SUMMARY OF ACTION SANTA FE MPO TRANSPORTATION POLICY BOARD THURSDAY, MAY 23, 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, Chair, at 5:02 pm, on Thursday, May 23, 2024, and was held at the Monica Roybal Center, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Commissioner Justin Greene, Chair Commissioner Anna Hansen Commissioner Camilla Bustamante Councilor Alma Castro, via Zoom Paul Brasher, NMDOT

MEMBERS ABSENT

Robert Friener, Pueblo of Tesuque Councilor Pilar Faulkner, Excused Alternate, Councilor Jamie Cassutt, Excused

OTHERS PRESENT

Erick Aune, MPO Officer Leah Yngve, MPO Hannah Burnham, MPO

3. APPROVAL OF AGENDA

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

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

Commissioner Hansen, yes; Commissioner Bustamante, yes; Councilor Castro, yes; Mr. Brasher, yes; Chair Greene, yes.

4. APPROVAL OF THE MINUTES OF APRIL 25, 2024

Postponed.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. REVIEW AND RECOMMEND: 2024-2029 FISCAL YEAR TIP AMENDMENT 3 VIA SELF-CERTIFICATION

Ms. Yngve gave an overview of the TIP program, amendments and the staff report.

There was discussion.

MOTION A motion was made by Commissioner Hansen, seconded by Mr. Brasher, to approve the 2024-2029 Fiscal year TIP Amendment 3 via self-certification.

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

Commissioner Hansen, yes; Commissioner Bustamante, yes; Councilor Castro, yes; Mr. Brasher, yes; Chair Greene, yes.

Chair Greene asked Mr. Aune to schedule a presentation from Santa Fe Trails on their bus system for a future Board meeting.

B. PRESENTATION: LET'S TALK ABOUT CERRILLOS: AN UPDATE TO THE METROPOLITAN TRANSPORTATION PLAN

Mr. Aune gave the Let's Talk About Cerrillos presentation.

There was discussion.

Chair Greene suggested that the discussion continue with a member of the Land Use Department and a member of the Midtown Redevelopment Agency staff at the table.

7. MATTERS FROM MPO STAFF

It was reported that the MPO is working with the Arts and Culture Department to have an event of June 1st for Bike Week.

8. MATTERS FROM TPB MEMBERS

None.

9. **NEXT MEETING**

JUNE 27, 2024

10. ADJOURN

There being no further business before the Board, the meeting adjourned at 5:45 pm.



Commissioner Justin Greene, Chair



Elizabeth Martin, Stenographer.

Commissioner Justin Greene, Chair

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