

**Regular Meeting of the Transit Advisory Board
February 27, 2025 at 5:00 PM
Santa Fe Transit Training Room
2931 Rufina Street
MINUTES**

1. Call to Order

Meeting called to order by Chair Messer at 5:11 pm.

2. Roll Call

MEMBERS PRESENT

Andreas Archuleta
Aurore Bleck
Owen Conley
Juan Cucalon
Colin Messer
Dolores Shapiro
Susan Sheldon

MEMBERS EXCUSED

Marcos Maez

MEMBERS ABSENT

Marie Meyer

OTHERS ATTENDING

Kassandra Garcia, Staff Liaison
Gabrielle Chavez, Director of Administration
Andrew Baca, Transit Interim Director of Operations
Halona Crowe, Business Operations Manager
Nicholas Tharpe, Life Link
Raquel Baca-Tompson, Safe Outdoor Space
Kristen Woods, Youth and Family Services City of Santa Fe

3. Approval of Agenda

MOTION A motion to approve the agenda was made by Member Bleck and seconded by Member Archuleta.

VOTE The motion was approved by unanimous Roll Call vote.

4. Approval of Minutes

- a. December 3, 2019 Transit Advisory Board Meeting Minutes.

Amendments to the December 3, 2019 Meeting Minutes

- Page 5, they refer in section 4 they refer to the NPO. It should be MPO.
- Page 6, in section 8, the second paragraph mentions CG, I'm assuming that's CNG.
(Member Bleck)

MOTION A motion was made by Bleck, seconded by Archuleta, to Approve.

VOTE The motion was approved by unanimous Roll Call vote.

5. Public Comment

- Raquel Baca-Tompson, Safe Outdoor Space.
- Kristen Woods, City Of Santa Fe Youth and Family Services.
- Nicholas Tharpe, Life Link

6. Presentations

- a. "Redefining Transit" Presentation
- b. Budget Review
- c. 5-Year Financial Plan

Postponed items c,e,d until the next Meeting.

- d. Budget Control Process
- e. System Ridership Report

7. Discussion and Possible Action Items

- a. Tab Election Of Chairperson And Vice-Chairperson

Committee Elected Aurore as Chair and Andreas as Vice Chair.

- b. Tab Member Appointments

Held for next Meeting no vote or motion.

- c. Selection of Meeting dates for FY 25

A unanimous roll call vote was held to approve the meeting dates.

First and third month of each quarter, usually on the fourth Thursday:

March 27th
April 24th
June 26th
July 24th
September 25th
October 23rd

December 11th

8. Next Meeting:

a. Thursday, March 27, 2025

9. Adjourn

_____ Chair

Kassandra Garcia _____ Liaison