

Santa Fe MPO Transportation Policy Board Thursday, August 27th, 2020 5:00 P.M.

AGENDA

SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:

In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, this meeting will be conducted virtually using Zoom.

Viewing on YouTube: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <u>https://www.youtube.com/channel/UCuW5Fb7iWuKpTdsWYNDurgA</u>. The YouTube live stream can be accessed at this address from most computers, mobile devices, and smartphones. A video recording of the meeting will be posted on YouTube and available for viewing after the meeting.

Attending on Zoom: Members of the public may attend the Zoom meeting on a computer, mobile device, or phone. The video conference link and teleconference number will be posted on the City of Santa Fe's Calendar of Events website at least seventy-two (72) hours before the meeting: <u>https://www.santafenm.gov/events</u>. The direct Zoom link is:

https://us02web.zoom.us/j/85449602622?pwd=Skw1ODhiODJvMXBNcTRHekVIMGhtUT09

Meeting ID: 854 4960 2622 Passcode: 932451 One tap mobile +12532158782,,85449602622# US (Tacoma) +13462487799,,85449602622# US (Houston)Public Comment:

• <u>By video</u>: A person attending the Zoom meeting by video conference (using a computer, mobile device, or smart phone) may provide public comment during the meeting. Attendees should use the "Raise Hand" function to be recognized by the chair to speak at the appropriate time.

• <u>By phone</u>: A person attending the Zoom meeting by phone may provide public comment during the meeting but <u>must</u> provide advance notice to MPO staff. Please contact Erick Aune (505-955-6664) <u>ejaune@santafenm.gov</u>) no later than Monday, May 25, 2020, and provide your <u>full name, address, and the phone number</u> you will be using to call in to the teleconference. Without your phone number, the chair will not be able to recognize you to speak at the meeting.

• <u>In writing</u>: A person may submit written public comments in advance of the meeting by email (<u>ejaune@santafenm.gov</u>), by U.S. Postal Service (City of Santa Fe, ATTN: Erick Aune/MPO Officer, PO Box 909, Santa Fe, NM 87504-0909), or by dropping off a comment at the physical drop box which will be located outside City Hall at the entrance to Land Use Lobby facing Marcy Street. Please include your full name and address, and identify the specific agenda item you are commenting on. To be included in the official record and considered at the hearing, written public comment <u>must</u> be received no later than Monday, August 24th, 2020.

AGENDA

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Meeting Minutes from May 28th, 2020

1. Communications from the Public

2. Items for Discussion and Possible Action:

- A. Review and Recommendation Amendment #4 Self-Certification to the 2020-2025 TIP
- B. Santa Fe MPO Staff Proposal: Review and Recommendation via Self-Certification for MPO Staff to work directly for the City of Santa Fe Parks and Recreation Department for two years to assist with the development and implementation of the Safe Routes to School Grant Program
- C. MPO Staff Discussion Review and Updates to TIP projects and brief overview of new crash data mapping project, and youth education efforts.

3 Matters from the MPO Staff

4. Matters from TPB Members

5. Adjourn - Next TPB Meeting: September 24th, 2020

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. The Santa Fe MPO is committed to compliance with Title VI of the Civil Rights Act of 1964, 49 CFR, part 2, and all related regulations and directives. The Santa Fe MPO assures that no person shall on the grounds of race, color, national origin, gender, age, or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity under any Santa Fe MPO program, activity or service.

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DATE:	August 19, 2020
TIME:	11:51 AM