

**SUMMARY OF ACTION  
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
MONDAY, JUNE 24, 2024, 1:30 PM  
ATTENDED VIRTUALLY**

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
MONDAY, JUNE 24, 2024, 1:30 PM  
ATTENDED VIRTUALLY**

**I. CALL TO ORDER**

The meeting of the MPO Technical Coordinating Committee was called to order by Romella Glorioso-Moss, Chair, at 1:30 pm on Monday, June 24, 2024, and was attended in person and virtually.

**ROLL CALL**

**MEMBERS PRESENT**

Daniel Alvarado  
Jacqueline Bean  
Brett Clavio  
Javier Martinez  
Ben Bachwartz-Lopez  
Jeanne Wolfenbarger  
Romella Glorioso-Moss, Chair

**MEMBERS ABSENT**

Robert Frenier  
John Lovato  
Bryce Gibson  
Tomas Martinez  
Allison Long

**OTHERS PRESENT**

Eric Aune, Director, MPO  
Hannah Burnham, MPO  
Leah Yngve, MPO

**II. APPROVAL OF AGENDA**

**MOTION** A motion was made by Mr. Martinez, seconded by Mr. Bachwartz-Lopez, to approve the agenda as presented.

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

Ms. Wolfenbarger, yes; Ms. Bean, yes; Mr. Martinez, yes; Mr. Bachwartz- Lopez,

yes; Mr. Alvarado, yes; Mr. Clavio, yes; Chair Glorioso-Moss, yes.

### **III. APPROVAL OF MEETING MINUTES OF APRIL 22, 2024**

**MOTION** A motion was made by Mr. Bachwartz-Lopez, seconded by Mr. Martinez, to approve the minutes as presented.

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

Ms. Wolfenbarger, yes; Ms. Bean, yes; Mr. Martinez, yes; Mr. Bachwartz- Lopez, yes; Mr. Alvarado, yes; Mr. Clavio, yes; Chair Glorioso-Moss, yes.

### **IV. COMMUNICATIONS FROM THE PUBLIC**

None.

#### **1. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

##### **A. TCC CHAIR AND VICE CHAIR SELECTION FOR REMAINING TCC MEMBERS IN 2024.**

**MOTION** A motion was made by Chair Glorioso-Moss, seconded by Mr. Clavio, to elect Mr. Bachwartz-Lopez as Chair of the MPO-TCC.

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

Ms. Wolfenbarger, yes; Ms. Bean, yes; Mr. Martinez, yes; Mr. Bachwartz- Lopez, yes; Mr. Alvarado, yes; Mr. Clavio, yes; Chair Glorioso-Moss, yes.

Mr. Bachwartz-Lopez took over the meeting as Chair.

**MOTION** A motion was made by Mr. Clavio, seconded by Mr. Martinez, to re-elect Mr. Gibson as Vice Chair of the MPO-TCC.

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

Ms. Wolfenbarger, yes; Ms. Bean, yes; Mr. Martinez, yes; Ms. Glorioso-Moss yes; Mr. Alvarado, yes; Mr. Clavio, yes; Chair Bachwartz-Lopez, yes.

##### **B. REVIEW AND RECOMMEND: 2025-2026 SANTA FE MPO UNIFIED PLANING WORK PROGRAM (UPWP) ADOPTION VIA SELF - CERTIFICATION.**

Mr. Aune presented the 2025-2026 Work Plan saying we are asked every two

years to create a new work plan.

Mr. Aune explained the staff objections, the process for developing the plan, the reimbursement process and changes from the previous plan.

**MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Mr. Clavio. To recommend adoption of the Unified Planning Work Program to the Policy Board.

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

Ms. Wolfenbarger, yes; Ms. Bean, yes; Mr. Martinez, yes; Ms. Glorioso-Moss yes; Mr. Alvarado, yes; Mr. Clavio, yes; Chair Bachwartz-Lopez, yes.

## 2. MATTERS FROM MPO STAFF

Mr. Aune thanked the members present for being here today to make a quorum. This item was a heavy lift for us.

## 3. MATTERS FROM MPO TCC MEMBERS

Mr. Glorioso-Moss asked if any of the TCC members are interested in joining City staff, MPO staff and Mr. Clavio to review City of Santa Fe projects, to please let her know.

## 4. NEXT MEETING

July 22, 2024


## 5. ADJOURN

There being no further business before the Board, the meeting adjourned at 2:00 pm.

*Bryce Gibson*  
Bryce Gibson (Oct 1, 2024 16:12 MDT)

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Bryce Gibson, Vice-Chair

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Elizabeth Martin, Stenographer