

**SUMMARY OF ACTION  
 SANTA FE MPO TRANSPORTATION POLICY BOARD  
 THURSDAY, AUGUST 25, 2022, 5:00 PM  
 500 MARKET STREET, SUITE 200, ROUNDHOUSE ROOM  
 SANTA FE, NEW MEXICO**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER	QUORUM	1
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 <u>DISCUSSION/ACTION ITEMS</u>		
APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE SFMPO AND NMDOT AWARDED FUNDING FOR THE FFY2023 THROUGH FFY2026 VIA FTA PLANNING FUNDS TO MANAGE AND OPERATE THE SFMPO IN ACCORDANCE TO THE SFMPO UPWP	APPROVED	2
APPROVAL OF SANTA FE LOCAL ROAD SAFETY PLAN VIA SELF CERTIFICATION.	APPROVED	2
APPROVAL OF FFY 2022-2027 TIP AMENDMENT 4 VIA SELF CERTIFICATION.	APPROVED	2-3
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MATTERS FROM MPO STAFF	INFORMATION/DISCUSSION	3
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THURSDAY, AUGUST 25, 2022, 5:00 PM  
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SANTA FE, NEW MEXICO**

**1. CALL TO ORDER**

The meeting of the Santa Fe MPO Transportation Policy Board was called to order by Commissioner Hank Hughes, Chair, at 5:03 pm, on Thursday, August 25, 2022, and was held at 500 Market Street, Santa Fe, New Mexico.

**MEMBERS PRESENT**

Councilor Jamie Cassutt, Vice Chair  
Councilor Amanda Garcia  
Commissioner Anna Hansen  
Councilor Renee Villarreal  
Commissioner Hank Hughes, Chair  
1 Vacancy

**MEMBERS ABSENT**

Commissioner Rudy Garcia, Excused  
Paul Brasher, Excused

**OTHERS PRESENT**

Erick Aune, MPO Officer  
Leah Yngve, MPO

**2. APPROVAL OF AGENDA**

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

**VOTE** The motion passed on a voice vote.

**3. APPROVAL OF MINUTES**

There was a discussion about an error in the minutes.

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

**VOTE** The motion passed on a voice vote.

**4. COMMUNICATIONS FROM THE PUBLIC**

None.

**5. DISCUSSION/ACTION ITEMS**

**A. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE SFMPO AND NMDOT AWARDED FUNDING FOR THE FFY2023 THROUGH FFY2026 VIA FTA PLANNING FUNDS TO MANAGE AND OPERATE THE SFMPO IN ACCORDANCE TO THE SFMPO UPWP.**

Mr. Aune gave an overview of the request and the MOA.

There was discussion.

**MOTION** A motion was made by Councilor Cassutt, seconded by Councilor Villarreal, to approve the Memorandum Of Agreement between the SFMPO and NMDOT.

**VOTE** The motion passed on a voice vote.

**B. APPROVAL OF SANTA FE LOCAL ROAD SAFETY PLAN VIA SELF CERTIFICATION.**

Mr. Aune explained the process of the plan development and the highlights of the Plan.

There was discussion.

**MOTION** A motion was made by Commissioner Hansen, seconded by Councilor Villarreal, to approve the Santa Fe Local Road Safety Plan via Self Certification.

**VOTE** The motion passed on a voice vote.

**C. APPROVAL OF FFY 2022-2027 TIP AMENDMENT 4 VIA SELF CERTIFICATION.**

Mr. Aune reviewed the staff memo in the packet for the FFY 2022-2027 TIP Amendment 4.

There was discussion.

**MOTION** A motion was made by Commissioner Hansen, seconded by Councilor Cassutt, to approve the FFY 2022-2027 TIP Amendment 4 via Self Certification.

**VOTE** The motion passed on a voice vote.

**D. AGENCY PROJECT UPDATES**

Ms. Yngve gave an update on each of the Agency projects.

**6. MATTERS FROM MPO STAFF**

Mr. Aune reported on staff activities.

**7. MATTERS FROM TCC MEMBERS**

None.

**8. NEXT MEETING**

September 19, 2022

**9. ADJOURN**

There being no further business before the Committee, the meeting adjourned at 6:20 pm.



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Commissioner Hank Hughes, Chair



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Elizabeth Martin, Stenographer