SUMMARY OF ACTION SANTA FE MPO TECHNICAL COORDINATING COMMITTEE MONDAY, APRIL 22, 2024, 1:30 PM ATTENDED VIRTUALLY

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2:47 pm.	ess before the Committee, the meeting adjourned a
2.47 pm.	
Romella Glorioso-Moss, Chair	_
	_
Elizabeth Martin, Stenographer	

SANTA FE MPO TECHNICAL COORDINATING COMMITTEE MONDAY, APRIL 22, 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, April 22, 2024, and was attended in person and virtually.

ROLL CALL

MEMBERS PRESENT

Daniel Alvarado

Brett Clavio

Bryce Gibson

Javier Martinez

Maria Molina

Tomas Martinez

Allison Long

Ben Bachwirtz-Lopez

Jeanne Wolfenbarger

Romella Glorioso-Moss, Chair

MEMBERS ABSENT

Robert Frenier
John Lovato

OTHERS PRESENT

Eric Aune, Director, MPO
Hannah Burnham, MPO
Leah Yngve, MPO
Shannon Glendening, NMDOT
Matthew Martinez
Gabrielle Chavez
Elizabeth Martin, Stenographer

II. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Clavio, seconded by Ms. Wolfenbarger, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

III. APPROVAL OF MINUTES 2/19/24, 11/13/23, 9/25/23

MOTION A motion was made by Mr. Clavio, seconded by Javier Martinez, to approve all three sets of minutes.

VOTE The motion passed on a voice vote with Mr. Bachwirtz-Lopez abstaining.

IV. COMMUNICATIONS FROM THE PUBLIC

None.

1. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. INTRODUCTION OF NEW TCC MEMBERS

Everyone introduced themselves.

B. RELEASE AND REVIEW FOR 15 DAY PUBLIC REVIEW 2024-2029 FORMAL TIP AMENDMENT 3

Ms. Yngve reviewed the staff report.

MOTION A motion was made by Mr. Clavio, seconded by Ms. Wolfenbarger, to recommend approval for 15 day public review of the 2024-2029 formal TIP Amendment 3.

VOTE The motion passed on a voice vote.

C. REVIEW AND RANK 2024 TRANSPORTATION PROJECT FUND (TPF) PROPOSED PROJECTS

Ms. Burnham reviewed the 2024 Transportation Project Fund proposed projects and the process for project ranking.

There was discussion about the projects and possible rankings.

2. MATTERS FROM STAFF

Mr. Aune informed the Committee of an event they are working on with the Arts and Culture Department for Bike Week.

3. MATTERS FROM MPO TCC MEMBERS

Mr. Javier Martinez gave an update of projects including the repaving of I-25 in two years and the St. Michaels interchange.

Ms. Glendening said the Notice of Funding was amended a bit to look at infrastructure projects. She met last week to look at the applications. We are hiring for a rail planner if anyone knows anyone who may be interested.

Chair Glorioso-Moss said she is working on 4 projects currently. They include the Guadalupe Street reconstruction, Tierra Contenta and the Agua Fria/Cottonwood Trail.

4. **NEXT MEETING MAY 20, 2024**

5. ADJOURN

There being no further business before the Committee, the meeting adjourned at 2:47 pm.

Romelia Glorioso-Moss Romelia Glorioso-Moss (Jun 28, 2024 14:02 MDT)
Romella Glorioso-Moss, Chair
Elizabeth Martin Elizabeth Martin (Jun 28, 2024 13:09 MDT)
Elizabeth Martin, Stenographer