

**SUMMARY OF ACTION  
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
CITY OF SANTA FE OFFICES @ MARKET STATION  
500 MARKET STREET, SUITE 200  
MONDAY, JANUARY 28, 2019, 1:30 PM**

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
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500 MARKET STREET, SUITE 200  
MONDAY, JANUARY 28, 2019, 1:30 PM**

**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  
Noah Berke, City of Santa Fe  
Diego Gomez, Santa Fe County  
Paul Kavanaugh, Santa Fe County  
Kathleen Mortimer, City of Santa Fe  
(3 vacancies)

**MEMBERS ABSENT**

**OTHERS PRESENT**

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

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Mr. Quintana, seconded by Mr. Escudero, to approve of the agenda as presented.

**VOTE** The motion passed unanimously by voice vote.

**4. APPROVAL OF MINUTES**

**OCTOBER 22, 2018**

**MOTION** A motion was made by Ms. Mortimer, seconded by Mr. Padilla, to approve the minutes of October 22<sup>nd</sup>, as amended.

Mr. Moriarty said on page 4, 2<sup>nd</sup> paragraph, item 3, it is the Title 6 Policy Statement.

**VOTE** The motion passed unanimously by voice vote.

**NOVEMBER 26, 2018**

**MOTION** A motion was made by Mr. Padilla, seconded by Mr. Mortillaro, to approve the minutes of November 26<sup>th</sup> as presented.

**VOTE** The motion passed unanimously by voice vote.

**5. COMMUNICATIONS FROM THE PUBLIC**

None.

**6. 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)**

Mr. Aune said the information on this item is in the meeting packet. He reviewed the information.

Chair Wilson said it might be worthwhile to add a description for the public on item S100610.

Mr. Clavio said he would like a description added to item.

**MOTION** A motion was made by Mr. Quintana, seconded by Ms. Mortimer, to recommend the release of Amendment 6 to the 2018-2023 TIP for a 15 day public review.

**VOTE**        The motion passed unanimously by voice vote.

**B.        UPDATE OF TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS**

Mr. Aune asked if there were any updates on the NE/SE connector.

Mr. Gomez said the County has a contract with Souder Miller for the design. We will have a kick off meeting on Feb 7<sup>th</sup>. There will be a twelve month design process. We are looking at April 2020 for construction.

Mr. Escudero asked are they going to start on the Camel Rock bridge in earnest.

Mr. Quintana said he is not sure, but he will get him the information.

Mr. Romero said for the Agua Fria/Cottonwood intersection the agreement is temporarily on hold. We are going to Council this Wednesday night with a new agreement. Agua Fria/South Meadows is moving along. It has not had its first public meeting yet. It looks like we will be going with a signaled intersection.

Mr. Aune said we occasionally get questions about the Arroyo Chamisa crossing. Is there any news on this.

Mr. Romero said we have selected a candidate and are trudging through the City process. It is going to Public Works tonight to award the contract. It goes to Council in six weeks.

Mr. Clavio said on the Avenida del Sur extension we have a contractor looking at alignments.

Chair Wilson said with the NE/SE connector and Avenida del Sur, both have to be documented in the TIP.

Mr. Aune said the information has been updated in TIP on the NE/SE connector. Avenida is not in the TIP'

Mr. Clavio said the County had funded the conceptual study. We would like to get it programed.

Mr. Aune said we can start that process.

**7.        MATTERS FROM MPO STAFF**

Mr. Aune reported that Derrick Garcia has moved to the State of New Mexico. He is working with HR. We have two vacant positions and are reclassifying one. He is hoping to be able to post two staff positions in the next two weeks and that by April we will have some support staff. We are towards the end of the Bicycle Plan update. You will be presented with a draft product including a list of phase A, B and C projects. We are drafting a new 2019 phase A, B and C list. Also we have a draft of design guidelines and are moving toward a final draft this week. That will come to you for consideration as well. We have received 750 responses from our survey. It closes this week. We will have two public meetings in February in this room followed by one at the Southside Public Library. We will be reviewing the surveys at those public meetings and asking what they think. We are hoping in the next couple of months to wrap this up.

## **8. MATTERS FROM TCC MEMBERS**

Chair Wilson said we have made adjustments to our schedule for the Community College to match the train schedule. Implementation started last week. We have started the implementation of new routing for Santa Fe Pick Up. Also on Guadalupe Street Guadalupe businesses felt like we were missing them and we were. Now we have three stops on Guadalupe.

Mr. Mortimer said we put your route maps in our packets for new homeowners. We will need that updated map. When you update routes please update us.

Mr. Gomez asked what is the status of the PER for W. Alameda.

Mr. Padilla said it is at Finance. We are waiting to get a PO.

Mr. Moriarty said the Department of Transportation Bike Plan and Public Involvement Plan are now posted on our website.

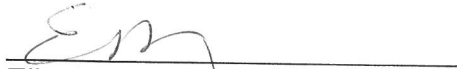
## **9. NEXT MEETING FEBRUARY 25, 2019**

**10. ADJOURN**

There being no further business before the Committee the meeting adjourned at 1:30 pm.

A handwritten signature in black ink, appearing to read 'Keith Wilson', written over a horizontal line.

Keith Wilson, Chair

A handwritten signature in black ink, appearing to read 'Elizabeth Martin', written over a horizontal line.

Elizabeth Martin, Stenographer