

**SANTA FE MPO TRANSPORTATION POLICY BOARD  
THURSDAY, JUNE 27, 2024, 5:00 PM  
BOX CAR ROOM, MARKET STATION, 500 MARKET STREET  
SANTA FE, NEW MEXICO**

**1. CALL TO ORDER**

A meeting of the Santa Fe MPO Transportation Policy Board was called to order by Commissioner Justin Greene, Chair, at 5:05 pm, on Thursday, June 27, 2024, and was held in the Box Car Room, Market Station, 500 Market Street, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT**

Commissioner Justin Greene, Chair  
Commissioner Anna Hansen  
Commissioner Hank Hughes  
Mayor Alan Webber  
Councilor Alma Castro  
Councilor Pilar Faulkner  
James Mexia, NMDOT

**MEMBERS ABSENT**

Alternate Councilor Jamie Cassutt  
Robert Friener, Pueblo of Tesuque

**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 Councilor Castro, to approve the agenda as presented.

**VOTE** The motion passed on a voice vote.

**4. APPROVAL OF THE MINUTES**

**A. REQUEST FOR APPROVAL OF THE APRIL 25, 2024 MINUTES**

**B. REQUEST FOR APPROVAL OF THE MAY 23, 2024 MINUTES**

**MOTION** A motion was made by Commissioner Hansen, seconded by Councilor Castro, to approve both sets of minutes

**VOTE** The motion passed on a voice vote.

**5. COMMUNICATIONS FROM THE PUBLIC**

None.

**6. DISCUSSION/ACTION ITEMS**

**A. REVIEW AND RECOMMEND 2025-2026 SANTA FE MPO UNIFIED PLANNING WORK PROGRAM (UPWP) ADOPTION VIA SELF-CERTIFICATION**

Mr. Aune gave a Power Presentation on this item saying, this is a Federal obligation for a two year Federal budget. In this process, we identify two years of the Federal funds we anticipate and the tasks as to what we will be doing and where the funding will go.

Mr. Aune reviewed the categories and substantive changes.

Everyone introduced themselves.

Commissioner Hughes asked how much this document changes version to version.

Mr. Aune said we have pretty smooth transitions. We have to include any new Federal legislation that has been passed and reflect changes in the language.

Chair Hughes stated that we all look to the MPO to be the experts for all things road and transportation.

Councilor Castro asked if there were specific projects she needs to wrap her head around and about consultant fees.

Mr. Aune said we have had a continuing relationship with our consultant for many years. He helps us with a variety of things including large projects and some smaller projects.

Commissioner Greene said when he spoke about projects that are coordinated between the City, County and others with funding divided between the entities, he was

thinking of about a dozen projects. The projects he had in mind are to be funded through Federal funds, City and County funds, grants, flat grants, outdoor recreation funding and other funding opportunities. We need to be lining our projects up so they are ready when funding opportunities come up.

**MOTION** A motion was made by Commissioner Hansen, seconded by Councilor Faulkner, to recommend approval of the 2025-2026 Santa Fe MPO Unified Planning Work Program.

**VOTE** The motion passed on a voice vote.

**B. PRESENTATION: *DRAFT CITY OF SANTA FE TRANSPORTATION IMPACT ANALYSIS - TRANSITION FROM “TRAFFIC” TO “TRANSPORTATION”.***

Mr. Aune gave a presentation reviewing the staff report and the reasoning behind transitioning from “traffic” to “transportation”, providing the MPO’s observations and comments to the Board.

There was discussion around the presentation.

**C. PRESENTATION: LET’S TALK ABOUT CERRILLOS - PUBLIC ENGAGEMENT STRATEGY UPDATE TO THE METROPOLITAN TRANSPORTATION PLAN**

Mr. Aune reviewed the staff report and considerations regarding public engagement.

There was a discussion around congestion, walkability and alterative routes.

**7. MATTERS FROM STAFF**

None.

**8. MATTERS FROM THE BOARD**

Commissioner Greene said the County received \$3 million for EV chargers and are applying for funds again. We could be applying collectively for our region. We could create a boiler plate document for entities to use and for buy-in and details.

Commissioner Hansen said the important part is a planning process regarding where the charger stations would go.

Commissioner Greene said we have in our budget someone to do an EV plan for

us. The funding cycle ends at the end of August. We need to put a plan together.

**9. NEXT MEETING: THURSDAY, NOVEMBER 21, 2024**

**10. ADJOURN**

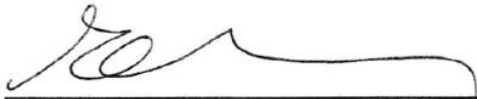
There being no further business before the Board, the meeting adjourned at 7:04 pm.



Justin Greene (Oct 1, 2024 09:44 MDT)

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Commissioner Justin Greene, Chair



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Elizabeth Martin, Stenographer