



Agenda **Regular Meeting of the Santa Fe
MPO Transportation Policy
Board
November 21, 2024 at 4:00 PM
Meeting Virtually**

Procedures for Santa Fe MPO Transportation Policy Board Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Approval of TPB Minutes from 9/26/24 - ,
5. Presentations
 - a. Welcome New Members and Recognize Departing Members - ,
6. Action Items
 - a. Approval of the FFY 2024-2029 TIP Amendment 5 via this Self-Certificate formally adopting the amendment. - ,
 - b. Approval of the 2025 MPO Meeting Calendar -
Erick Aune, Santa Fe Metropolitan Planning Organization Division Director
, ejaune@santafenm.gov
7. Discussion Items
8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting: _____
12. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.