#### SANTA FE MPO TECHNICAL COORDINATING COMMITTEE THURSDAY, FEBRUARY 24, 2025, 1:30 PM 737 AGUA FRIA STREET (MONICA ROYBAL CENTER CONFERENCE ROOM) SANTA FE, NEW MEXICO

#### 1. CALL TO ORDER

A regular meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Eric Aune, MPO Director. at 1:30 pm, on Thursday, February 24, 2025, at 737 Agua Fria Street, Santa Fe, New Mexico.

#### 2. ROLL CALL

#### MEMBERS PRESENT

Jennifer Morrow, City of Santa Fe Rhonda Lopez, NMDOT Romella Glorioso Moss, City of Santa Fe Daniel Alvarado, City of Santa Fe Ryan Ward, Santa Fe County Brett Clavio, Santa Fe County Jacqueline Beam, Santa Fe County Javier Martinez, NMDOT Jeanne Wolfenbarger, City of Santa Fe

#### MEMBERS ABSENT

Lt. Governor Louie Herna, Tesuque Pueblo (Vacancy) Santa Fe County

#### OTHERS PRESENT

Erick Aune, MPO Leah Yngve, MPO Marvelous Echeng, Santa Fe County Alison Gilette, NMDOT

#### 3. APPROVAL OF AGENDA

Ms. Yngve said item 5 A has been postponed to the March meeting.

**MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Mr. Martinez, to approve the agenda as amended.

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

### 4. APPROVAL OF MINUTES

#### a. APPROVAL OF 9/23/24 TCC MINUTES

- **MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Ms. Wolfenbarger, to approve the minutes.
- **VOTE** The motion passed on a voice vote.

#### 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

#### a. SELECTION OF CHAIR AND VICE CHAIR

- **MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Mr. Martinez; to elect Bryce Gibson as Chairman.
- **VOTE** The motion passed on a voice vote.
- **MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Ms. Wolfenbarger, to elect Mr. Alvarado as Vice Chair.
- **VOTE** The motion passed on a voice vote.

#### b. ARCHITECTURAL/ARTISTIC STANDARDS BRIDGES AND INFRASTRUCTURE NMDOT

This item was postponed to the March meeting.

#### c. LOCAL GOVERNMENT ROAD FUNDS APPLICATION - NMDOT

Ms. Gilette reviewed the Local Government Road Funds Application and process.

There was discussion.

#### d. NM599 CAMINO MONTOYAS INTERSECTION: PUBLIC COMMENT REVIEW AND RECOMMENDATIONS FOR IMPROVEMENT PROGRAMMING AND FUNDING

Mr. Aune and Mr. Martinez gave the background of the intersection project and talked about the trajectory of the project and the need for safety improvements in the intersection and the public comment.

- **MOTION** A motion was made by Mr. Clavio, seconded by Ms. Glorioso-Moss, to recommend approval to the MPO Policy Board.
- **VOTE** The motion passed on a voice vote.

## E. FORMAL TIP AMENDMENT 6 REVIEW AND RECOMMENDATIONS

- **MOTION** A motion was made by Mr. Clavio. Seconded by Ms. Glorioso-Moss, to recommend approval to the MPO Policy Board.
- **VOTE** The motion passed on a voice vote.

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

Ms. Yngve gave an update on the MTP public engagement and technical update efforts.

There was discussion.

## G. SFMPO ANNUAL TRAINING MANUAL

Mr. Aune gave an overview of the SFMPO Annual Training Manual.

# H. PROJECT UPDATES: AGENCIES

Committee members gave updates on projects they were working on.

# 6. MATTERS FROM STAFF

None.

# 7. MATTERS FROM THE COMMITTEE

None.

# 8. MATTERS FROM THE CHAIR

None.

# 9. NEXT MEETING

A. 03/24/25

## 10. ADJOURN

There being no further business before the Committee, the meeting adjourned at 2:30 pm.

Elizabeth Martin, Stenographer

Bryce Gibson

TCC Chair