

**SUMMARY OF ACTION
 SANTA FE MPO TRANSPORTATION POLICY BOARD
 THURSDAY, DECEMBER 14, 2023, 4:00 PM
 737 AGUA FRIA, MONICA ROYBAL CENTER
 SANTA FE, NEW MEXICO**

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**SANTA FE MPO TRANSPORTATION POLICY BOARD
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737 AGUA FRIA, MONICA ROYBAL CENTER
SANTA FE, NEW MEXICO**

1. CALL TO ORDER

A meeting of the Santa Fe MPO Transportation Policy Board was called to order by Councilor Jamie Cassutt, Chair, at 4:05 pm, on Thursday, December 14, 2023, and was held at 500 Market Street, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Mr. Paul Brasher
Commissioner Anna Hansen
Commissioner Greene
Commissioner Hank Hughes
Councilor Jamie Cassutt, Chair

MEMBERS ABSENT

Councilor Amanda Chavez, Excused
Larry Samuel
Councilor Renee Villarreal

OTHERS PRESENT

Erick Aune, MPO Officer
Leah Yngve, MPO
Hannah Burnham, MPO
Jeanne Wolfenbargar, Traffic Engineer
Tim Rogers, Santa Fe Conservation Trust
Lucy Stanus, Sustainability Program, Santa Fe Conservation Trust

3. APPROVAL OF AGENDA

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

VOTE The motion passed on a voice vote.

4. APPROVAL OF MINUTES

A. MINUTES OF SEPTEMBER 28, 2023 MEETING

MOTION A motion was made by Commissioner Hughes, seconded by Commissioner Greene, to approve the minutes of September 28, 2023.

VOTE The motion passed on a voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. REVIEW AND APPROVE SANTA FE SAFE ROUTES TO SCHOOL ACTION PLAN FOR 2023-2027

Mr. Aune presented the Santa Fe Safe Routes to School Action Plan for 2023-2027.

MOTION A motion was made by Commissioner Hansen, seconded by Mr. Brasher, to approve the Santa Fe Safe Routes to School Action Plan for 2023-2027.

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

Commissioner Greene, yes; Commissioner Hansen, yes; Commissioner Hughes, yes; Mr. Brasher, yes; Chair Cassutt, yes.

7. MATTERS FROM MPO STAFF

Mr. Aune discussed matters from staff.

8. MATTERS FROM TPB MEMBERS

Matters from TPB members were discussed.

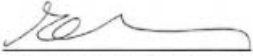
9. NEXT MEETING: FEBRUARY, 22, 2024

10. ADJOURN

There being no further business before the Board, the meeting adjourned at 5:00 pm

Jamie Cassutt, Chair- Santa Fe MPO TPB

Jamie Cassutt


Elizabeth Martin, Stenographer