

**SANTA FE MPO TRANSPORTATION POLICY BOARD  
THURSDAY, SEPTEMBER 26, 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 5:02 pm, on Thursday, September 26, 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  
Councilor Alma Castro  
Councilor Pilar Faulkner, via zoom

**MEMBERS ABSENT**

Mayor Alan Webber  
James Mexia, NMDOT  
Robert Friener, Pueblo of Tesuque

**OTHERS PRESENT**

Erick Aune, MPO Officer  
Leah Yngve, 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 JUNE , 27, 2024 MINUTES**

**MOTION** A motion was made by Commissioner Hansen, seconded by Councilor

Castro, to approve the minutes of June 27, 2024.

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

**5. COMMUNICATIONS FROM THE PUBLIC**

None.

**6. DISCUSSION/ACTION ITEMS**

**A. REVIEW AND RECOMMEND: DRAFT 2025 TITLE VI PLAN UPDATE VIA SELF-CERTIFICATION**

Mr. Aune gave the staff report on this item.

There was discussion.

**MOTION** A motion was made by Commissioner Hansen, seconded by Commissioner Hughes, to approve the draft 2025 Title VI Plan Update via self-certification.

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

**B. REVIEW AND RECOMMEND: 2025 PERFORMANCE MEASURE 1 SAFETY TARGETS/HIGHWAY SAFETY IMPROVEMENT PROGRAM**

Mr. Aune gave the staff report on this item.

There was discussion.

**MOTION** A motion was made by Commissioner Hansen, seconded by Councilor Castro, to approve Measure 1.

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

**C. REVIEW AND RECOMMEND: 2024 PERFORMANCE MEASURE 3 MID-PERIOD TARGET ADJUSTMENT SAFETY TARGETS**

**MOTION** A motion was made by Commissioner Hansen, seconded by Councilor Castro, to approve Measure 3.

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

**D. 2025 METROPOLITAN TRANSPORTATION PLAN UPDATE**

The Plan update was presented and reviewed.

There was discussion.

**E. MEMBER AGENCY PROJECT UPDATES**

MPO members presented and reviewed their project updates.

There was discussion.

**7. MATTERS FROM STAFF**

Staff presented updates and information.


**8. MATTERS FROM THE BOARD**

Matters from the Board were heard.

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

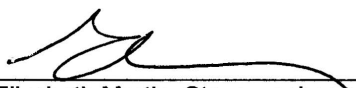
**10. ADJOURN**

There bring no further business before the Board, the meeting adjourned at 6:40 pm.

  
Justin Greene (Nov 24, 2024 20:30 GMT-3)

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Commissioner Justin Greene

  
Elizabeth Martin, Stenographer