

SANTA FE COUNTY TRANSPORTATION ADVISORY COMMITTEE <u>NOTICE OF MEETING</u>

AUGUST 16, 2023 at 4:00 p.m.

The Transportation Advisory Committee will hold a special meeting on Wednesday, AUGUST 16, 2023 at 4:00 p.m. in the County Administrative Complex, Grant Conference Room, 100 Catron St., Santa Fe, NM 87501.

AGENDA

In addition to any other or different items of business that appear on the final, amended agenda (if any) for the meeting, the agenda for this meeting is as follows:

- 1. Opening Business
 - A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Agenda.
 - D. Approval of the Minutes of the April 12, 2023 and May 17, 2023 TAC Meetings.
- 2. Introductions
 - A. SF County Transportation Advisory Committee (TAC)
 - B. SF County Staff
 - C. Guests
- 3. Presentations: None
- 4. Action Items:
 - A. Action Items: Review and make recommendation regarding 2023 Functional Classification of Roadway Systems Map with 2024-2029 TIP approved future routes
 - B. Review and make recommendation regarding 2040 Functional Classification of Roadway Systems Map
 - C. Review and make recommendation regarding Formation of a Safety Subcommittee

- 5. Information Items:
 - A. Current Transportation Project Updates. (Staff) NE/SE Connector project; Avenida del Sur West extension; Henry Lynch Rd; Bishops Lodge Rd. (PW/Planning)
 - B. Tesuque Village Road Safety Study (PW/Planning)
- 6. Discussion Items:
 - A. Transportation Finance Review: Design, Right-Of-Way, Build, Operate, Maintain
 - B. Protocols for Project Implementation
 - C. Transportation Project Prioritization
- 7. Matters from Staff: TAC Appointments/ Reappointments
- 8. Matters of Public Concern:
- 9. Matters from the Committee:
- 10. Schedule Next Meeting: November 15, 2023, 4:00 p.m. (Hybrid; virtual portal TBA) Additional meetings may be scheduled as needed
- 11. Adjournment

ATTENDANCE

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public may listen and participate in the meeting via WebEx, using meeting number (access code) 2486 228 5557 and (password) vDh6GkwDj59. To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com/sfco/.

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