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SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
September 27, 2010

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**MINUTES OF THE
SANTA FE MPO
TECHNICAL COORDINATING COMMITTEE
MONDAY, September 27, 2010**

INTRODUCTIONS:

a. CALL TO ORDER

A meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Mr. John Romero, Chair at approximately 1:30 p.m., on the above date in the City Council Chambers, City Hall, 200 Lincoln Avenue, 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
Jon Bulthuis – Santa Fe Trails [arriving later]
Phil Gallegos – NMDOT District 5
Andrew Jandáček – Santa Fe County
Reed Liming – City of Santa Fe
Eric Martinez – City of Santa Fe
Greg Smith – City of Santa Fe

MEMBERS ABSENT

Shelley Cobau for Jack Kolkmeier – Santa Fe County
Jack Valencia for Josette Lucero – NCRTD
Robert Martínez – Santa Fe County
Larry Samuel – Tesuque Pueblo
One Vacancy - RPA

STAFF PRESENT

Mark Tibbetts – MPO Officer [arriving later]
Keith Wilson – Senior MPO Planner

OTHERS PRESENT

Claude Morelli - NMDOT
Steve Coca, SW Bellamah Neighborhood Association

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 August 23, 2010

Mr. Jandáček requested a correction on page 7 under Communications from TCC. He clarified that Oshara Development was turned over to the bank so instead of the Rabbit Road being a developer driven project it would become an agency project.

Mr. Liming moved to approve the minutes of August 23, 2010 as amended. Mr. Smith seconded the motion and it passed by unanimous voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

Mr. Steve Coca from SW Bellamah Neighborhood was present but said he wasn't present to make any statement.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

a. Review of Public Comments received and discussion of changes or edits to the Draft Metropolitan Transportation Plan 2010-2035.

Mr. Wilson announced that staff got the draft MTP finished and out for public comment. It was presented to the TPB on September 9 and they held 3 public meetings on Aug 14, 15 and 16. There were 18 people present at the Library on the 14th. There were 4 or 5 at the meeting on the 15th and more than 20 at the Community College on the 16th. He included all of the public and agency comments in the packet. He also included the sign in sheets showing who attended. He thought the meetings went well. Mr. Coca attended two of them.

He described the process used at the meetings. Some comments were made regarding the Richards Avenue extension and people on both sides of the issue spoke.

Mr. Tibbetts said he had accepted Mr. Coca's invitation to tour the Bellamah neighborhood with him. At this point staff were not proposing a change but would do a proposed change in the TIP.

Mr. Liming asked Mr. Tibbetts if staff had time to go through all of the comments. He asked if there was a summary of the comments.

Mr. Wilson said he would provide a summary soon. The DOT comments were mostly semantic changes. They asked them to change some things that had just been pulled from the state multi-modal plan. One was about high-speed rail.

Mr. Morelli said he would defer to Mr. Sharpless for the most up to date language.

Mr. Wilson said the other agency comment was from Al Pitts who did a comparison with the TIP and asked that they make the two documents consistent. Some things changed after they were put into the plan. Most were shown in the map. The first was NM 14 at 599. The road improvements were part of the

approved studio improvements that included all of Highway 14. But the studio would only go up to the intersection. Widening of Highway 14 was a study, not a programmed project.

The second change was a road improvement south of Eldorado and had been designated a major roadway but now was not considered major so that would come off.

The third was near Las Campanas where the developer driven project was to pave dirt roads and it had no impact on fiscal constraint.

The other issue was on the Richards Avenue Extension white paper from the project management team. The project was not in the SLDP so the County was trying to figure that out.

Mr. Jandáček clarified that the County discussed it with staff and Commissioner Vigil. The residents of Agua Fria were opposed to any connection to 599. They would not support it. So the County requested this road be removed from the plan to be consistent with SLDP. The County recommendation was also consistent with the ARTF.

Mr. Wilson said the final change was the Jaguar Drive connection. They labeled it as developer driven and that was still true but it was now actually a programmed project.

Mr. Gallegos said the developer funding did need to be clear. Mr. Wilson agreed.

Mr. Bulthuis and Mr. Tibbetts arrived at this time.

Mr. Smith suggested some symbol in the legend to clarify that it was still developer led.

Mr. Wilson said they dealt with that at the public meetings. There was also confusion about some projects listed as study.

Chair Romero noted that Las Soleras needed to be in the TIP. They were coming in for approval of phase 1 of the development plan now.

Mr. Wilson asked Mr. Morelli about what projects needed to be in the TIP because of their significance and at what stage it should happen. The Jaguar Drive was kind of intuitive on timing.

Mr. Gallegos said it had to be fiscally constrained so that when the funding was identified. Then it had to go in the TIP and it had to be determined if it was regionally significant.

Mr. Smith explained that it was important for the Planning Commission to have any of the city projects show up on the plan. He asked who put it on the map and how it got on the plan. They could be footnoted as far as developer, etc. That was secondary to showing the links.

