

**SUMMARY INDEX
SFMPPO-TCC MEETING
January 24, 2011**

ITEM	ACTION	PAGE(S)
ROLL CALL	Quorum Present	1
APPROVAL OF AGENDA	Approved as presented	1-2
APPROVAL OF MINUTES - Jan 3, 2011	Approved as presented	2
1. COMMUNICATIONS FROM THE PUBLIC	None	2
2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION		
A.2010-2013 TIP amendment	Postponed with directions	2-3
B.2012-2016 TIP Development	Recommended	3-4
3. MPO OFFICER REPORT	Discussion	4
4. COMMUNICATIONS FROM TCC MEMBERS	None	4
5. ADJOURNMENT - Next Meeting: TBD	Adjourned at 2:45 pm	5

**MINUTES OF THE
SANTA FÉ MPO
TECHNICAL COORDINATING COMMITTEE
January 24, 2011**

CALL TO ORDER

A regular meeting of the Santa Fé MPO Technical Coordinating Committee was called to order on the above date by Chair John Romero at approximately 1:30 p.m. in the Coronado Room, Santa Fé Community Convention Center, 201 Marcy Street, Santa Fé, New Mexico.

ROLL CALL

Roll call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

John Romero, Chair - City of Santa Fé
Richard Macpherson for Reed Liming – City of Santa Fé
Andrew Jandáček – Santa Fé County
Jack Valencia for Josette Lucero - NCRTD
Eric Martínez – City of Santa Fé
Greg Smith – City of Santa Fé

MEMBERS EXCUSED:

Jon Bulthuis – Santa Fé Trails
Phil Gallegos – NMDOT District 5
Shelley Cobau for Jack Kolkmeier – Santa Fé County
Robert Martínez – Santa Fé County
Vacancy – Tesuque Pueblo
Vacancy - RPA

STAFF PRESENT:

Mr. Mark Tibbetts, MPO Officer
Mr. Keith Wilson, MPO Planner

OTHERS PRESENT:

Mr. Claude Morelli, NMDOT
Mr. Frank Sharpless, NMDOT

APPROVAL OF AGENDA

Mr. Valencia moved to approve the agenda as presented. Mr. Martínez seconded the motion and it passed by unanimous voice vote.

APPROVAL OF MINUTES January 3, 2011

Mr. Valencia moved to approve the minutes of January 24, 2011. Mr. Jandáček seconded the motion and it passed by unanimous voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

There were no communications from the public.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Review and recommendation on amendments to the FY 2010-2013 Transportation Improvement Program

Mr. Wilson noted the amended stipulation was in the packet near the back. It was amended in November with the FTA money for transit study and some added corrections. At the last meeting on January 3rd they were ready to approve it but Mr. Gallegos had located other funds so they reopened it. The amendment went out January 7 and the public comment period would end February 7 but the TCC could make a recommendation prior to the end of the public comment period. They had received no public comments thus far.

He went through the amendments in the handout. Page 4 was a previous amendment with the interchange of 599/62 and this had new funding. The money was achieved because other project bids had come in under budget. So in FY 11 \$900,000 was added and part was added for construction in FY 12.

On page 5 - the Rail Runner got CMAC funding split over FY 11 and FY 12 of \$2.27 million with match added for a cost of a little over \$3 million.

Also added in FY 11 were the Sheridan Street design funds and two administrative changes.

On page 6 was the 599/62 interchange and the last half of the Rail Runner in FY 12.

The rest was clean up with deletion of completed projects.

Mr. Valencia asked about the legal notification for the public comment period and if it was published twice.

Mr. Wilson agreed and said it was and they sent out an advertisement for distribution.

Mr. Valencia moved to recommend the amendments to the MPO-TPB. Mr. Smith seconded the motion.

Mr. Smith asked about funding for the renovations to Sheridan.

Mr. Wilson said it was FTA funding with a \$60,000 local match.

The motion passed by unanimous voice vote.

b. Development of the 2012-2015 Transportation Improvement Program

Mr. Wilson provided a handout. He said staff reviewed the projects for eligibility and feasibility of funding them. The list was not prioritized.

Santa Fé County submitted two separate ones for the connectors and after discussion they combined them. They also submitted for Camino La Tierra rehabilitation north of 599.

The City submitted four roadway projects. Cerrillos Road would be last phase of that project with a budget of \$11 million. There were also six downtown bridges for rehabilitation at a total of \$6.5 million along with Rodeo Road bridge improvements. A Rufina Street connection would finish that connection work.

For Trail Enhancements there was some problem on La Tierra Regional Trail. There were pedestrian enhancements at South Capitol Station.

He explained that the District gets about \$27 million annually. They usually had a conversation about where the money should go. It would probably be another couple weeks to know what the projects were. Then they needed to have it developed by the end of February to meet the April deadline.

Mr. Valencia noted that from Camino Carlos Rey to St. Michael's on Cerrillos Road was a state roadway. He asked if the municipality had accepted the maintenance on it.

Mr. Martinez agreed - they were looking at making the improvements.

Mr. Valencia said it was confusing since the City was the applicant. He asked if the \$11 million was more than surface improvements.

Mr. Martinez said it also included underground work.

Mr. Sharpless agreed to check with Rio Metro on the specifics for sources of funding.

Mr. Tibbetts said at some point they wanted to prioritize all of them and wanted it to be an open process. He didn't know what Farmington would get. There could be some back and forth on it.

Mr. Tibbetts noted one project under the radar was resurfacing of St. Michael's Drive.

Chair Romero asked if the MTP had to be amended with these that were not on it.

Mr. Wilson didn't think so. The MTP was going to develop the Bikeway Master Plan as part of the process. They could apply the methodology of the Master Plan to these. The Acequia Trail was a high priority - also connectivity.

The Committee briefly discussed the Acequia Trail crossing project importance.

Mr. Wilson felt the Rail Trail was a key arterial in the City. He talked with authorities about the rail crossing part of it. At South Capitol the bike trail should be east of the tracks. He said staff would keep the members in the loop if they needed to meet before the end of February.

3. MPO OFFICER REPORT

Mr. Tibbetts reminded the committee that the ITS workshop was coming up. It had been rescheduled to the week of February 21st in order to give adequate notice to people.

He announced that Larry Samuel was no longer with Tesuque Pueblo so they were looking for a new representative.

Mr. Wilson said a bikeways public meeting would be held on February 8 at the Main Library from 5-8 and on February 12 from 10-12 at the Genoveva Chávez Community Center.

Based on feedback from policy board they would do some kind of public meeting in that week. They seemed to need public input on it.

He and Mr. Rogers met regularly and had a list of possible people to be involved in the subcommittee. The purpose was to review the technical aspects of the document as they developed it to make sure they were aware of economic and other issues as they progressed.

They hosted a webinar last week re bike rentals in Santa Fé. The station would release a bike with a credit card swipe - first time period was free but charges would happen if not returned in time. To be successful, they would need 5-6 stations - South Capitol, Santa Fé Depot, City Hall and others. It was something to put in the Master Plan and needed some planning. There was another webinar scheduled next month on Complete Streets. He would send out notices. He was going to email them about streaming it.

4. COMMUNICATIONS FROM TCC MEMBERS

There were no communications from TCC members.

5. ADJOURN - Next Meeting to be determined

Mr. Valencia moved to adjourn the meeting. Mr. Martínez seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 2:45 p.m.

Approved by:



John Romero, Chair

Submitted by:



Carl Boaz, Stenographer