

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
SPECIAL MEETING
VIA VIRTUAL ATTENDANCE
THURSDAY, MONDAY, OCTOBER 26, 2020, 1:30 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	NO QUORUM	1
APPROVAL OF AGENDA	NO ACTION	1
APPROVAL OF MINUTES	NO ACTION	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
 <u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
RELEASE FOR 15 DAY PUBLIC REVIEW: 2020-2025 TIP AMENDMENT 5	INFORMATION/DISCUSSION	2
MPO STAFF DISCUSSION - REVIEW AND UPDATES TO TIP PROJECTS	INFORMATION/DISCUSSION	2
MATTERS FROM THE MPO STAFF	NONE	2
MATTERS FROM TCC MEMBERS	INFORMATION/DISCUSSION	2
NEXT MEETING	NOVEMBER 16 TH , 2020	2
ADJOURN	ADJOURNED	2-3

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
SPECIAL MEETING
VIA VIRTUAL ATTENDANCE
THURSDAY, MONDAY, OCTOBER 26, 2020, 1:30 PM**

A. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by, Brett Clavio, Chair, at 1:30 pm, on Monday, October 26, 2020, via virtual attendance.

B. ROLL CALL

MEMBERS PRESENT

Brett Clavio, Santa Fe County, Chair
Tony Mortillaro, NCRTD
Paul Kavanaugh, Santa Fe County
Neal Denton, City of Santa Fe
Noah Berke, City of Santa Fe
Ryan Ward, Santa Fe County
(3 vacancies)

MEMBERS ABSENT

Romella Glorioso-Moss, City of Santa Fe
Tomas Martinez, City of Santa Fe
Javier Martinez, NMDOT

OTHERS PRESENT

Commissioner Anna Hansen
Erick Aune, MPO Officer
Leah Yngve, MPO Planner
Rosa Kozub, NMDOT
Elizabeth Martin, Stenographer

There was not a quorum present.

C. APPROVAL OF AGENDA

There was not a quorum present

**D. APPROVAL OF MINUTES
AUGUST 24TH AND OCTOBER 1ST**

There was not a quorum present.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

**A. RELEASE FOR 15 DAY PUBLIC REVIEW: 2020-2025 TIP
AMENDMENT 5**

Ms. Yngve reviewed the staff report in the meeting packet.

There were no questions or comments.

Mr. Aune stated that he would poll the members not present to see if they have any questions or concerns. If not, he will publish the amendments for 15 day public review.

The vacancies on the Committee were discussed.

**B. MPO STAFF DISCUSSION - REVIEW AND UPDATES TO TIP
PROJECTS**

Ms. Yngve stated that she had sent out an email to all the entities asking for updates. The list is included in the meeting packet.

3. MATTERS FROM THE MPO STAFF

None.

4. MATTERS FROM TCC MEMBERS

Mr. Ward reported that regarding the NE/SE Connector project, they are in discussions with the property owners to resolve right of way and easement issues.

**5. NEXT MEETING
NOVEMBER 16TH, 2020**

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 1:50 pm.

Brett Clario
Brett Clario, Chair


Elizabeth Martin, Stenographer