

**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:

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 MONTROYA 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.

**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**

None.

**5. NEXT MEETING**

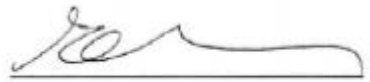
March 27, 2025

**6. ADJOURN**

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

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Commissioner Justin Greene, Chair



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Elizabeth Martin, Stenographer