



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Technical Coordinating Committee

Monday, April 23, 2018, 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

CITY CLERK'S OFFICE

DATE 4/17/18 TIME 8:20

RECEIVED BY Mark Tibbetts

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- ◆ Call to Order
- ◆ Roll Call
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from March 19, 2018

1. Communications from the Public

2. Items for Discussion and Possible Action:

- a. Release for Public Review of Amendment 3 FFYs 2018-2023 TIP– *MPO Staff*
- b. Recommendation for Approval of Draft FFYs 2019-2020 UPWP– *MPO Staff*
- c. Updates from NMDOT District 5: NM 599 Re-Prioritization Study, NE/SE Connector, and Arroyo Hondo Trail –*Paul Brasher, District Engineer*
- d. 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, May 21, 2018

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SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANT FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, APRIL 23, 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 MEETING MINUTES MARCH 19, 2018	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
RELEASE FOR PUBLIC REVIEW OF AMENDMENT 3 FFYS 2018-2023	APPROVED	2-3
RECOMMENDATION FOR APPROVAL OF DRAFT FFYS 2019-2020 UPWP	APPROVED	3
UPDATES FROM NMDOT DISTRICT 5: NM 599 RE-PRIORITIZATION STUDY, NE/SE CONNECTOR, AND ARROYO HONDA TRAIL	INFORMATION/DISCUSSION	4
UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS	INFORMATION/DISCUSSION	4
MATTERS FROM MPO STAFF	NONE	4
MATTERS FROM TCC MEMBERS	NONE	4
NEXT MEETING	MAY 21, 2018	4

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANT FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, APRIL 23, 2018, 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, April 23, 2018, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

2. ROLL CALL

Keith Wilson, Santa Fe Trails, Chair
Dave Quintana, City of Santa Fe, Vice Chair
James Martinez, City of Santa Fe, Traffic Engineer
Erik Aaboe, Santa Fe County
Paul Brasher, NMDOT
John Alejandro, Public Utilities
Edward Escudero, Pueblo of Tesuque

MEMBERS ABSENT

Greg Smith, Land Use
Diego Gomez, Santa Fe County, Excused
Thomas Martinez, Santa Fe Trails, Excused
Paul Kavanaugh, Santa Fe County, Excused
Richard MacPherson, City of Santa Fe, Excused
John Romero, Interim Public Works Director, Excused
Tony Mortillaro, NNMRTD

OTHERS PRESENT

Gabrielle Chavez, Interim Liaison from NMDOT to MPO
Dalilah Garcia
JoAnne Valdez for Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

**4. APPROVAL OF MEETING MINUTES
MARCH 19, 2018**

The following changes were offered for the Minutes of March 19, 2018:

Page 1, the name is Gabrielle Chavez, page 4, under item C, NE/SE Connector and NM500 change to NM599, page 4, 8th paragraph, should read Mr. Brasher said yes, the end of April.

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

VOTE The motion passed unanimously by voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. RELEASE FOR PUBLIC REVIEW OF AMENDMENT 3 FFYS 2018-2023

Chair Wilson reviewed the summary included in the meeting packet.

Mr. Brasher said nothing has changed. An RFP was issued for the design work only. There is an MOU between Santa Fe County and the DOT. A consultant has been hired. DOT is committed to the design of the NE/SE Connector. We have \$1 million for design only for the SE/NE Connector without right of way acquisition. No environmental studies have been done. This is strictly design.

Mr. Aaboe asked has this been acted on.

Mr. Brasher said no. It should not read right of way acquisition or construction. It is only design.

Mr. Aaboe said the alignment study has been completed and was signed off by DOT a week ago today.

Chair Wilson said it already shows \$1 million with a match of \$145,000.

Mr. Quintana asked was the construction funding removed.

Chair Wilson said yes. They are going to. There will be another shot at a future meeting to make any changes if necessary and there will be another public review as

well. He offered to check with Mark on clarification of the amendments regarding construction and right of way.

MOTION A motion was made by Mr. Aaboe, seconded by Mr. Brasher, to approve the release of the amendment for public review.

VOTE The motion passed unanimously by voice vote.

B. RECOMMENDATION FOR APPROVAL OF DRAFT FFYS 2019-2020 UPWP

Chair Wilson said this has been submitted to the DOT and they should have the final in June.

Mr. Martinez suggested that it be sent to the City's Long Range Planning Division.

Ms. Garcia asked if NRCD is considered a member of MPO.

Chair Wilson said no.

Mr. Quintana said he thinks there should be more of a concerted effort to keep up with traffic and pedestrian counts. That would help in the prioritization of projects.

Chair Wilson said DOT does the traffic counts for the CIP projects. This is somewhat of a living document and there will be 2 to 4 times a year for amendment opportunities.

Mr. Brasher asked should there be something included about ADA compliance.

Chair Wilson said we will catch all that in the multi model section.

Mr. Aaboe said each entity is working on an ADA Transition Plan.

Chair Wilson said everything has to meet ADA compliance. We are looking for a recommendation to the Policy Board to pass this on to DOT.

MOTION A motion was made by Mr. Escudero, seconded by Mr. Brasher, to recommend approval of the Draft UPWP to the Policy Board.

VOTE The motion passed unanimously.

C. UPDATES FROM NMDOT DISTRICT 5: NM 599 RE-PRIORITIZATION STUDY, NE/SE CONNECTOR, AND ARROYO HONDA TRAIL

Mr. Brasher said this is part of the reprioritization study. Lee Engineering has been named as the finalist for the next interchange to be built. Nothing has changed on this project.

Mr. Wilson asked did they go back to look at the drainage issues.

Mr. Brasher said the contractor cleaned it out. The 599 study will be published on the DOT website and they are working to update the website to include studies like this in the future.

D. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Quintana reported that there was a public meeting on March 29th for the Guadalupe reconstruction project. Three alternatives were proposed. The consultant was asked to eliminate free rides. There was a request to include sidewalk work and to add a little more for pedestrian safety. The final alternative will be decided by the end of May or early June. There will be another public meeting in July.

7. MATTERS FROM MPO STAFF

None.

8. MATTERS FROM TCC MEMBERS


None.

**9. NEXT MEETING
MAY 21, 2018**

10. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:25 pm.

Keith Wilson, Chair



Elizabeth Martin, Stenographer