

SANTA FE MPO TRANSPORTATION POLICY BOARD  
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February 22, 2018

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Roll Call	A quorum was established with roll call.	1
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**SANTA FE MPO TRANSPORTATION POLICY BOARD**

**City of Santa Fe Offices at Market Station**

500 Market Street, Ste. 200 Santa Fe, NM

February 22, 2018

5:00 p.m. -6:00 p.m.

**1. CALL TO ORDER**

Councilor Joseph Maestas, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:00 p.m. at the City of Santa Fe Market Station Offices. A quorum was established with roll call.

**2. ROLL CALL**

**PRESENT:**

Councilor Joseph Maestas, Chair

Commissioner Ed Moreno, Vice Chair

Tamara Haas, NMDOT

Governor Charlie Dorame, Tesuque Pueblo (Edward Escudero, alternate)

Councilor Ronald S. Trujillo

Commissioner Anna Hansen

Councilor Signe I. Lindell

**NOT PRESENT/EXCUSED:**

Commissioner Robert Anaya

**OTHERS PRESENT:**

Mark Tibbetts, MPO Officer

Erick Aune, MPO Planner

John Alejandro, Renewable Energy Planner

Linda Vigil, Stenographer

Santa Fe County

**APPROVAL OF THE AGENDA**

**MOTION:** Commissioner Hansen moved to approve the agenda as presented with a second from Commissioner Moreno which passed by voice vote.

**APPROVAL OF THE MINUTES- November 30, 2017**

**MOTION:** Commissioner Moreno moved to approve the minutes as presented with a second from Ms. Haas which passed by voice vote.

**A. MATTERS FROM THE PUBLIC**

There was not any public in attendance.

**B. PUBLIC HEARING**

**1. Approval of Amendment 2 to the FFYs 2018-2023 Transportation Improvement Program**

Mr. Tibbetts explained the draft amendment 2 (See Exhibit A). The public comment period ended with no submittals. The added projects were a bridge preventative maintenance on I-25, and the safety intersection at 599/Via Veteranos. There was a public meeting, with a mix of comments.

Mr. Tibbetts explained in the interest of public safety this intersection was added. The TIPP is all budgeted out and money has been assigned, this may not be a priority.

Commissioner Hansen felt that after that meeting that they need to get the interchange on the TIPP. It needs to be listed. Councilor Maestas states it can be listed under an unfunded project. Mr. Tibbetts explained they have done away with placeholder projects and they need to make sure there is money.

Commissioner Hansen stated there were people at that meeting who didn't want any work done.

**PUBLIC HEARING:**

There was not any public comment.

**MOTION:** Commissioner Hansen moved to approve the amendment to the TIPP with a second from Commissioner Moreno which passed by voice vote.

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

**1. Approval of MPO Resolution supporting Air Quality**

Mr. Alejandro discussed the sustainability plan to create a MPO area that will become carbon neutral by 2040. (See Exhibit B) A small working group has assessed the greenhouse gas emissions as a whole, There are guidelines how to report it out. He has the data if anyone would like to see it.

Mr. Alejandro states that he will make sure that they will have the information to see if there is a reduction.

Commissioner Hansen explained the County is mentioned in the Resolution, are they working with the County's sustainability coordinator. Mr. Alejandro states yes they are working together and collaborate closely.

Commissioner Hansen is concerned and would like to see them work together and find a way as policy makers. She feels this has not been shared.

Councilor Maestas explained this Resolution did not pass through City Councils Governing Body.

**MOTION:** Councilor Trujillo moved to approve the MPO Resolution with a second from Commissioner Moreno which passed by voice vote.

## **2. Approval of MPO Bylaws Change to TCC Membership**

Mr. Tibbetts explained the TCC discussed the possibility of increasing the membership to add one vacancy to designate a sustainability coordinator. (See Exhibit C) It would be one vote as a collaborate effort in the area to focus on the MPO area. It would be the City's Renewable Energy coordinator and the County's Sustainability Coordinator.

Commissioner Hansen stated there will need to be coordination between them. To make sure they agree. Mr. Tibbetts explained there is coordination from the TCC with City and County members, Tesuque Pueblo, NCRTD, and Transit. They are intergovernmental.

Commissioner Moreno suggested the County Commission review the Resolution of the MPO and the City once the election occurs to adopt it as well. That would bring it together and incorporate issues.

**MOTION:** Councilor Lindell moved to approve the change to the TCC membership with a second from Commissioner Moreno which passed by voice vote.

## **3. Report on public meeting for NM599/Via Veteranos Interim Safety Improvements**

NMDOT was not present.

Ms. Haas states having this project on the TIPP amendment should solidify it will be done. She will attend a safety meeting tomorrow and encourage that it be accelerated.

Ray Matthews for the County explained the people against it, wrote in. The funding isn't there but it will address the immediate problem.

Mr. Aune explained the consenting opinion with TCC, if the refined study of prioritizing interchanges moves up they would like to see NMDOT schedule it out practically. Councilor Maestas asked when the re-prioritization is done will it be considered? Mr. Aune stated there was a meeting where they were discussed it and they would be returning with the ranking.

Commissioner Moreno discussed an Eldorado resident that attended a meeting who had a petition for a safety corridor near 285. Since the meeting a gentleman has gotten back to the resident stating that a project will be underway.

Councilor Maestas and Councilor Trujillo excused themselves from the meeting and thanked the Committee for their work.

## **4. Update on Transportation Improvements Program (TIP) Projects**

Mr. Aune reviewed the TIPP list (See Exhibit D). There will be design alternatives at a public meeting on March 29, 2018 to discuss alternatives for project S100460.

Mr. Aune discussed S100430 the US84/285 ramp modification they need more justification from NMDOT. Ms. Haas discussed the wall barrier replacement it will not be federally funded. Mr. Aune states this is an important project to get done.

Commissioner Hansen states that area is a challenge. Ms. Haas states she will mention it at the safety meeting tomorrow. The wall barrier that was denied, should be covered with the safety funds.

Commissioner Moreno where does the jurisdiction change on Guadalupe? Mr. Aune will have to have look on the map. Commissioner Moreno explained the lighting conditions and lane markers make it difficult to see. Ms. Haas will mention this as well.

Commissioner Hansen asked about the St. Michael's study? Mr. Aune states the NMDOT is leading that and the road diet consideration was approved and it is moving forward.

Commissioner Hansen asked about the S100121 North East connection. Mr. Aune recalls that there was a contractual issue.

Commissioner Hansen asked about the S100370 Cottonwood improvement project. Mr. Aune states he just got the report and will share with her.

Mr. Aune stated the south Meadows and Agua Fria project has pending applications that would contribute to that intersection.

Mr. Aune is excited for the Rail Trail. They are excited.

#### **D. MATTERS FROM THE MPO STAFF**

Mr. Tibbetts did not have any matters to discuss.

#### **E. MATTERS FROM THE SFMPO TRANSPORTATION POLICY BOARD**

There were not any matters to discuss.

#### **F. MATTERS FROM THE NMDOT AND FHWA**

There were not any matters to discuss.

#### **G. ADJOURNMENT**

**MOTION:** There being no further business to come before the MPO Transportation Policy Board Commissioner Hansen motioned to adjourn at 5:50 p.m. with a second from Councilor Lindell which passed by voice vote.

#### **SIGNATURES**

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**Councilor Joseph Maestas, Chair**

  
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**Linda Vigil, Stenographer**