#### SANTA FE MPO TRANSPORTATION POLICY BOARD THURSDAY, FEBRUARY 27, 2024, 5:00 PM 737 AGUA FRIA STREET, MONICA ROYBAL CENTER 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 5:00 pm, on Thursday, February 27, 2024, and was held at the Monica Roybal Center, Santa Fe, New Mexico.

#### 2. ROLL CALL

#### MEMBERS PRESENT

Commissioner Justin Greene, Chair Councilor Alma Castro Councilor Jamie Cassutt Commissioner Lisa Cacari - Stone Commissioner Adam Fulton Johnson

#### **OTHERS PRESENT**

Erick Aune, MPO Officer Leah Yngve, MPO Hannah Burnham, MPO Alison Gillete, NMDOT

#### 3. APPROVAL OF AGENDA

**MOTION** A motion was made by Councilor Cassutt, seconded by Councilor Castro, to approve the agenda as presented.

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

Councilor Castro, yes; Councilor Cassutt, yes; Commissioner Cacari-Stone, yes; Commissioner Johnson, yes; Chair Greene, yes.

#### 4. APPROVAL OF MINUTES, NOVEMBER 21, 2024

- **MOTION** A motion was made by Councilor Castro, seconded by Chair Greene, to approve the minutes as presented.
- **VOTE** The motion passed on a roll call vote as follows:

MPO Policy

February 27, 2024

Councilor Castro, yes; Councilor Cassutt, yes; Commissioner Cacari-Stone, yes; Commissioner Johnson, abstained; Chair Greene, yes.

# 5. COMMUNICATIONS FROM THE PUBLIC

None.

# 6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

# A. SELECTION OF CHAIR AND VICE CHAIR

- **MOTION** A motion was made by Chair Greene, seconded by Commissioner Johnson, to nominate Councilor Castro as Chair of the Board.
- **VOTE** The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Commissioner Cacari-Stone, yes; Commissioner Johnson, yes; Chair Greene, yes.

- **MOTION** A motion was made by Councilor Castro, seconded by Commissioner Johnson, to nominate Commissioner Greene as Vice Chair of the Board.
- **VOTE** The motion passed on a roll call vote as follows:

Councilor Castro, yes; Councilor Cassutt, yes; Commissioner Cacari-Stone, yes; Commissioner Johnson, yes; Chair Greene, yes

Councilor Castro left the meeting.

# B. PRESENTATION: HYDE PARK ROAD FEASIBILITY STUDY

Ms. Garcia gave a PowerPoint presentation on the Hyde Park Road Feasibility Study.

There was discussion.

#### C. NM599 & CAMINO MONTOYA INTERSECTION: PUBLIC COMMENT REVIEW AND RECOMMENDATIONS FOR IMPROVEMENT PROGRAMMING AND FUNDING

Mr. Aune gave an overview of the public comment, recommendations and funding for this project.

There was discussion.

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- **MOTION** A motion and a second were made to approve the NM599 & Camino Montoya intersection.
- **VOTE** The motion passed on a roll call vote as follows:

Councilor Cassutt, yes; Commissioner Cacari-Stone, yes; Commissioner Johnson, yes; Chair Greene, yes

\*There were technical difficulties with the recording of the meeting making the names of the motion and second makers and detail of discussion not available.

## D. FORMAL TIP AMENDMENT 6

Ms. Yngve presented formal Tip amendment 6 and stated that the MPO TCC Committee has voted to recommend approval to the Policy Board.

**MOTION** A motion and a second were made to approve TIP amendment 6.

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

Councilor Castro, yes; Councilor Cassutt, yes; Commissioner Cacari-Stone, yes; Commissioner Johnson, yes; Chair Greene, yes

# E. UPDATE ON MTP UPDATE - PUBLIC ENGAGEMENT AND TECHNICAL UPDATES

Ms. Yngve presented the update on the MTP.

There was discussion.

# F. PROJECT UPDATES: AGENCIES

Project updates were given.

# 2. MATTERS FROM STAFF

Mr. Aune gave staff updates to the Board.

# 3. MATTERS FROM THE COMMITTEE

None.

## 4. MATTERS FROM THE CHAIR

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None.

#### 5. NEXT MEETING March 27, 2025

### 6. ADJOURN

There being no further business before the Board, the meeting adjourned at 6:00 pm.

Justin Greene (Jun 28, 2025 07:43 MDT)

Commissioner Justin Greene, Chair

Elizabeth Martin, Stenographer

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