



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Transportation Policy Board

Thursday March 14th, 2013, 5:00 PM

*Santa Fe County Commission Chambers
102 Grant Avenue, Santa Fe, NM*

AGENDA

CALL to ORDER

ROLL CALL

APPROVAL of AGENDA

APPROVAL of MINUTES: *November 8th, 2012*

A. MATTERS FROM THE PUBLIC

B. Election of the Chair and Vice-Chair

C. PUBLIC HEARINGS

1. Approval of Amendments to the FFY 2012-2015 Transportation Improvement Program – *MPO Staff*
2. Approval of the Proposed Urbanized Area Boundary – *MPO Staff*

D. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Transportation Improvement Program (TIP) Project Updates – *MPO and Lead Agency Staff*
2. Presentation on the development of the Draft FFY 2014-2017 Transportation Improvement Program – *MPO Staff*
3. Update on the Transportation Alternatives Program (TAP) – *MPO Staff*
4. Update on the Highway Safety Improvement Program (HSIP) – *MPO Staff*
5. Distribution of the Final Report from FHWA and NMDOT Review of SFMPO accounting and planning processes – *MPO Staff*
6. Discussion on the Update to the MPO Public Participation Plan – *MPO Staff*
7. Discussion of proposed changes to SFMPO Staff Organization – *MPO Staff*
8. Discussion of Bylaw Change options to allow Policy Board Members to participate in meetings by telephone – *MPO Staff*

E. MATTERS FROM THE MPO STAFF

F. MATTERS FROM THE SFMPO TRANSPORTATION POLICY BOARD

G. COMMUNICATIONS FROM THE NMDOT AND FHWA

H. ADJOURNMENT – Next meeting, Thursday April 11th, 2013.

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.