

**SUMMARY OF ACTION  
SANTA FE MPO POLICY BOARD  
THURSDAY, FEBRUARY 25, 2021, 4PM  
VIA VIRTUAL ATTENDANCE**

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**SANTA FE MPO POLICY BOARD  
THURSDAY, FEBRUARY 25, 2021, 4PM  
VIA VIRTUAL ATTENDANCE**

**1. CALL TO ORDER**

The meeting of the Santa Fe MPO Policy Board was called to order by Chair, Commissioner Anna Hansen, at 4:00 pm, on Thursday, February 25, 2021, via virtual attendance.

**2. ROLL CALL**

**MEMBERS PRESENT**

Commissioner Anna Hansen, Chair  
Councilor Renee Villarreal, Vice Chair  
Commissioner Hank Hughes  
Councilor Jamie Cassutt-Sanchez  
Commissioner Rudy Garcia  
Paul Brasher  
(One Vacancy)

**MEMBERS EXCUSED**

Signe Lindell, Mayor Pro Tem

**OTHERS PRESENT**

Erick Aune, MPO Officer  
Hannah Burnham, MPO  
Leah Yngve, MPO  
Elizabeth Martin, Stenographer

Chair Hansen asked Mr. Aune to reach out to Charles Dorame, Tesuque Pueblo, regarding representation.

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Councilor Cassutt-Sanchez, seconded by Mr. Brasher, to approve the agenda as presented.

**VOTE** The motion passed unanimously by roll call vote as follows:

Chair Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes;

Councilor Cassutt-Sanchez, yes; Commissioner Garcia, yes; Mr. Brasher, yes.

**4. APPROVAL OF MINUTES  
DECEMBER 13, 2020**

Councilor Villarreal noted that there was an error on page 5, third paragraph. The last name should be Gordo.

**MOTION** A motion was made by Mr. Brasher, seconded by Councilor Cassutt-Sanchez, to approve the minutes as amended.

**VOTE** Chair Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Commissioner Garcia, yes; Mr. Brasher, yes.

**5. COMMUNICATIONS FROM THE PUBLIC**

None.

**6. DISCUSSION/ACTION ITEMS**

**A. ANNUAL REVIEW OF SFMPO TRAINING MANUAL**

Mr. Aune stated that this review is an annual requirement.

Chair Hansen suggested that everyone look over the manual.

Commissioner Garcia agreed.

Mr. Aune will put the manual on the web page.

**B. REVIEW AND RECOMMEND APPROVAL SELF-CERTIFICATION FOR A MEMORANDUM OF UNDERSTANDING BETWEEN THE SFMPO, NCRTD AND THE CITY OF SANTA FE.**

Mr. Aune reported that the MPO-TCC had recommended approval for this item. The MOU details the responsibilities for the Agencies and the FTA.

Councilor Villarreal said on page 5 it talks about the NCRTD responsibilities. Item F says an elected official shall serve on the Policy Board and the NCRTD Board.

Councilor Cassutt-Sanchez said she serves on both Boards.

**MOTION** A motion was made by Mr. Brasher, seconded by Commissioner Hughes,

to approve the self-certification of the MOU.

**VOTE** The motion passed on a roll call vote as follows:

Chair Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Commissioner Garcia, yes; Mr. Brasher, yes.

**C. REVIEW AND RECOMMEND APPROVING SELF-CERTIFICATION ADOPTING THE 2020-2025 TIP AMENDMENT 6 PROPOSED PROJECT AMENDMENTS.**

Ms. Yngve reviewed the packet documents.

Councilor Villarreal commented that this is a great addition and is needed.

Councilor Villarreal stated that last year we met to talk about essential projects. When will the meeting be for next year's TIP.

Ms. Yngve said that has not been discussed yet. This will come back to the TPP in April.

Commissioner Garcia said \$2.5 million is quite a change in the project cost. Who is the Project Manager. Will we get fiber in that road.

Ms. Yngve said Romella Glorioso-Moss is the Project Manager. She would have that information. The extra funds have been identified.

Commissioner Garcia said he would like to make sure we are installing fiber in that road.

Ms. Yngve will try to reach Ms. Glorioso-Moss to ask her that question.

Mr. Brasher said he would be surprised if it is not included here. It is the right thing to do.

Commissioner Garcia asked that Ms. Yngve confirm that.

**MOTION** A motion was made by Commissioner Garcia, seconded by Councilor Villarreal, to approve the request with confirmation that fiber is included.

**DISCUSSION** Chair Hansen asked which intersection on Paseo del Norte is included.

Ms. Yngve said the entire intersection is included.

There was discussion about the requirement of the confirmation in the motion.

Commissioner Garcia stated that he wanted to make sure we do have fiber in this change order.

Mr. Aune said the MPO has been involved in this project from the beginning. It is our understanding that where possible, fiber would be included.

Ms. Yngve said she was awaiting a reply from Ms. Glorioso-Moss.

Commissioner Garcia withdrew his motion and Councilor Villarreal withdrew her second.

Mr. Brasher asked if we find out that no conduit is included what will happen. Would something come back before the Policy Board.

Mr. Aune said that depends on if there are substantial changes.

Chair Hansen stated that they will move forward on the agenda and come back to this item after Ms. Yngve hears from Ms. Glorioso-Moss.

Mr. Brasher said he agrees that conduit is a good idea for this project.

The Board moved forward to item 6 D.

**D. REVIEW AND RECOMMENDATION APPROVING SELF-CERTIFICATION AMENDMENT 2 TO THE 2020 MTP TO INCLUDE AN UPDATED "FUTURE ROADWAYS MAP"**

Ms. Yngve informed the Board that this is a second amendment to the Plan to add the map. The map and other information is in the packet.

