

**SUMMARY OF ACTION
SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, NOVEMBER 18, 2021, 3:00 PM
ATTENDED VIRTUALLY**

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**SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, NOVEMBER 18, 2021, 3:00 PM
ATTENDED VIRTUALLY**

A. CALL TO ORDER

The meeting of the Santa Fe MPO Transportation Policy Board was called to order by Councilor Rene Villarreal, Chair, at 3:00 pm on Thursday, November 18, 2021 and was attended virtually.

BOARD MEMBERS PRESENT

Councilor Rene Villarreal, Chair
Commissioner Hank Hughes, Vice Chair
Commissioner Ana Hansen (arrived at item 6 B)
Commissioner Rudy Garcia
Member Javier Martinez

BOARD MEMBERS ABSENT

Councilor Jamie Cassutt, Excused
Mayor Alan Webber

OTHERS PRESENT

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

B. APPROVAL OF AGENDA

Chair Villarreal asked that items 6C and 6D be moved up to be heard after item 6A.

MOTION A motion was made by Commissioner Garcia, seconded by Commissioner Hughes, to approve the agenda as amended.

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

Chair Villarreal, yes; Commissioner Hughes, yes; Commissioner Garcia, yes; Mr. Martinez, yes.

**C. APPROVAL OF MINUTES
APRIL 29, 2021**

MOTION A motion was made by Commissioner Hughes, seconded by Commissioner Garcia, to approve the minutes as presented.

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

Chair Villarreal, yes; Commissioner Hughes, yes; Commissioner Garcia, abstained; Mr. Martinez, yes.

1. COMMUNICATION FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A. REVIEW AND RECOMMENDATION TO APPROVE THE SELF-CERTIFICATION ADOPTING THE ONE AMENDMENT TO THE 2022-2027 DRAFT

Ms. Yngve reviewed the packet information.

Commissioner Garcia stated that he had been waiting for the SE Connector project for many years. It will help the community as a whole and eliminate some of the traffic on Richards Road.

Ms. Yngve said that is part of phase 3. It will begin at Paseo del Sol and go to Jaguar Drive. It is two miles in length and goes in front of the Nina Otero School.

Commissioner Garcia asked if a right of way acquisition was necessary.

Ms. Yngve said it has already been acquired.

Commissioner Garcia asked what the rail crossing item was.

Mr. Martinez explained that it is improvements to the rail crossing in Lamy. The funding is coming from a safety updates grant.

Chair Villarreal thanked Mr. Martinez for explaining the item and commented that she thinks this is a good balance of projects. She appreciates the MPO and their partners for this work.

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

to recommend the approval of the Self-Certification.

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

Chair Villarreal, yes; Commissioner Hughes, yes; Commissioner Garcia, yes; Mr. Martinez, yes.

C. REVIEW AND RECOMMENDATION TO APPROVE THE SELF-CERTIFICATION ADOPTING AN UPDATED 2021 SANTA FE MPO TITLE VI PLAN

Mr. Aune reviewed the information in the packet.

Chair Villarreal asked if the language used in the plan was Federal required language.

Mr. Aune said yes it is and it has to be used.

Chair Villarreal asked if “minority population” was used because it is Federally required.

Mr. Aune said it is Federal language.

Chair Villarreal commented that the language needs to be updated by the Federal Government.

Chair Villarreal noted that on page 8, we may want to distinguish what website is mentioned.

Mr. Aune said he would clarify that it is the MPO website.

Chair Villarreal asked on page 14, is the Human Resources Department that is referred to the City or the County and do we need to clarify that.

Mr. Aune said he would clarify that as well.

Chair Villarreal noted that on page 25, we need to clarify the language around translation versus interperation.

Mr. Aune said he would clarify that as well.

MOTION A motion was made by Commissioner Hughes, seconded by Commissioner Garcia, to recommend the approval of the Self-Certification with the clarifications agreed to.

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

Chair Villarreal, yes; Commissioner Hughes, yes; Commissioner Garcia, yes; Mr. Martinez, yes.

D. REVIEW AND RECOMMENDATION TO APPROVE VIA SELF-CERTIFICATION THE 2022 TCC AND TPB MEETING CALENDAR

Mr. Aune reviewed the 2022 calendar.

Chair Villarreal asked that the meetings be kept to the fourth Thursday of the month unless there is a holiday.

MOTION A motion was made by Commissioner Garcia, seconded by Commissioner Hughes, to recommend the approval of the Self-Certification as amended.

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

Chair Villarreal, yes; Commissioner Hughes, yes; Commissioner Garcia, yes; Mr. Martinez, yes.

B. PUBLIC AND STAKEHOLDER NOTICE: ROUTE MODIFICATION FOR NCRTD ROUTE 260 LA CIENEGA ROUTE SERVICE REDUCTION TO ONE DAY PER WEEK

Commissioner Hansen arrived at the meeting.

Mr. Gibson gave a Power Point presentation on the La Cienega Route service reduction.

Commissioner Hughes asked if there would be a change for the on-demand service.

Mr. Gibson said that had not been structured yet. Based on the feedback from the TCC one day a week may not be the best approach. NCRTD will be discussing that. We have not done the procurement for the microtransit yet. He is hoping that it will be completed in January or February. After that it will be an eight month process for implementation.

Commissioner Garcia thanked Mr. Gibson and Ms. Montoya for the work and outreach they have done with the La Cienega community. He said he would like to sit with Mr. Gibson and discuss the plan before it goes for final vote.

Chair Villarreal asked what the ridership was currently on the route.

Mr. Gibson said there are 170 passengers per month. We have been down from that during the pandemic but are heading up at this time. It is his hope that with the infrastructure bill that just passed they will be able to provide better services for our citizens.

Chair Villarreal asked that the flyer be printed in Spanish as well as English.

E. STAFF PRESENTATION - UPDATE ON POP-UP BIKE LAND PILOT PROJECT - PASEO DE PERALTA OCTOBER 9TH AND 10TH

Ms. Yngve presented a Power Point presentation.

Chair Villarreal thanked Mr. Yngve and Ms. Burnham for their work and commented that she is expecting to hear more on the project.

Commissioner Hughes asked if there was a thought that we might do this permanently.

Ms. Yngve said that is the ultimate goal, but she is hesitant to say that is possible. It would have to be a City or County design.

Commissioner Garcia asked how many riders used the bike lane other than those involved in Santa Fe Century.

Ms. Yngve said there were 175 riders on Saturday and 400 on Sunday.

Ms. Burnham stated that the number of those not involved in Santa Fe Century was close to 175 for both days.

F. STAFF BRIEFING - UPDATE ON FHWA LOCAL ROADWAY SAFETY PROJECT

Mr. Aune reviewed the packet materials.

3. MATTERS FROM THE MPO STAFF

Mr. Aune thanked Ms. Burnham and Ms. Yngve for their work on the annual expense report.

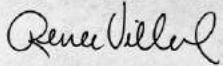
4. MATTERS FROM THE BOARD

None.


5. **NEXT MEETING**
FEBRUARY 24, 2022

6. **ADJOURN**

There being no further business before the Board the meeting adjourned at 4:55 pm.



Councilor Rene Villarreal, Chair



Elizabeth Martin, Stenographer