councilor Patty Bushee
Councilor Ron Trujillo
Councilman Mark Mitchell
Deputy Secretary Max Valerio

STAFF PRESENT:

Mr. Keith Wilson, MPO Senior Planner

PRESENTATION

A presentation of an Overview of the Development of the State Rail Plan was provided by NMDOT Rail Bureau Staff.

ADJOURNMENT

Meeting adjourned at approximately 5:15 p.m.

Approved by:

Liz Stefanics, Chair

Submitted by:

Keith Wilson, MPO Senior Planner