

Santa Fe County
Transportation Advisory Committee (TAC)
Public Works Facility Conference Room
424, New Mexico 599 Frontage, Santa Fe, NM 87507

Wednesday, February 21, 2018 at 5:30 P.M.

Please turn off Cellular Phones during the meeting.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Introductions:**
 - A. Transportation Advisory Committee (TAC) members
 - B. County staff
- IV. Election of TAC Chairperson and Vice-Chairperson:**
 - A. Election of Chairperson
 - B. Election of Vice-Chairperson
- V. Discussion Items:**
 - A. Resolution 2015-13 - establishment of the Transportation Advisory Committee
 1. purpose of TAC
 2. geographic representation
 3. annual work program
 4. How TAC recommendations are made
 - B. Resolution 2017-143 - Open Meetings and Procedures for 2018
- VI. Matters from Staff:**
 - A. Brief Overviews of County Transportation Planning:
 1. Public Works, Roads Division, project implementation -- Robert Martinez
 2. Transportation Planning North Central Regional District (NCRTD), Metropolitan Planning Organization (MPO), Regional Transportation Planning Organizations (RTPOs) – Ray Matthew
- VII. Matters of Public Concern**
- VIII. Action Items**
 - A. Review, discussion and recommendation on 2018 TAC Draft Work Plan
- IX. Schedule Next Meetings:**
 - Wednesday, May 9, 2018, 5:30 pm
 - August 15, 2018, 5:30 pm
 - November 14, 2016, 5:30 pm
 - Additional meetings may be scheduled as needed
- X. Adjournment**

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