

**THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY**

**RESOLUTION NO. 2023- 089**

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**A RESOLUTION AMENDING RESOLUTION NO. 2015-13 TO MAKE CHANGES  
RELATED TO MEMBERSHIP CRITERIA, TERM LIMITS AND QUORUM  
CALCULATIONS FOR THE TRANSPORTATION ADVISORY COMMITTEE**

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WHEREAS, the Board of County Commissioners (BCC) of Santa Fe County (County) adopted Resolution Nos. 2011-52 and 2012-15, establishing a Road Advisory Committee (RAC); and

WHEREAS, the BCC adopted Resolution No. 2012-151, which adopted A Policy Establishing Procedures for the Orderly and Uniform Administration of the Santa Fe County Process for Road Acceptance, Designation or Re-Designation, and for the Vacation of County-Maintained Roads (the "Policy"); and

WHEREAS, the Policy assigned certain roles and responsibilities to the RAC; and

WHEREAS, through Resolution 2015-13, the BCC repealed Resolution Nos. 2011-52 and 2012-15; disbanded the RAC; amended Resolution No. 2012-151; and established a Transportation Advisory Committee; and

WHEREAS, the BCC adopted the Sustainable Growth Management Plan (SGMP) in 2010, Chapter 10 of which lays out the County's transportation goals; and

WHEREAS, these transportation goals extend beyond roads and include such items as bike lanes and paths and public transit; and

WHEREAS, the BCC desires to improve implementation of the SGMP.

NOW, THEREFORE, BE IT RESOLVED by the BCC as follows:

1. Paragraph 4 of Resolution No. 2015-13 is deleted in its entirety and replaced by the following:

"4. The Committee shall be made up of thirteen (13) members, two (2) from each Commission District, and three (3) at-large. Of the initial appointments, the at-large member and the members from District 1 and District 4 shall serve for a two-year term, and the remaining members shall serve for a three-year term. All subsequent terms shall be for three years to maintain staggering of terms. Members shall serve for no more than four (4) consecutive terms and are subject to re-appointment by the BCC."

2. Paragraph 6 of Resolution No. 2015-13 is deleted in its entirety and replaced by the following:

"6. One Committee member from each Commission District may reside within an incorporated municipality; provided, however, that no more than three (3) Committee members may reside within an incorporated municipality. Committee members shall reside within the Commission District they are representing. The at-large members may live in any Commission District."

Notwithstanding the geographic distribution of the members, all members shall be charged with representing the best interests of the County as a whole.”

3. Paragraph 10 of Resolution No. 2015-13 is deleted in its entirety and replaced by the following:


“10. A quorum, as defined in Resolution No. 2009-2, Section II(A), is necessary for the Committee to conduct business. The number constituting a quorum shall be a majority of the appointed and sitting members. Unfilled positions shall not be taken into account when determining if a majority is present. All matters coming before the Committee shall be resolved by majority vote.”

PASSED, APPROVED, AND ADOPTED THIS 29th DAY OF AUGUST, 2023.

THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

  
Anna Hansen, Chair

Attest:

  
Katharine E. Clark, County Clerk

Approved as to form:


  
Jeff Young, County Attorney



SFC CLERK RECORDED 09/12/2023

COUNTY OF SANTA FE ) BCC RESOLUTIONS  
STATE OF NEW MEXICO ) ss PAGES: 2

I Hereby Certify That This Instrument Was Filed for  
Record On The 12TH Day Of September, 2023 at 08:17:58 AM  
And Was Duly Recorded as Instrument # 2019457  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Katharine E. Clark  
Deputy  County Clerk, Santa Fe, NM

