



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Technical Coordinating Committee

Monday, January 28th, 2019, 1:30 P.M.

*City of Santa Fe Offices @ Market Station
500 Market Street, Suite 200, Santa Fe, NM
(Map: <http://tinyurl.com/l6kejeq>)*

AGENDA

- ◆ Call to Order
 - ◆ Roll Call
 - ◆ Approval of Agenda
 - ◆ Approval of Meeting Minutes from October 22nd, 2018 and November 26th, 2019
- 1. Communications from the Public**
 - 2. Items for Discussion and Possible Action:**
 - a. Recommendation for Release for 15 Day Public Review of Amendment 6 to the 2018-2023 Transportation Improvement Program (TIP)
 - b. Update on Transportation Improvement Program projects – *MPO Staff*
 - 3. Matters from the MPO Staff**
 - 4. Matters from TCC Members**
 - 5. Adjourn** - Next TCC Meeting: Monday, February 25th, 2019

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SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, OCTOBER 22, 2018, 1:30 PM

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MINUTES SEPTEMBER 24, 2018	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
RELEASE FOR 15 DAY PUBLIC REVIEW: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT 5	APPROVED	2
2019 DRAFT TCC/TPB CALENDAR	POSTPONED	2-3
UPDATES ON CALL FOR PROJECTS: TAP/RTP - CMAQ FLEX - FLAP	INFORMATION/DISCUSSION	3
UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS	INFORMATION/DISCUSSION	3-4
MATTERS FROM THE MPO STAFF	INFORMATION/DISCUSSION	4
MATTERS FROM TCC MEMBERS	NONE	4
NEXT MEETING	MONDAY, NOVEMBER 26, 2018	4
ADJOURN	ADJOURNED	4

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, OCTOBER 22, 2018, 1:30 PM**

CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Keith Wilson, Chair, at 1:30 pm, on Monday, October 22, 2018, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

ROLL CALL

MEMBERS PRESENT

Keith Wilson, Santa Fe Trails, Chair
James Martinez, City of Santa Fe
Edward Escudero, Pueblo of Tesuque
Paul Kavanaugh, Santa Fe County
Brett Clavio, Santa Fe County
Tony Mortillaro, NCRTD
Katherine Mortimer, City of Santa Fe Planning
Dave Quintana, NMDOT

MEMBERS ABSENT

Erik Aaboe, Santa Fe County, Excused
Noah Berke, City of Santa Fe Land Use, Excused
Diego Gomez, Santa Fe County, Excused
(Vacancy)
(Vacancy)

OTHERS PRESENT

Erick Aune, Senior Planner, MPO
Derrick Garcia, MPO
Joseph Moriarty, NMDOT, Planning Liaison
Brad Fisher, NMDOT
Elizabeth Martin, Stenographer

APPROVAL OF AGENDA

MOTION A motion was made by Mr. Mortillaro, seconded by Mr. Martinez, to approve the agenda as

presented.

VOTE The motion passed unanimously by voice vote.

**APPROVAL OF MINUTES
SEPTEMBER 24, 2018**

Mr. Escudero said on page 3 it says is instead of it.

Mr. Mortillaro said on page 1 it should be NCRTD.

MOTION A motion was made by Mr. Escudero, seconded by Mr. Mortillaro, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

**A. RELEASE FOR 15 DAY PUBLIC REVIEW: TRANSPORTATION IMPROVEMENT
PROGRAM (TIP) AMENDMENT 5**

Mr. Aune stated that we have 2 amendments for review. One effecting project S100441 and one effecting project S100470. He reviewed the material in the packet

Chair Wilson said the design and construction funds are both in 2020. How are they structuring this to get the design done and be ready for construction in the same fiscal year.

Mr. Aune said he will find out about that for clarification.

MOTION A motion was made by Ms. Mortimer, seconded by Mr. Martinez, to recommend the release of the TIP amendments for public review and to check on the construction in 2020 issue.

VOTE The motion passed unanimously by voice vote.

B. 2019 DRAFT TCC/TPB CALENDAR

Mr. Garcia said the proposed schedule for the MPO-TCC Committee and the Policy Committee is in the meeting packet. He pointed out several changes and corrections that need to be made.

Chair Wilson said make the changes and bring this back to the next meeting for a vote.

C. UPDATES ON CALL FOR PROJECTS: TAP/RTP - CMAQ FLEX - FLAP

Chair Wilson said he asked for this because the deadlines are looming.

Mr. Garcia reported on the applications that have been turned in for the City and County. We sent out a call for projects for FLAP and we encourage everyone to participate. There is going to be a webinar this Thursday. The funding is \$8 million for each year for 4 years. Any governmental entity can apply. It is for maintenance of roadways regarding access. We are happy to sit with any of you and provide assistance in applying for these funds.

