

SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, APRIL 24, 2017

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, APRIL 24, 2017, 1:30 pm**

1. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by John Romero, Chair, at 1:30 pm, on Monday, April 24, 2017, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

John Romero, Chair
Paul Cavanagh, County of Santa Fe
Dave Quintana, City of Santa Fe
James Martinez, City of Santa Fe
Thomas Martinez, Santa Fe Trails
Paul Brasher, NMDOT
Diego Gomez, Santa Fe County
Erik Aaboe, Santa Fe County
Anthony Mortillaro
Ray Matthew

MEMBERS ABSENT

Richard MacPherson, City of Santa Fe
Edward Escudero, Pueblo of Tesuque

OTHERS PRESENT

Patrick Romero, NMDOT
Justin Reese, Santa Fe County
Wade Patterson, NMDOT Liaison
Desiree Valdez, NM Department of Health
Lisa Martinez, City of Santa Fe, Land Use
Matt O'Rielly, City of Santa Fe
Kendra Montanari, MRCOG
Mark Tibbetts, MPO Officer
Keith Wilson, MPO Senior Planner
Eric Aune, MPO Transportation Planner

Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

Mr. Tibbetts said on the agenda, the amendment to TIP is not 7 it is 6.

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

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF MINUTES

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

VOTE The motion passed unanimously by voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. REVIEW AND RELEASE FOR PUBLIC REVIEW OF AMENDMENT 6 TO THE FFY2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Wilson said there is a handout in front of you. The narrative page clearly outlines the change. This is our quarterly amendment cycle. He reviewed the handout which is incorporated herewith into these minutes as Exhibit "1".

QUESTIONS FROM THE COMMITTEE WERE AS FOLLOWS:

S100440

Mr. Aaboe asked are the funding needs elsewhere within the MPO.

Mr. Wilson said they are within District 5.

Mr. Brasher said it will be moved to make up shortages in various years within the State after projects are funded.

Mr. Wilson asked the money is staying within the District.

Mr. Brasher said so far yes.

Mr. Quintana said he understands that the FHWA is on board with this. We were required to upgrade the existing ramps to ADA standards.

Mr. Brasher said it looks like there will be a road transfer or exchange agreement. He does not know if the FHWA has been communicated with. They have been tied to this. This follows some improvements the District made to the corridor a few years ago. They are ADA and structural improvements.

Mr. Quintana said he was with the District when they programmed this project. It was prior to bringing up any road exchange agreement.

Chair Romero said the City has a strong ADA advocacy group and they filed a complaint against us with DOJ. DOJ said any time we do mill and fill alternations we are required to update all our intersections.

Mr. Brasher said he is not saying it is not required. It may not be planned but it is destined. A road transfer agreement is coming soon.

S100440

Mr. Aaboe said on the matrix you need to correct the spelling of preservation.

S100530

Mr. Aaboe said Canyoncito is misspelled.

S100470

No Questions.

Mr. Wilson said we are looking for permission to release this for a 15 day public review.

MOTION A motion was made by Mr. Martinez, seconded by Mr. Aaboe, to allow this item to proceed to a 15 day public review.

VOTE The motion passed unanimously by voice vote.

B. DEVELOPMENT OF PROJECT LIST FOR THE FFY 2018-2023 MPO

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Wilson said we are working off 2 TIPs. We are looking for project proposals for projects for 2018 to 2023. The deadline for submission has passed. The project identification form was handed out and is incorporated herewith into these minutes as Exhibit "2".

Mr. Wilson said he took a stab at scoring the projects that were submitted using the criteria. He reviewed the project list which is herewith incorporated into these minutes as Exhibit "3" and the map of projects which is herewith incorporated into these minutes as Exhibit "4". He would like to know if the Committee concurs with the scoring he has done. They are in order of highest score to lowest. The Project entitled I-25/La Cienega has been withdrawn for more information.

