SUMMARY OF ACTION SANTA FE MPO TRANSPORTATION POLICY BOARD THURSDAY, FEBRUARY 22, 2024, 5:00 PM 737 AGUA FRIA STREET, MONICA ROYBAL CENTER SANTA FE, NEW MEXICO

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1. CALL TO ORDER

A meeting of the Santa Fe MPO Transportation Policy Board was called to order by Commissioner Justin Greene, Vice Chair, at 5:07 pm, on Thursday, February 22, 2024, and was held at the Monica Roybal Center, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Commissioner Justin Greene, Vice Chair
Mayor Alan Webber
Commissioner Anna Hansen
Commissioner Hank Hughes
Councilor Alma Castro
Councilor Pilar Faulkner
Paul Brasher, NMDOT
Alternate, Councilor Jamie Cassutt, left meeting early

MEMBERS ABSENT

Robert Friener, Pueblo of Tesuque

OTHERS PRESENT

Erick Aune, MPO Officer Leah Yngve, MPO

3. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Faulkner, seconded by Commissioner

Hansen, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

4. APPROVAL OF MINUTES

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

VOTE The motion passed on a voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

Esther Coker. Ms. Coker spoke to her concern about the ski traffic and the need to have practical and sensible solutions for that issue.

Mr. Brasher joined the meeting.

Councilor Cassutt left the meeting due to illness.

6. DISCUSSION ITEMS

A. SELECTION OF TPB CHAIR AND VICE CHAIR

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Castro, to elect Commissioner Greene as Chairman of the Board.

VOTE The motion passed on a voice vote.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Faulkner, to elect Councilor Castro as Vice Chair of the Board.

VOTE The motion passed on a voice vote.

B. REVIEW AND RECOMMEND: 2024-2029 FORMAL TIP AMENDMENT 2 VIA SELF-CERTIFICATE

Mr. Aune gave an overview of what the TIP is and reviewed the amendment.

Commissioner Hughes asked if the amendment included the 1-25/Old Pecos Trail entrance.

Mr. Aune said no, it does not include that.

MOTION A motion was made by Commissioner Hansen, seconded by

Commissioner Hughes, to approve the 2024-2029 Formal TIP

Amendment 2 via self-certificate

VOTE The motion passed on a voice vote.

C. REVIEW AND RECOMMEND: ADOPTION OF PERFORMANCE MEASURES 1: SAFETY TARGETS VIA SELF-CERTIFICATE

Mr. Aune gave an overview of the safety measures, the analysis done by NMDOT, trends and the data.

Chair Greene asked, "what can we do to help with the data points so we can localize the information."

Mr. Aune said he will bring that discussion to Hannah, and we can do a memo to all of you regarding what we can do, with your help, to design something more sophisticated.

Chair Greene asked Mr. Brasher if he has any insight since DOT is responsible for the information we are looking at.

- Mr. Brasher said it is disturbing that the fatalities are increasing and the serious injuries are decreasing on the graph. There are so many more miles being driven.
 - Mr. Aune said DOT contracts with UNM to analyze the raw data.
 - Mr. Brasher said the data comes from police reports.

Chair Greene said he thinks the State has data on pedestrian and other non-motorized road users.

Mr. Aune said the data you are looking at includes targets that are Federally set. We have data that separates out pedestrians and other categories and includes factors surrounding the crashes.

Mr. Brasher said there is a category called Vulnerable Road Users. That includes bicyclists, pedestrians, disabled road users and other non-motorized users. That is a separate data set.

There was a discussion around the formation of targets.

Chair Greene said it is up to us to work on projects to improve those numbers.

MOTION A motion was made by Commissioner Hughes, seconded by Commissioner Hansen, to adopt the safety measures via self-certificate.

VOTE The motion passed on a voice vote.

D. OVERVIEW OF MPO TRAINING MANUAL

Mr. Aune said he sent the MPO Training Manual to all of the Board members. It is a Federal requirement that we share the Manual with all of you. If you have any questions, please contact us.

7. MATTERS FROM STAFF

Mr. Aune welcomed the new Board members and congratulated the new Chair and Vice Chair on their election.

8. MATTERS FROM THE BOARD

Commissioner Hansen asked Mr. Aune to send the meeting schedule to the new Board members.

Mr. Aune said he will do so.

Councilor Faulkner said she is legally blind. Transportation is critical for the disabled community. She is excited to dive into that.

Mr. Brasher said he is the District Engineer for District 4, and the acting District 3 Engineer. He appreciates all the work Eric and his staff do and all of the effort they put into this.

Chair Greene said he would like an update on Hyde Park Road at the next meeting.

Mr. Brasher said he will be prepared to give a report.

Chair Greene stated that he has heard from constituents regarding their concerns about traffic and speeding at the entrance to Santa Fe near Alamo Street and on Hyde Park Road coming down the hill. He suggested some traffic calming be considered in those areas.

Mr. Aune said he will get with Javier and put a memo together on these issues for Chair Greene.

There was discussion regarding a grant received by Santa Fe County for EV chargers and the repair and maintenance of the chargers.

9. NEXT MEETING: THURSDAY, MARCH 28, 2024

10. ADJOURN

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

Commissioner Justin Greene, Chair

Elizabeth Martin, Stenographer