Mr. Aune said the addition of shoulders on Hyde Park Road has come up frequently over the years he has been here. That might be an option for FLAP. There also may be other projects out there as well, but this one would be well ranked and has been requested by the public many times. It is about a \$6 million project. If the County and City saw value in putting a shoulder on Hyde Park Road, who would take the lead giving us a shared approach.

Mr. Quintana said he doesn't know if DOT could be a co-applicant with the City and State and County. The District is more than willing to be if we are able to. He and Mr. Moriarty will talk about it.

Mr. Aune asked is NMDOT considering any other application.

Mr. Quintana said not that he knows of.

Mr. Garcia said he will set up a meeting to talk about the FLAP application.

Mr. Quintana said the Hyde Park Road shoulders are a good idea.

Chair Wilson said three or four years ago State Parks mentioned how they needed to replace the underground cable up to Black Canyon. Maybe you could partner with them and do that in addition to the shoulders.

D. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Garcia reviewed the updated format with additional information as was asked for at the MPO and Policy Board meetings.

Mr. Quintana said on project S100580 we are going out to bid on it this month or next. Construction should begin this month or next. This project limits access to 599. He does not expect that this project will impact the plans for the interchange. This is an interim fix.

Mr. Quintana said on project S100520, we are replacing guardrail and will do some repaving. We will do the guardrails before winter and the paving next spring.

Mr. Quintana said on project S100570 we met with the Indian School. That project is still looking at September for production. We have to get the property donated from the Indian School for the pull out. Construction should be next spring. We may push the funding out a year.

3. MATTERS FROM THE MPO STAFF

Mr. Aune reported that they have hired Design Office and Tool, Ltd. out of Denver to design a design guidelines tool kit for the MPO. We should have a draft by the middle of December. The City of Santa Fe has requested that MPO staff assist with the bike share proposal to be submitted to the Mayor. They are trying to get that done in the next several weeks. They have also requested assistance with the Legislative proposal regarding electric scooters. We are meeting with the Mayor this week on that.

Mr. Moriarty reported that the Spanish translation on the policy statement is available on the website. Also the annual performance and expense draft reports are due November 15th.

4. MATTERS FROM TCC MEMBERS

None.

**5. NEXT MEETING
MONDAY, NOVEMBER 26, 2018**

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:10 pm.

Keith Wilson, Chair



Elizabeth Martin, Stenographer

SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
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<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	NO QUORUM	1
APPROVAL OF AGENDA	NO ACTION	2
APPROVAL OF MINUTES	NO ACTION	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
RECOMMENDATION FOR APPROVAL OF AMENDMENT 5 TO THE 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)	NO ACTION	2
2019 DRAFT TCC/TPB CALENDAR	NO ACTION	2
UPDATES ON "CALL FOR PROJECTS" TAT/RTP/CMAQ/FLAP	INFORMATION/DISCUSSION	2
UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS	INFORMATION/DISCUSSION	2-4
MATTERS FROM MPO STAFF	NONE	4
MATTERS FROM TCC MEMBERS	NONE	4
NEXT MEETING	DECEMBER 17, 2018	4
ADJOURN	ADJOURNED	4

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
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1. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Keith Wilson, Chair, at 1:30 pm, on Monday, November 26, 2018, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Keith Wilson, Santa Fe Trails, Chair
Edward Escudero, Pueblo of Tesuque
Brett Clavio, Santa Fe County
Tony Mortillaro, NCRTD
Dave Quintana, NMDOT
John Romero, City of Santa Fe

MEMBERS ABSENT

Erik Aaboe, Santa Fe County, Excused
Noah Berke, City of Santa Fe Land Use, Excused
Diego Gomez, Santa Fe County, Excused
Paul Kavanaugh, Santa Fe County
Katherine Mortimer, City of Santa Fe Planning
(Vacancy)
(Vacancy)

OTHERS PRESENT

Erick Aune, Senior Planner, MPO
Derrick Garcia, MPO
Commissioner Ed Moreno
Jessica Griffin, NMDOT
Joseph Moriarty, NMDOT, Planning Liaison
Brad Fisher, NMDOT
Elizabeth Martin, Stenographer

THERE WAS NOT A QUORUM PRESENT

3. APPROVAL OF AGENDA

Unable to take action due to the lack of a quorum.

**4. APPROVAL OF MINUTES
OCTOBER 22, 2018**

Unable to take action due to the lack of a quorum.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

**A. RECOMMENDATION FOR APPROVAL OF AMENDMENT 5 TO THE
2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Unable to take action due to the lack of a quorum.

Mr. Romero said it will be challenging without this amendment to get this project completed.

B. 2019 DRAFT TCC/TPB CALENDAR

Unable to take action due to the lack of a quorum.

Mr. Garcia said the City Clerk has already published this calendar as it is.

C. UPDATES ON "CALL FOR PROJECTS"- TAT/RTP/CMAQ/FLAP

Mr. Garcia said we are submitting five applications from the City and two from the County. The City is submitting three CMAQ applications and we are working with Dave Quintana on an application for FLAP for Hyde park. That is due on January 19, 2019.

