SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, NOVEMBER 20, 2025, 3:30 PM
737 AGUA FRIA STREET, MONICA ROYBAL CENTER
SANTA FE, NEW MEXICO

1. CALL TO ORDER

A meeting of the Santa Fe MPO Transportation Policy Board was called to order by Councilor Alma Castro, Chair, at 3:45 pm, on Thursday, November 20, 2025, and was held at the Monica Roybal Center, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT
Councilor Alma Castro, Chair
Commissioner Adam Fulton Johnson
Mayor Alan Webber
Javier Martinez
Councilor Jamie Cassutt (Alternate Member), arrived at 3:45 pm, lost connection, reconnected at 3:55 pm

MEMBERS ABSENT
Commissioner Justin Greene, excused
Councilor Pilar Faulkner, excused
Rhonda Lopez, NMDOT, District 5 Engineer
Governor Earl Samuel, absent

OTHERS PRESENT
Erick Aune, MPO Officer
Leah Yngve, MPO

Please note: When meeting was called to order there was a quorum. The quorum was lost due to technical issues. Staff gave background on the action items. The quorum was re-established and votes were taken. There were technical issues throughout the meeting.

2. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Johnson, seconded by Mr. Martinez, to approve the agenda

VOTE The motion passed on a voice vote.

3. APPROVAL OF MINUTES

A. APPROVAL OF MPO TPB MINUTES: 09/25/25 AND 08/28/25

MOTION A motion was made by Mr. Martinez, seconded by Mayor Webber, to approve the minutes.

VOTE The motion passed on a voice vote with Councilor Cassutt abstaining.

5. PRESENTATIONS

None.

6. ACTION ITEMS

A. APPROVAL OF THE FFY 2024-2029 TIP AMENDMENT 9 VIA SELF-CERTIFICATION

Ms. Yngve reviewed the staff report included in the packet.

There was discussion.

MOTION A motion was made by Mayor Webber, seconded by Mr. Martinez, to approve the TIP amendments.

VOTE The motion passed on a roll call vote as follows:

Mayor Webber, yes; Mr. Martinez, yes; Councilor Cassutt, yes; Commissioner Johnson, Chair Castro, yes;

B. APPROVAL OF DRAFT REVISED SANTA FE MPO BY-LAWS VIA SELF CERTIFICATION

Mr. Aune provided a review of the staff report included in the packet.

There was discussion around positions being included in bylaws and sucession planning.

MOTION A motion was made by Commissioner Johnson, seconded by Chair Castro, to table this item to the next meeting.

VOTE The motion passed on a roll call vote as follows:

Mayor Webber, yes; Mr. Martinez, yes; Councilor Cassutt, yes; Commissioner

Johnson, Chair Castro, yes;

C. APPROVAL OF FORMAL AMENDMENT TO THE OFFICIAL "FUNCTIONAL CLASSIFICATION MAP" VIA SELF CERTIFICATION

Ms. Yngve provided a review of the staff report included in the packet.

There was discussion about major collector roads versus minor collector roads.

MOTION A motion was made by Mayor Webber, seconded by Chair Castro, to approve the amendment to the Functional Classification Map via self certification.

VOTE The motion passed on a roll call vote as follows:

Mayor Webber, yes; Mr. Martinez, yes; Councilor Cassutt, yes; Commissioner Johnson, Chair Castro, yes;

D. APPROVAL OF 2026 MPO MEETING CALENDAR

MOTION A motion was made by Commissioner Johnson, seconded by Mr. Martinez, to approve the 2026 MPO Meeting Calendar.

VOTE The motion passed on a roll call vote as follows:

Mayor Webber, yes; Mr. Martinez, yes; Councilor Cassutt, yes; Commissioner Johnson, Chair Castro, yes;

E. APPROVAL OF ADOPTION OF NMDOT SAFETY PERFORMANCE MEASURES (PM 1) VIA SELF CERTIFICATION

Ms. Yngve provided a review of the staff report included in the packet.

There was discussion around the process for the development of safety targets.

MOTION A motion was made by Commissioner Johnson, seconded by Mayor Webber, to adopt the NMDOT Safety Performance Measures via self certification.

VOTE The motion passed on a roll call vote as follows:

Mayor Webber, yes; Mr. Martinez, yes; Councilor Cassutt, yes; Commissioner Johnson, Chair Castro, yes;

7. DISCUSSION ITEMS

None.

8. MATTERS FROM STAFF

Staff gave updates on activities and projects.

9. MATTERS FROM THE COMMITTEE

None.

10. MATTERS FROM THE CHAIR

None.

11. NEXT MEETING

12. ADJOURN

There being no further information before the Board, the meeting adjourned at 5:05 pm.

Alma Castro (Feb 12, 2026 16:23:23 MST)

Alma Castro, Chair

Elizabeth Martin, Stenographer