Mr. Matthews said we would like to withdraw the project entitled Richards Avenue Bike Lanes. It is in our draft infrastructure study. The design will include off road bike lanes. We ask to withdraw the project.

Mr. Wilson said Los Suenos Trail is probably not eligible for funding this year. He recommends not carrying it forward at this time.

Mr. Matthews said we can bring that back to management.

Mr. Wilson said the next step is to sit down with the District and the STIP Coordinator to discuss funding possibilities. Then we will develop a proposed draft TIP. It will then go out for a 30 day public review and then back to this Committee. We would like your concurrence now with the prioritization as presented.

Mr. Aaboe said on the bottom table, S100230, you have amendment amounts but it is deleted in the list.

Mr. Wilson said they are going out for public review and modification in May. That will be reflected in the draft.

Mr. Brasher said he disagrees with the priority funding that puts the interchange at the top of the list. That assumes that the results of the study will show it as a priority.

Mr. Wilson said he can put an asterick on the item that says it's priority is pending the outcome of the study.

Mr. Brasher said he would have put NE connector first. The study will be complete in November. We are gathering information at this time.

Chair Romero said these numbers are part of an already approved plan. We are tasked with going with our current plan. It scored first. It went through a well vetted process. This is a representation of what this Committee feels are the priorities of the region. He does not see that the corridor study would change that, other than the high amount of crashes which would indicate the high priority.

There was further discussion on this

It was decided that the asterisk and note as described previously would be added to the priority list.

MOTION A motion was made by Mr. Brasher, seconded by Mr. Quintana, to concur with the prioritization list with the asterisk and note included and with the removal of the I-25/La Cienega project, the Los Suenos Trail project and the Richards Avenue Bike Lanes project.

VOTE The motion passed unanimously by voice vote.

C. UPDATED NEW MEXICO POPULATION PROJECTIONS FROM UNM GPS

Mr. Tibbetts introduced Kendra Montanari, Mid Region of the Council of Governments, who will give a presentation on the population projections from the UNM GPS.

Ms. Montanari handed out a copy of her presentation which is incorporated herewith into these minutes as Exhibit "5". She proceeded with her presentation.

QUESTIONS FROM THE COMMITTEE WERE AS FOLLOWS:

Mr. Mortillaro asked regarding the migration shown for Santa Fe County, do you know what age group is causing that migration.

Ms. Montanari said we looked at the State as a whole. It was young working professionals ages 20 to 35.

Mr. Brasher asked you said they use the census as a benchmark.

Ms. Montanari said yes, and estimates every year between the census.

Mr. Brasher asked how much further broken down are these numbers.

Ms. Montanari said it is simple data from the census. It can be as detailed as you want.

Mr. Brasher asked do the projections have how many vehicles are owned and other vehicle information.

Ms. Montanari said no, the is data by age, race and gender.

Chair Romero thanked Ms. Montanari for her presentation and information.

D. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Wilson handed out the update on the Transportation Improvement Program Projects which is incorporated herewith as Exhibit "6". He said he will send out the list for updates and we will go over them at the next meeting.

7. MATTERS FROM MPO STAFF

Mr. Tibbetts said the Zia Station finally opened today. He wants to acknowledge Mr. Wilson as he has spent the last 3 years facilitating this.

Mr. Wilson said it has been 7 years.

Chair Romero thanked Mr. Wilson.

Mr. Tibbetts said the train first came to Santa Fe in December of 2008 and the TCC recommended that Zia station be opened. It sat until 2010 before anything happened. Then Keith and the MPO asked to help get it open. Now it is done. It remains to be seen how many people will actually use that station.

Mr. Wilson said it was one step forward and 2 steps back for a lot of it. Please call him if anyone sees any issues. He has to report back to Council in 6 months.

8. MATTERS FROM TCC MEMBERS

None.

9. NEXT MEETING MAY 22, 2017

10. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:30 pm.

John Romero, Chair



Elizabeth Martin, Stenographer