



# Santa Fe Metropolitan Planning Organization

*"Promoting Interconnected Transportation Options"*



## Santa Fe MPO Transportation Policy Board

Thursday January 28, 2016, 4:30 P.M.

City of Santa Fe Offices @ Market Station

500 Market Street, Suite 200, Santa Fe, NM

(Map: <http://tinyurl.com/l6kejeq>)

### AGENDA

CITY CLERK'S OFFICE

DATE 1/20/16 TIME 9:01 a

SERVED BY Mark Tibbetts

RECEIVED BY [Signature]

CALL to ORDER

ROLL CALL

APPROVAL of AGENDA

APPROVAL of MINUTES: *November 19, 2015*

**A. MATTERS FROM THE PUBLIC**

**B. ITEMS for DISCUSSION and POSSIBLE ACTION:**

1. Election of Officers – *MPO Staff*
2. Review and Approval of Changes to the SFMPO Bylaws – *MPO Staff*
3. Approval of Public Transit Planning (Section 5304) Grant Award– *MPO Staff*
4. Update on Bike-Share Program Development – *MPO Staff*
5. Update on Transportation Improvement Program (TIP) projects– *MPO Staff*

**C. MATTERS FROM THE MPO STAFF**

**D. MATTERS FROM THE SFMPO TRANSPORTATION POLICY BOARD**

**E. MATTERS FROM THE NMDOT AND FHWA**

**F. ADJOURNMENT – Next Scheduled Meeting February 25, 2016**

*Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to the meeting date.*