

**SUMMARY INDEX**  
**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE**

**June 28, 2010**

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>PAGE(S)</b>
INTRODUCTIONS		
a. Call to Order	Convened at 1:30	1
b. Roll Call	Quorum Present	1
c. Approval of Agenda	Approved as presented	2
d. Approval of Minutes - June 3, 2010	Approved as presented	2
COMMUNICATIONS FROM THE PUBLIC	None	2
DISCUSSION AND POSSIBLE ACTION		
a. 2010-2013 UPWP Amendment	Recommended	2
b. Revised MTP Schedule	Approved as amended	3
c. Update on TIP Development	Discussion	3-4
d. TIP Amendment	Discussion	4
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TCC MEMBER COMMUNICATIONS	None	4
ADJOURN - Next Meeting: August 2, 2010	Adjourned at 2:15 p.m.	4

**MINUTES OF THE  
SANTA FE MPO  
TECHNICAL COORDINATING COMMITTEE  
MONDAY, June 28, 2010**

**1. INTRODUCTIONS:**

**a. CALL TO ORDER**

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

**b. ROLL CALL**

Roll Call indicated the presence of a quorum as follows:

**MEMBERS PRESENT**

John Romero, Chair – City of Santa Fe  
Phil Gallegos – NMDOT District 5  
Andrew Jandáček – Santa Fe County  
Reed Liming – City of Santa Fe  
Robert Martínez – Santa Fe County  
Larry Samuel – Tesuque Pueblo  
Greg Smith – City of Santa Fe

**MEMBERS ABSENT**

Jon Bulthuis – Santa Fe Trails  
Jack Kolkmeier – Santa Fe County  
Josette Lucero – NCRD  
Chris Ortega – City of Santa Fe  
One Vacancy - RPA

**STAFF PRESENT**

Mark Tibbetts – MPO Officer  
Keith Wilson – Senior Planner

**OTHERS PRESENT**

Claude Morelli - NMDOT  
David Harris, NMDOT  
Fred Pearson  
Frank Sharpless

**c. APPROVAL OF AGENDA**

**Mr. Liming moved to approve the agenda as presented. Mr. Gallegos seconded the motion and it passed by unanimous voice vote.**

**d. Approval of Meeting Minutes from June 3, 2010**

**Mr. Liming moved to approve the minutes of June 2, 2010 as presented. Mr. Jandáček seconded the motion and it passed by unanimous voice vote.**

**2. COMMUNICATIONS FROM THE PUBLIC**

There were no communications from the public.

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**a. Review and Recommendation of an Amendment to the 2010-2013 Unified Planning Work Plan**

Mr. Wilson recalled at the last TCC meeting staff handed out the preliminary plan and received concerns from Mr. Morelli about missing the June 21 deadline. The TPB approved requesting a six month extension. They would need to adjust the UPWP They added a new summary that was on page 26 Staff would be flat out to complete this in the next four months. It called for many hours on the plan and \$10,000 for consultant services.

He explained the changes in projected staff time for the various tasks in the plan. They also eliminated the consultant for ITS since DOT would do that, saving \$15,000. He didn't change any of the components of the plan.

Mr. Liming noted that 3.9 started at page 23 and was where the added amounts were.

Chair Romero asked if 1-9 was what staff had to do. Mr. Wilson agreed.

Mr. Morelli said he needed to add the footnote for 3.9.

Mr. Wilson agreed.

**Mr. Liming moved to approve with the amendment to the 2010-2013 UPWP with that change. Mr.**

**Smith seconded the motion and it passed by unanimous voice vote.**

**b. Update on the revised schedule for the development of the 2010-2035 Metropolitan Transportation Plan**

Mr. Wilson said they were continuing with the update because Mr. Morelli did a critique and staff met with him and others at DOT on a weekly basis to meet all the requirements. Therefore there was a new schedule which he handed out.

The critique included that they were lacking in some communications with groups and agencies. So staff would work on the revisions to the plan from now through July and would meet with any members who want to meet.

The next TCC meeting would be at the end of July and that could be moved to August 2<sup>nd</sup> to have completed the revised plan for public review. They would have three input meetings.

The committee had no concerns with the revised schedule.

**c. Update on the development of the 2010-2035 Metropolitan Transportation Plan**

Mr. Wilson said Mr. Liming helped with the demographic analysis.

Mr. Liming said they went through Topeka's MPO plan for ideas and BBR for demographics.

The first thing on the first page was that there were about 151,000 people in Santa Fe County now and 121m000 of them lived in the MPO planning area. There were 61,000 employed in non agriculture work. The BBR sees a slowing of the growth rate.

Santa Fe County grew 30,000 from 1990 to 2000 but BBR predicted much less in the next 25 years - 176,000 by 2035. 10% of the population was now 65 or older and that could be 25% by 2035.

The map on the third page showed most growth was along I-25. Because of the changes in growth rate, construction has taken the biggest hit.

He described the remainder of the document including cultural environment and funding for government.

Chair Romero said they needed to figure out how to use this - slower growth and aging would mean fewer people on the road.

Mr. Wilson said the projection indicated people were moving into denser neighborhoods where transit

was available.

Mr. Liming added that new housing would also focus on clustering and higher density and more need for transit.

Chair Romero asked if trip generation studies would help with that.

Mr. Wilson said they had consultant monies to use for that. They should have something in the next couple of months.

**d. Announcement of an Amendment to the 2010-2013 Transportation Improvement Program**

Mr. Wilson clarified this was not an action item. The public participation plan was an existing project with Rail Runner in FY 2011 using the CEMAQ Money. The amendment would go out for public review on June 30 and come back to Aug 12 meeting that would deal with congestion, mitigation and air quality).

**4. MPO-OFFICER REPORT**

The MPO Officer had nothing else to report.

**5. COMMUNICATIONS FROM TCC MEMBERS**

There were no communications from TCC members.

**6. ADJOURN - Next TCC Meeting: August 2, 2010**

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

The meeting was adjourned at 2:15 p.m.

Approved by:

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John Romero, Chair

Submitted by:

  
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Carl Boaz, Stenographer