

**SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, NOVEMBER 21, 2024, 5:00 PM
737 AGUA FRIA STREET, MONICA ROYBAL CENTER
SANTA FE, NEW MEXICO**

A. CALL TO ORDER

A meeting of the Santa Fe MPO Transportation Policy Board was called to order by Councilor Alma Castro, Vice Chair, at 5:10 pm, on Thursday, November 21, 2024, and was held at the Monica Roybal Center, Santa Fe, New Mexico.

B. ROLL CALL

MEMBERS PRESENT

Commissioner Justin Greene, Chair, via Zoom
Commissioner Anna Hansen
Commissioner Hank Hughes, arrived later in the meeting
Councilor Alma Castro, Vice Chair
Councilor Pilar Faulkner
Rhonda Lopez, NMDOT

MEMBERS ABSENT

Robert Friener, Pueblo of Tesuque

OTHERS PRESENT

Erick Aune, MPO Officer
Leah Yngve, MPO
Hannah Burnham, MPO

C. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Faulkner, to approve the agenda as presented.

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

Commissioner Hansen, yes; Commissioner Greene, yes; Ms. Lopez, yes;
Councilor Faulkner, yes; Chair Castro, yes.

D. APPROVAL OF THE MINUTES OF SEPTEMBER 26, 2024

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Faulkner, to approve the minutes as presented.

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

Commissioner Hansen, yes; Commissioner Greene, yes; Ms. Lopez, yes; Councilor Faulkner, yes; Chair Castro, yes.

E. COMMUNICATIONS FROM THE PUBLIC

None.

1. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. WELCOME NEW TPB MEMBER AND RECOGNITION OF OUTGOING MEMBER

Chair Castro welcomed new member, Rhonda Lopez, to the Board.

Ms. Lopez introduced herself.

Chair Castro recognized Commissioner Hansen for her years of service on the MPO Policy Board.

The Board members and staff thanked Commissioner Hansen for her service.

B. APPROVAL OF THE FFY 2024-2029 TIP AMENDMENT 5 VIA THIS SELF CERTIFICATION FORMALLY ADOPTING THE AMENDMENT.

Ms. Yngve presented the TIP Amendment 5.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Greene, to adopt the 2024-2029 TIP Amendment 5.

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

Commissioner Hansen, yes; Commissioner Greene, yes; Commissioner Hughes, yes; Ms. Lopez, yes; Councilor Faulkner, yes; Chair Castro, yes.

C. APPROVAL OF THE 2025 MPO MEETING CALENDAR

MOTION A motion was made by Councilor Faulkner, seconded by Commissioner Hughes, to approve the 2025 MPO Meeting Calendar.

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

Commissioner Hansen, yes; Commissioner Greene, yes; Ms. Lopez, yes;
Councilor Faulkner, yes; Commissioner Hughes, yes; Chair Castro, yes.

D. PROJECT UPDATES: AGENCIES

Project updates were given.

2. MATTERS FROM MPO STAFF

Mr. Aune gave staff updates.

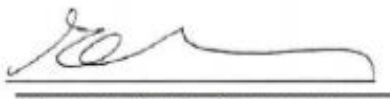
3. MATTERS FROM MTB MEMBERS

None.

4. NEXT MEETING: JANUARY 27, 2025

5. ADJOURN

There being no further business before the Board, the meeting adjourned
at 5:40 pm.


Elizabeth Martin, Stenographer

Councilor Alma Castro, Chair