**D. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM
PROJECTS**

Mr. Garcia said the reports on each of these projects is in your meeting packet.

Mr. Aune said he would like to walk through each one to see if there are any updates.

The following updates were given:

Project S100121, Mr. Clavio reported that the project has been awarded and they are making preliminary progress toward the design phase.

Mr. Aune said this item needs to be amended. He will do that in January as soon as he receives all the information.

Mr. Clavio said Public Works would like to have another designee on the Committee.

Mr. Aune said have them send a formal letter to him.

Project S100122, Mr. Aune said this item needs to be amended as well.

Commissioner Moreno said there was a presentation on this at the Santa Fe Community College. A power point presentation was used. If we can get that from them he would like this Committee to have that information. This Body should know what is happening.

Chair Wilson said let's have them come to our next meeting to do a presentation.

Project S100250, Mr. Quintana said this is being developed for a shelf schedule.

Project S100370, Mr. Romero said we are working to finalize this and are looking at a roundabout. He will get the revised schedule to Derrick.

Project S100430, Mr. Quintana said right now Northern Region Design is reviewing and negotiating the contract.

Project S100440, Mr. Romero said this is the St. Michaels project without the underpass.

Chair Wilson asked is this project on hold.

Mr. Quintana said it is on hold until we figure out what is going to happen.

Project S100460, Mr. Romero said the environmental work has been done and submitted to DOT. We are awaiting a response from DOT.

Project S100470, Mr. Romero asked what are the chances of moving a bit of the safety money to design. The design expense may be more than we expected due to issues around the rail

Mr. Quintana said get estimates and we can do an amendment.

Mr. Aune said we will make sure this is in fiscal year 2022.

Project S100520, Mr. Quintana said the contractor has just about completed all the railing. We are looking at construction in March.

Project S100540, Mr. Quintana said this project has been let. He will get an update on this.

Project S100550, Mr. Clavio said this is moving forward. Mr. Fisher said it has been advertised recently.

Project S100560, Mr. Clavio said this is part of the Arroyo Hondo Trail system. Mr. Fisher said it is near advertisement.

Project S100570, Mr. Quintana said the 30% design review meeting will be on December 6th from 9:00 am to 11:30 am in the D5 conference room.

Project S100580, Mr. Quintana said this went out to bid this month.

Project S100600, Mr. Romero said we have a contract underway. As soon as it is approved the project will get underway and will be completed within a year.

Chair Wilson said as to the Transit projects, the 18 funds have been allocated. We are doing CMAQ applications for 20 and 21.

7. MATTERS FROM MPO STAFF

None.

8. MATTERS FROM TCC MEMBERS

None.

**9. NEXT MEETING
DECEMBER 17, 2018**

10. ADJOURN

The meeting ended at 2:18 pm.

Keith Wilson, Chair

Elizabeth Martin, Stenographer



DRAFT - MPO SELF-CERTIFICATION - DRAFT

Amendment 6 to the FY2018-2023 TIP to be considered on February 28th, 2019 by the Santa Fe MPO Transportation Policy Board

The Santa Fe Metropolitan Planning Organization hereby certifies that the following Amendment was conducted in accordance with all applicable requirements of 23 CFR 450.218 and 23 CFR 450.324 and the federal transit requirements of Section 5307(c) (1-7). The TIP Amendment was made available to the public via a notice in the local newspaper, through email distribution lists, and on the MPO website. A 15-day public comment period was held from August 2nd to August 17th, 2018.

The projects and revisions that were part of the amendment are as follow:

PROPOSED NEW PROJECTS:

S100610 – Junction of I-25/US285 [NMDOT lead] – Bridge Preservation

- Update scope and location type, change funding from NHPP to NHPP_NC, change state funding to Road Fund. No increases
- Funding - FFY2021 National Highway Performance Program_NC (NHPP) \$1,456,752 and Road Fund \$248,248.00

S100620 – Alta Vista Street, Pedestrian Crosswalk (NMDOT Lead)

- Funding – FFY2019 \$135,000 Highway Safety Improvement Program (HSIP) and \$15,000 Road Fund

PROPOSED PROJECTS TO BE AMENDED:

S100370 – Agua Fria St./Cottonwood Drive Intersection [City of Santa Fe Lead]

- Move FFY2019 HSIP(\$872,100)/Road Fund(\$96,900) construction funding to

FFY2020

S100430 –NM 599/US285 Ramp Improvements [NMDOT Lead]

- Increase NHPP funding in 2021 by \$1.2 million
- Total Project Funding: \$2,396,894.00

S100440 - NM 466 (St. Michaels) [NMDOT Lead]

- Move funding from 2020, 2021 and 2022 to 2023. Total funding \$16,540,210.00

Commissioner Ed Moreno, Chair Santa Fe MPO

Date