

Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



AMENDED

Santa Fe MPO Transportation Policy Board

Wednesday Thursday, December 9th, 2010, 4:00-6:00 PM

Santa Fe City Council Chambers
200 Lincoln Avenue, Santa Fe, NM

AGENDA

CITY CLERK'S OFFICE

DATE 12-6-10 TIME 9:50 am

SERVED BY Maria Vigil

RECEIVED BY [Signature]

CALL to ORDER

ROLL CALL

APPROVAL of AGENDA

APPROVAL of MINUTES: July 15th, 2008 & November 17th, 2010

A. MATTERS FROM THE PUBLIC

B. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Presentation of an Overview of the development of the State Rail Plan – NMDOT Staff
2. Presentation of an Outline for the Bikeways Master Plan – MPO Staff

C. MATTERS FROM THE SFMPO TRANSPORTATION POLICY BOARD

D. MATTERS FROM THE MPO STAFF

E. COMMUNICATIONS FROM THE NMDOT AND FHWA

F. ADJOURNMENT – Next meeting, Thursday January 13th, 2011.

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.



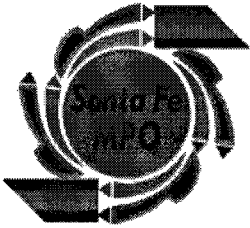
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

MPO MINUTES
PAGES: 4

I Hereby Certify That This Instrument Was Filed for Record On The 4TH Day Of January, 2011 at 08:32:40 AM And Was Duly Recorded as Instrument # 1621919 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Deputy [Signature] Valerie Espinoza
County Clerk, Santa Fe, NM

SEC CLERK RECORDED 12/10/2010



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Transportation Policy Board

Wednesday December 9th, 2010, 4:00-6:00 PM

*Santa Fe City Council Chambers
200 Lincoln Avenue, Santa Fe, NM*

CITY CLERK'S OFFICE

DATE 11-23-10 TIME 3:43pm

SERVED BY Maria R. Vigil

RECEIVED BY [Signature]

AGENDA

CALL to ORDER

ROLL CALL

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RECORDED 11/23/10

**SUMMARY INDEX
SFMPO-TPB MEETING
December 9, 2010**

ITEM	ACTION	PAGE(S)
ROLL CALL	No Quorum Present	1
Overview of the development of the State Rail Plan	Presentation	1
ADJOURN	Adjourned at 5:15 p.m.	1

SFO CLEM RECORDS/TPB

**MINUTES OF THE
SANTA FE MPO
TRANSPORTATION POLICY BOARD
December 9th, 2010**

CALL TO ORDER

A regular meeting of the Santa Fe MPO Transportation Policy Board was called to order at approximately 4:00 p.m. in the City Council Chambers, City Hall, Santa Fe, New Mexico.

ROLL CALL

Roll call indicated the lack of a quorum as follows:

MEMBERS PRESENT:

Mayor David Coss, Vice Chair
Commissioner Kathy Holian for Commissioner Stefanics

MEMBERS EXCUSED:

Commissioner Liz Stefanics, Chair
Commissioner Vigil
Councilor Patty Bushee
Councilor Ron Trujillo
Councilman Mark Mitchell
Deputy Secretary Max Valerio

STAFF PRESENT:

Mr. Keith Wilson, MPO Senior Planner

PRESENTATION

A presentation of an Overview of the Development of the State Rail Plan was provided by NMDOT Rail Bureau Staff.

ADJOURNMENT

Meeting adjourned at approximately 5:15 p.m.

Approved by:

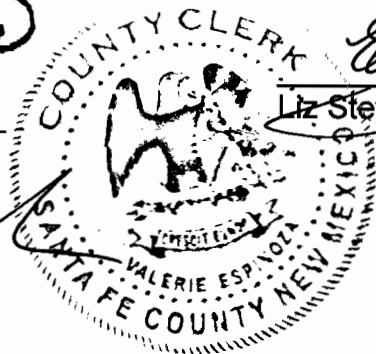
Attest:

Valerie Espinoza

Valerie Espinoza
Submitted by:

Keith Wilson

Keith Wilson, MPO Senior Planner



Liz Stefanics
Liz Stefanics, Chair

SF COUNTY SECRETARY 11/22/10 11:02 AM