



**SPECIAL PROCEDURES FOR MPO TRANSPORTATION POLICY
BOARD MEETING**

Attendance: In response to the State’s declaration of a Public Health Emergency, the Mayor’s Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the MPO Transportation Policy Board meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/92609006740?pwd=RHFDMmxHc0g2dnZla0ZnK3lOUXJXQT09>.

Passcode: 546440

Attendees should use the “Raise Hand” function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 926 0900 6740 - Passcode: 546440**

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of Meeting Minutes from Nov. 18, 2021



5. **COMMUNICATIONS FROM THE PUBLIC**

6. **DISCUSSION/ACTION ITEMS**

- a. Annual Selection of MPO TPB Chair and Vice-Chair (Chair Villarreal)
- b. Adoption of 2022 Targets for Safety (Performance Measure 1) for New Mexico via Self Certification (Hannah Burnham)
- c. Annual Review of Santa Fe MPO Committee Training Manual (Erick Aune)
- d. Review and Recommendation to approve updates Complete Streets Resolution (Erick Aune)
- e. Staff Presentation – Southside Sector Plan – Greenway Loop Vision (Leah Yngve)
- f. Staff Briefing – Update on FHWA Local Roadway Safety Project (Erick Aune)

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE BOARD**

9. **NEXT MEETING: Thursday, March 24, 2022**

10. **ADJOURN**