Mr. Wilson said they had to show a fiscally constrained plan. They had identified the roadways that would not be built unless a developer came forward to fund it. They also would separate all of the ones for which funding had been allocated.

Chair Romero thought they had all the anticipated roads on this map. If they found others, they could

amend it later.

Mr. Wilson said this map had been before the TCC every month this year.

Mr. Smith said the discussion was on how it was shown. They should all be on the map.

Chair Romero agreed.

Mr. Wilson said next spring they would need to develop a new TIP. Mr. Gallegos talked about some new TIP procedures and those needed to be incorporated.

Mr. Wilson said people seemed to like the consumer report-type rankings.

Mr. Wilson commented that there were some minor typos and minor language changes that would not affect any of the points in the plan. He would call out the changes in the next two weeks.

Mr. Liming asked if he want members to mention changes needed. Mr. Wilson agreed and hoped for them before September 30 so he could email them out by October 7.

Mr. Morelli noted that figure 6.3 was mentioned but not shown.

Mr. Wilson agreed to show it.

Mr. Jandáček said right now there was no reference to the traffic modeling

Mr. Wilson asked if he should add that in Chapter 5. Mr. Jandáček agreed.

b. Review and possible action on amendments to the 2010-2013 Transportation Improvement Program for release for Public Review.

Mr. Wilson said District 5 was looking into a change in the TIP and funding because South Meadows was currently under construction and due to open in November so it wouldn't need to be on the 2013 funds list. He asked if there were other projects that needed the funds in 2013. After sending that notice out last week he had not received anything back yet. Mr. Gallegos emailed him that Las Soleras was another amendment.

He wondered if they should wait until next spring to amend it so when they did the new TIP they would have taken care of the housekeeping.

At the meeting on October 7th, they could decide what should be included and the TPB could approve it on Oct 17th and submit it on the 18th.

Mr. Liming asked if there was a deadline.

Mr. Gallegos said with South Meadows opening, it would warrant a signal on 599 so they were proposing to accelerate the CR 62 interchange. It was a major change to include in the TIP. There were

lots of other changes to mention also.

For 2011, they had a little more authority (flexibility) so he was able to shuffle things around to get this interchange done. He proposed to use that \$2.5 million and another \$2 million in safety funds to be requested next spring for a total of \$6.7 million altogether. He provided a handout for District 5 projects and said the only one not listed was Las Soleras. He briefly went through the list.

Mr. Gallegos said they wanted to start construction at Las Soleras station as soon as the MTP was approved. DOT was told to get it in the November STIP and it needed a budget amount to put in.

He said if the TCC wanted to approve the proposal for amendments to the TIP he could take it to the DOT Commission.

Mr. Wilson said this just required TCC to say yes. It would come back to them after public review and then to the TPB. If approved here staff could put it into the spreadsheet and bring it back on October 7. The TPB would approve it on Nov 17th. If approved on the 7th, the 30 days would begin on the 8th.

It would have to be a deadline on the 7th to get it on the STIP in November.

Mr. Martinez wondered if the bridge over St. Francis at Rodeo Road might be includable with the St. Francis bridges at I-25 in the same project.

Mr. Gallegos thought that might be possible and they might have other programming monies then. He suggested having the City send a memo to Miguel Gabaldon and he would discuss it with him. They would probably ask the City to participate with a 20% match or a 90/10 split. It might be \$200,000. They could also make it a separate project in the same time frame. This was a great opportunity to accelerate it and actually have it out to bid next fall.

Mr. Gallegos explained that the \$2.2 million was actually federal money. The change orders had freed up more funds and he shuffled things around. He agreed to bring the spread sheet next time.

Mr. Wilson asked if he should put the Tip amendment on the October 7 agenda. Chair Romero agreed.

Mr. Morelli asked what the implications of that would be for the MTP then. It would need to be adjusted. They already knew South Meadows would be done.

Mr. Wilson agreed that they needed to figure that out.

Mr. Gallegos reminded them that they should also amend the map to show CR 62 as green.

3. MPO OFFICER REPORT

Mr. Wilson announced they were hosting the MPO Quarterly meeting tomorrow at the Santa Fe Complex and the major topic was the STIP. All of the small MPOs had the same basic information but in a different way. It was hard to compare the TIP with the STIP. It was hard to make sure they were consistent.

Mr. Gallegos hoped everyone would all be there tomorrow for his presentation.

Mr. Tibbetts added that the demonstration with Cloud Computing would be done. .

4. COMMUNICATIONS FROM TCC MEMBERS

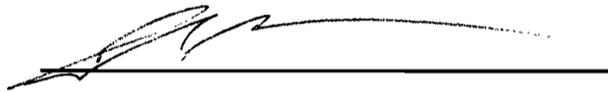
There were no communications from TCC Members.

5. ADJOURN – Next TCC meeting: October 7, 2010

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

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

Approved by:

A handwritten signature in black ink, appearing to be "Mr. Gallegos", written over a solid horizontal line.

Submitted by:

A handwritten signature in black ink, appearing to be "Carl Boaz", written over a solid horizontal line.
Carl Boaz, Stenographer