Chair Hansen said she loved the map.

Councilor Villarreal said the map was great.

Commissioner Hughes asked if there were any highlights about what is different about this map.

Ms. Yngve said there are a couple of changes. The previously proposed intersection with 599 has been removed as an example. The map is largely the same. The NE/SE connector has been updated.

**MOTION** A motion was made by Councilor Villarreal, seconded by Commissioner Garcia, to approve the amendment.

**VOTE** The motion passed on a roll call vote as follows:

Chair Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Commissioner Garcia, yes; Mr. Brasher, yes.

Chair Hansen asked if the map needs to address the on and off ramp at I-25.

Ms. Yngve said there is a red diamond there for the future potential interchange.

Chair Hansen asked if there was a diamond for Via Veteranos.

Ms. Yngve said yes there is.

**The Board returned to the discussion of item 6 C.**

Ms. Yngve reported that Ms. Glorioso-Moss said no, conduit is not included in the project. If it is to be added the City would have to pay for it.

**MOTION** A motion was made by Councilor Cassutt-Sanchez, seconded by Councilor Villarreal to approve the amendment as is with a recommendation for the Policy Board to explore the possibility of adding conduit.

**VOTE** The motion passed on a roll call vote as follows:

Chair Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Commissioner Garcia, yes; Mr. Brasher, yes.

Mr. Aune stated that he spoke to the project manager for the construction and was told it would not cost much to do this.

Chair Hansen said it is upon the City to call for placing conduit in the roadway.

**E. PRESENTATION - SOUTHSIDE SECTOR COMMUNITY HEALTH PROFILE, A NATIONAL PARK SERVICE PARTNERSHIP**

Ms. Burnham gave a Power Point presentation regarding this item.

Councilor Villarreal asked how this report came about. Once the assessment has been done what will be looked at to add to recreational facilities.

Ms. Burnham said the report came about in an effort to show a need and to get some assistance with public engagement. We will then apply, with the health assessment, for public engagement assistance. Erick had done some work with this

organization previously. Safe Routes to Schools led us to this.

Councilor Villarreal said there are some things in this document that she recommends you take a look at. You may want to look at the Agua Fria Traditional Village Plan document for additional information and community planning efforts.

Ms. Burnham said this is a draft. We just finished the final draft so we may not be able to include it, but it will be useful if we get the follow up grant.

Councilor Villarreal asked that the Board be sent the updated version of the document.

Chair Hansen said she wanted to applaud Councilor Villarreal for her work on that Plan. It connects the River Trail with Rufina which is a partial Council trail. Getting that Plan information and checking with our Greenway team would be helpful.

Commissioner Garcia said he agreed with the Chair and Councilor Villarreal. There was a fire out there on Tuesday. Three mobile homes burned down. He grew up in Agua Fria. We need to reach out to individuals who speak only Spanish in the area.

Chair Hansen said she wholeheartedly agreed with him. Also look at the land line phone and internet issues. It is an extremely poor neighborhood.

Commission Hughes said this is a great project and an important study.

Councilor Cassutt-Sanchez said she would like to see the updated version. She would like to reiterate Commissioner Garcia's comment made about engaging Spanish speakers. Rich Brown has done some work on internet connectivity. This is an area to look at. Is there going to be an overlap with Safe Routes to Schools and this.

Ms. Burnham said yes, it is inevitable. We are working with Ms. Kayak on that.

Councilor Cassutt-Sanchez said she looks forward to updates.

## **7. MATTERS FROM STAFF**

Mr. Aune said the Santa Fe MPO was delighted that the Santa Fe Conservation Trust contract was approved last night. The Railyard Conservancy got a grant to do a study.

Mr. Aune informed the Board that he heard the comments regarding the time of the meeting. The meeting will return to the 5:00 pm start time beginning with the March meeting. Also, he would like to give kudos to Leah and Hannah on their work to get this draft in front of the Board.



## **8. MATTERS FROM THE BOARD**

Chair Hansen said she was surprised not to see the election of a new Chair on the agenda.

Mr. Aune said it will be on the March agenda.

Commissioner Garcia said he appreciates staff and his colleagues.

Commissioner Hughes thanked Mr. Aune for moving the meeting back to 5:00 pm.

Councilor Villarreal asked when the City starts deciding which State roads we are taking over, who does that. Will it effect the MPO and are you included in these conversations.

Mr. Aune said we were brought in a week and a half ago by Ms. Wheeler. She indicated that by April a large section of St. Michaels and a large section of Cerrillos will be in City hands. It does have implications on the MPO.

Councilor Villarreal this is a big change in expectations for the City.

Mr. Aune said a stakeholder meeting will be held in April on the initial design of the Cerrillos redo.

Mr. Brasher stated that they are working on a road document dealing with Cerrillos to Beckner to St. Michaels to Old Pecos Trail regarding the redo. He expects the document in a couple of months. It will go to the Transportation Commission for approval. NMDOT will determine the amount of money needed from the City to meet ADA standards. We have a study now looking at Cerrillos from St. Michaels to St. Francis.

Commissioner Garcia thanked Mr. Brasher for the assistance in snow removal given by the NMDOT.

Mr. Brasher said it is a policy of our secretary that we need to help out. We try not to be strict as to where the County maintenance begins. Also he will be giving a presentation to the Transportation Commission on Madrid.

## **9. NEXT MEETING MARCH 25, 2012**

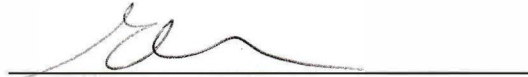
## **10. ADJOURN**

There being no further business before the Board the meeting adjourned  
at 5:30 PM.



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Commissioner Anna Hansen, Chair



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Elizabeth Martin, Stenographer