

## Santa Fe Metropolitan Planning Organization









"Promoting Interconnected Transportation Options"

## Santa Fe MPO Technical Coordinating Committee Monday January 27<sup>th</sup>, 2014, 1:30 P.M.

City of Santa Fe Offices @ Market Station 500 Market Street, Suite 200, Santa Fe, NM (Map: http://tinyurl.com/l6kejeq)

## **AGENDA**

- ♦ Call to Order
- ♦ Roll Call
- ♦ Approval of Agenda
- ♦ Approval of Meeting Minutes from November 18<sup>th</sup>, 2013.
- 1. Communications from the Public
- 2. Items for Discussion and Possible Action:
  - a. Election of Officers
  - b. Review and Release for Public Review of a proposed Amendment to the FFY2014-2017 Transportation Improvement Program *MPO Staff*
  - c. Transportation Improvement Program (TIP) Project Updates Lead Agency Staff
  - d. Review of FFY14/FFY15 Tribal/Local Public Agency Program Changes *MPO Staff*
  - e. Review and Release of the proposed recommendation for the Functional Reclassification *MPO Staff*
  - f. Review of the Response to the FHWA Corrective Action #1 on the MPO Joint Powers Agreement– MPO Staff
  - g. Annual Review of the Financial Contributions to the MPO as outlined in the MPO Joint Powers Agreement *MPO Staff*
  - h. Review of the NMDOT Planning Procedures Manual MPO Staff
  - i. Presentation on the MPO Staff Work Activities in 2014 MPO Staff
  - j. Review of proposed 2014 MPO Meetings Schedule MPO Staff
- 3 Matters from the MPO Staff
- 4. Matters from TCC Members
- 5. Adjourn Next TCC Meeting: Monday February 24<sup>th</sup>, 2014

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to the meeting date.