

**SUMMARY OF ACTION
SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, JUNE 23, 2022, 5:00 PM
500 MARKET STREET, SUITE 200
ROUNDHOUSE CONFERENCE ROOM
SANTA FE, NEW MEXICO**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF MEETING MINUTES	APPROVED	1-2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
APPROVAL OF REVISED DRAFT SFMPO FFY2023 AND 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) VIA SELF CERTIFICATION	APPROVED	2
APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE SFMPO AND NMDOT AWARDED FUNDING FOR FFY2023 THROUGH FFY2026 VIA FHWA PLANNING FUNDS TO MANAGE AND OPERATE THE SFMPO IN ACCORDANCE TO THE SFMPO UPWP.	APPROVED	2-3
MATTERS FROM STAFF	INFORMATION/DISCUSSION	3-4
MATTERS FROM TPB MEMBERS	NONE	4
NEXT MEETING	MONDAY, AUGUST 25, 2022	4
ADJOURN	ADJOURNED	4

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A. CALL TO ORDER

The meeting of the Santa Fe MPO Transportation Policy Board was called to order by Commissioner Hughes, Chair, at 6:02 pm, at 500 Market Street, Suite 200, Roundhouse Conference Room, Santa Fe, New Mexico.

MEMBERS PRESENT

Paul Brasher, NMDOT, Telephonically
Councilor Jamie Cassutt, Vice Chair
Councilor Amanda Chavez
Commissioner Anna Hansen, Telephonically
Commissioner Hank Hughes, Chair

MEMBERS ABSENT

Pueblo of Tesuque (Vacancy)
Commissioner Rudy Garcia, Excused
Councilor Renee Villarreal, Excused

OTHERS PRESENT

Erick Aune, MPO Officer
Hannah Burnham, MPO Planner
Leah Yngve, MPO Planner
Heather Lamboy, Assistant Director, Land Use Department
Justin Green
Elizabeth Martin, Stenographer

B. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

C. APPROVAL OF MEETING MINUTES FROM MAY 26, 2022

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the minutes as presented.

VOTE The motion passed on a voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A. APPROVAL OF REVISED DRAFT SFMPO FFY2023 AND 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) VIA SELF CERTIFICATION

Mr. Aune stated that this is a repeat of what you adopted in April. The Plan was reviewed by DOT and it came back to us with minor revisions. The first one was some required language he left out from the Infrastructure Bill. Secondly, the Rail and Trail Bureau of the DOT added in a schedule that included them which was not there before. None of the numbers or activities were changed. We are honoring the request of NMDOT to bring this back to you for approval.

Councilor Cassutt said Councilor Chavez's name is spelled incorrectly.

Mr. Aune will take care of that.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Cassutt, to approve the revised draft Unified Planning Work Program via self certification.

VOTE The motion passed on a voice vote.

B. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE SFMPO AND NMDOT AWARDED FUNDING FOR FFY2023 THROUGH FFY2026 VIA FHWA PLANNING FUNDS TO MANAGE AND OPERATE THE SFMPO IN ACCORDANCE TO THE SFMPO UPWP.

Mr. Aune stated that this item is for your approval of the planning funds contract to manage and operate the Santa Fe MPO. MPO's are required to enter into a contract with DOT in order to receive these funds.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the agreement between the SFMPO and NMDOT for planning funds to manage and operate the SFMPO.

VOTE The motion passed on a voice vote.

3. MATTERS FROM STAFF

Mr. Aune said he will be working closely with Ms. Lamboy since she has joined Land Use. We met this week and are off and running.

Mr. Aune said right after this meeting he is going to City Hall for the Bicycle and Trails Advisory Committee meeting. There is going to be a review from the consultants regarding the Richards Avenue extension. That is a very important project. For those of you with the City, we have wrapped up presentations regarding the Multimodal Transportation Plan. We will be bringing it to this Board and other committees and then to Governing Body. A Resolution sponsored by Councilor Cassutt is going to be reviewed by Legal. It is the Complete Streets Resolution. The County, at end of May, adopted a version of the Resolution. He wants to reference the importance of that Resolution. It will effect a lot of what we do. Thank you for your support on that.

Mr. Aune thanked the Board members for attending the meeting and making a quorum.

Councilor Cassutt said she thinks it would be worthwhile to have the Richards conversation at MPO as well.

Mr. Aune said yes, for the Policy Board. He had a respectful conversation with Regina Wheeler as to the differences of opinion in that design.

Councilor Cassutt said she might have some difference of opinion on what is being proposed as the design as well. She may call it up to Quality of Life as well.

Councilor Cassutt said with complete streets, she is interested in how it informs updates to Chapter 14. She would love to speak with you, Ms. Lamboy, more on that subject.

Ms. Lamboy said we will be involving several groups in that update. There is a lot to be changed in zoning codes. We will bring that to this Board.

Commissioner Hansen said she is also interested in the design for Richards Avenue. She supports it going through from Cerrillos to Rodeo. She is interested in seeing that design.

Chair Hughes asked are we talking about building a road as well as a bike path.

Mr. Aune said his understanding of the design at this time is that it has the trail going over the road and bridge. It is our request that the designer consider an

Mr. Aune said his understanding of the design at this time is that it has the trail going over the road and bridge. It is our request that the designer consider an alternative design. We can help find the funding for that.

Chair Hughes said he is interested in us talking about it here as well. His constituents in Rancho Viejo ask him about it.

Mr. Aune said it is a hugely impactful project.

Ms. Burnham said the design also proposes bike lanes along that road.

4. MATTERS FROM TPB MEMBERS

None.

**5. NEXT MEETING
MONDAY, AUGUST 25, 2022**

6. ADJOURN

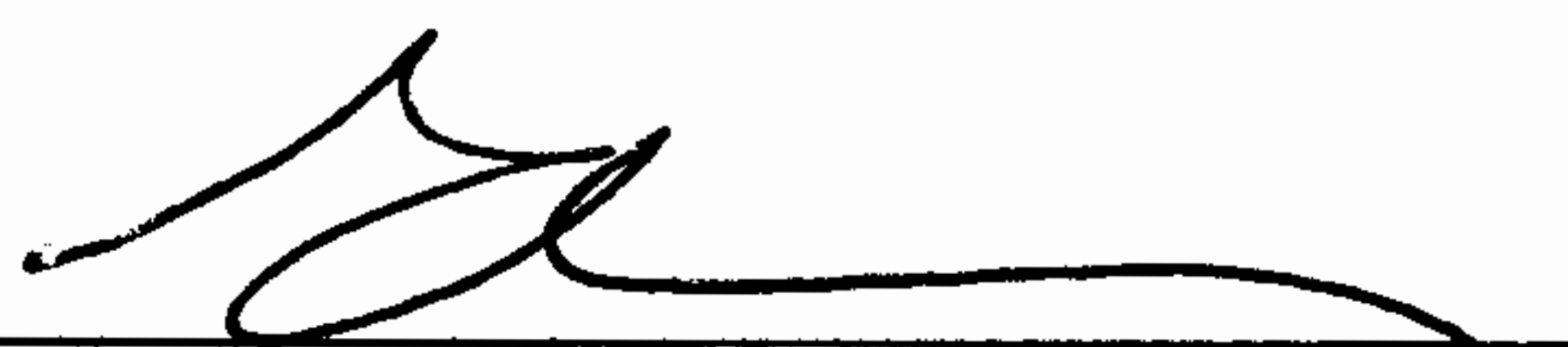
MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Board, the meeting adjourned at 5:25 pm.



Commissioner Hank Hughes, Chair



Elizabeth Martin, Stenographer