

**SUMMARY OF ACTION  
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
MONDAY, OCTOBER 25, 2021, 1:30 PM  
ATTENDED VIRTUALLY**

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REVIEW AND RECOMMEND TO RELEASE FOR A 15 DAY PUBLIC COMMENT PERIOD FOR PROJECTS SUBMITTED TO THE FORMAL TIP AMENDMENT 1 TO THE 2022-2027 TIP.	APPROVED	2
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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
MONDAY, OCTOBER 25, 2021, 1:30 PM  
ATTENDED VIRTUALLY**

**A. CALL TO ORDER**

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Brett Clavio, Chair, at 1:02 pm, on Monday, October 25, 2021 and was attended virtually.

**B. ROLL CALL**

**MEMBERS PRESENT**

Brett Clavio, Santa Fe County, Chair  
Romella Glorioso-Moss, City of Santa Fe  
Bryce Gibson, NCRD  
Javier Martinez, NMDOT  
Noah Berke, City of Santa Fe  
Tomas Martinez, City of Santa Fe  
(1 vacancy)

**MEMBERS ABSENT**

Paul Kavanaugh, Santa Fe County, Excused  
Neal Denton, City of Santa Fe, Excused  
Ryan Ward, Santa Fe County

**OTHERS PRESENT**

Councilor Jamie Cassutt  
Leah Yngve, MPO  
Daniel Alvarado  
Elizabeth Martin

**C. APPROVAL OF AGENDA**

**MOTION** A motion was made by Mr. Tomas Martinez, seconded by Mr. Berke, to approve the agenda as presented.

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

Chair Clavio, yes; Ms. Glorioso-Moss, yes; Mr. Bryce Gibson, yes; Mr. Javier Martinez, yes; Mr. Noah Berke, yes; Mr. Tomas Martinez, yes.

**D. APPROVAL OF MINUTES  
AUGUST 23, 2021**

**MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Mr. Berke, to approve the minutes as presented.

**VOTE** Chair Clavio, yes; Ms. Glorioso-Moss, yes; Mr. Bryce Gibson, yes; Mr. Javier Martinez, yes; Mr. Noah Berke, yes; Mr. Tomas Martinez, yes.

**1. COMMUNICATIONS FROM THE PUBLIC**

None.

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A. REVIEW AND RECOMMEND TO RELEASE FOR A 15 DAY PUBLIC COMMENT PERIOD FOR PROJECTS SUBMITTED TO THE FORMAL TIP AMENDMENT 1 TO THE 2022-2027 TIP.**

Ms. Yngve reviewed the packet information, including the projects and stated that after the public comment period this item will come back to this Committee. It will be on the agenda for the November meeting.

**MOTION** A motion was made by Mr. Tomas Martinez, seconded by Chair Clavio, to recommend the release for a 15 day public comment period the projects submitted to the Tip Amendment 1 to the 2022-2027 TIP,

**VOTE** Chair Clavio, yes; Ms. Glorioso-Moss, yes; Mr. Bryce Gibson, yes; Mr. Javier Martinez, yes; Mr. Noah Berke, yes; Mr. Tomas Martinez, yes.

**3. MATTERS FROM MPO STAFF**

Ms. Yngve we have received projects from many of you for the CMAQ, TAP and RTP funding. The projects are due on Friday. Thank you everyone for participating.

Chair Clavio thanked Ms. Yngve for her help.

**4. MATTERS FROM TCC MEMBERS**

Mr. Javier Martinez stated that they had signed the PFF for the Federal funding. Do we have all of the applications. If there are any outstanding please let him know.

Ms. Yngve said that Mr. Martinez had everything. She also stated that she appreciated all his help.


5. **NEXT MEETING**  
**NOVEMBER 15, 2021**

6. **ADJOURN**

There being no further business before the Committee the meeting adjourned at 1:20pm.



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Brett Clavio, Chair



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Elizabeth Martin, Stenographer