

MPO Transportation Policy Board
August 29, 2019

Item	Motion/Description	Page
Call to Order	Commissioner Anna Hansen Vice Chair of MPO-TPB called the meeting to order at 5:10 p.m. in the Conference Room of the Market Station.	1
Roll Call	A quorum was not established.	1
Approval of the Agenda	This item could not be approved due to a lack of quorum.	1
Approval of the Minutes July 25, 2019	This item could not be approved due to a lack of quorum.	1
Communications from the Public	None	1
Items for Discussion and Action: Review and discussion regarding Santa Fe MPO proposed public engagement "Plan of Action" for the purposes of updating both the MPO Public Participation Plan and the 2020 update to the Metropolitan Transportation Plan	Discussion Only	
Matters from MPO Staff	None	
Matters from TPB Members	Discussion Only	
Adjournment-Next TPB Meeting September 26, 2019	With all business conducted, the MPO-TPB adjourned at 5:46 p.m.	
Signatures		

Santa Fe MPO Transportation Policy Board
500 Market Station, Ste. 200 Santa Fe, NM
Thursday August 29, 2019

1. CALL TO ORDER

Commissioner Anna Hansen Vice Chair of MPO-TPB called the meeting to order at 5:10 p.m. in the Conference Room of the Market Station. A quorum was not established. It was decided to proceed with discussion items.

2. ROLL CALL

Present:

Commissioner Anna Hansen, Vice Chair
Commissioner Ed Moreno
Councilor Signe Lindell
Jessica Griffin, NMDOT Alternate

Absent:

Councilor Carol Romero Wirth, Chair
Councilor Chris Rivera
Edward Escudero, Pueblo of Tesuque
Commissioner Rudy Garcia

Staff and Others Present:

Erick Aune, MPO
Brett Clavio, Santa Fe County
Linda Vigil, Stenographer

NOTE: All items in the packet are kept on file with the MPO office. Any exhibits presented at the meeting will be attached.

3. APPROVAL OF AGENDA

This item could not be approved due to a lack of quorum.

4. REVIEW AND APPROVAL OF MINUTES FROM July 25, 2019

This item could not be approved due to a lack of quorum.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND ACTION

- **Review and discussion regarding Santa Fe MPO proposed public engagement “Plan of Action” for the purposes of updating both the MPO Public Participation Plan and the 2020 update to the Metropolitan Transportation Plan**

Mr. Aune presented (in the packet) the proposed items for the public engagement for both plans that are being updated.

Mr. Aune stated what they intend to do is to create an electronic survey in English and Spanish. The MTP can be updated after. It is scheduled for implantation next June. The six month process includes the written plan. The consultant team is working on social media channels, the MPO website has been updated and this will be part of that section. They invited City staff from Constituent Services to help align it and see it from the City's perspective. They intend to share these ideas with the County as well.

Mr. Aune states they will be working with the hospitals, and the downtown lodgers association to identify the needs of commuters. They will identify influencers as well, who already have a voice in the community.

Ms. Griffin asked how it works with the MTP process. Mr. Aune explained it is flowing together. One is more technical than the other, these are going hand in glove together.

Mr. Aune reviewed the survey questions. (*See Exhibit A*)

Mr. Aune stated for the bicycle master plan they asked for a zip code. For this one, they may ask which District they live in. With the technology they can do it easily and come up with a map. They will monitor weekly the responses and where they come from and if a certain area is not being represented they can reach out more.

Commissioner Hansen explained sections of the County also have City Districts in them. Mr. Aune states they will have a choice of City or County then they can identify them separately. Commissioner Hansen thinks it would be helpful to use zip codes. People will know their zip codes. Mr. Aune will check into it.

Commissioner Moreno asked if they have considered flyers or cards to mail out. Mr. Aune explained they haven't contemplated that yet because they don't believe they will get any responses.

Ms. Griffin states she sits on the Climate Task Force and recommended some graphics that shows traffic and how it affects the greenhouse gases.

Commissioner Moreno suggests “word of mouth” be added to the communications list.

Mr. Aune states they will keep the board apprised of their efforts.

Commissioner Hansen states she thinks it will come up again. Mr. Aune states it will be a standing item on the agenda.

7. MATTERS FROM THE MPO STAFF

None.

8. MATTERS FROM THE TPB MEMBERS

Mr. Clavio recently travelled on Amtrak and they are getting rid of the dining cart. People can call US Rail to advocate for it.

Mr. Clavio suggests for question 7 there is a concern of people who purposely blow out coal, which is a tool they could look into. Mr. Aune knows that scenario and perhaps when they can highlight it in the recommendations.

Mr. Clavio discussed the smog check levels. Commissioner Hansen states she sits on an Air Quality Board and it is very important.

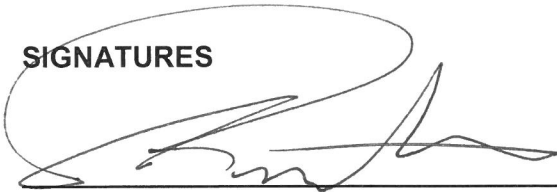
Ms. Griffin states there is talk about adopting California's air emissions again.

Commissioner Hansen discussed there is a discussion of a bridge for NM599 frontage road at Airport Rd. Mr. Aune explained that area has been looked at. Commissioner Hansen states it seems very expensive to build a road from Caja del Rio, there is also talk about a road from White Rock.

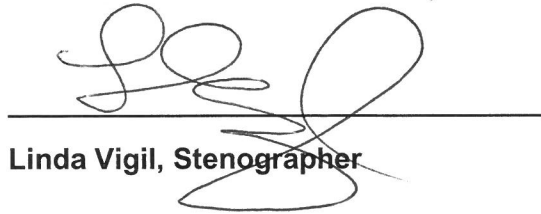
9. ADJOURN (NEXT MEETING SEPTEMBER 26, 2019)

With all business conducted, the MPO-TPB adjourned at 5:46 p.m.

SIGNATURES



Councilor Carol Romero Wirth, CHAIR



Linda Vigil, Stenographer