

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
MONDAY, SEPTEMBER 23, 2024, 5:00 PM
MONICA ROYBAL CENTER
ATTENDED IN PERSON AND VIRTUALLY**

I. CALL TO ORDER

The meeting of the MPO Technical Coordinating Committee was called to order by Bryce Gibson, Chair, at 1:30 pm on Monday, September 23, 2024, at the Monica Roybal Center, and was attended in person, and virtually.

2. ROLL CALL

MEMBERS PRESENT

Jacqueline Beam
Brett Clavio
Javier Martinez
Jeanne Wolfenbarger
Romella Glorioso-Moss
Bryce Gibson, Chair

MEMBERS ABSENT

Daniel Alvarado
Robert Frenier
John Lovato
Tomas Martinez
Allison Long

OTHERS PRESENT

Eric Aune, Director, MPO
Hannah Burnham, MPO
Leah Yngve, MPO
Jason Park, NMDOT

3. APPROVAL OF AGENDA

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Clavio, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

4. APPROVAL OF MEETING MINUTES OF JUNE 27, 2024

Ms. Glorioso-Moss said Tomas Martinez was present at the meeting.

Mr. Clavio said Jacqueline's last name is spelled Beam.

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Clavio, to approve the minutes as amended.

VOTE The motion passed on voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. DISCUSSION/ACTION ITEMS

A. REVIEW AND RECOMMEND: DRAFT 2025 TITLE VI PLAN UPDATE

Mr. Aune presented the draft.

MOTION A motion was made by Mr. Clavio, seconded by Ms. Glorioso-Moss, to recommend approval of the Draft 2025 Title VI Plan.

VOT4E The motion passed on a voice vote.

THE MEETING WAS ADJOURNED DUE TO CONNECTIVITY ISSUES AND AUDIO ISSUES.

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

Not heard.

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

Not heard.

D. 2025 METROPOLITAN TRANSPORTATION PLAN UPDATE

Not heard.

E. MEMBER AGENCY PROJECT UPDATES

Not heard.

7. MATTERS FROM STAFF

Not heard.

8. MATTERS FROM THE BOARD

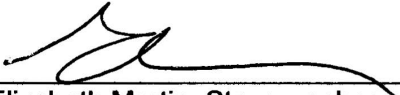
Not heard.

9. NEXT MEETING: THURSDAY, NOVEMBER 4 21, 2024

10. ADJOURN

There being connectivity and audio problems with the equipment, the meeting adjourned at 1:45 pm.

Bryce Gibson, Chair



Elizabeth Martin, Stenographer