

**SUMMARY OF ACTION
 SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
 CITY OF SANTA FE OFFICES @ MARKET STATION
 500 MARKET STREET, SUITE 200
 MONDAY, MAY 15, 2017, 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
COMMUNICATIONS FROM THE PUBLIC	NONE	2
 <u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
REVIEW AND RELEASE FOR 30 DAY PUBLIC REVIEW OF THE DRAFT FFY 2018-2023 MPO TRANSPORTATION IMPROVEMENT PROGRAM	APPROVED	2-4
MATTERS FROM MPO STAFF	INFORMATION/DISCUSSION	4
MATTERS FROM TCC MEMBERS	INFORMATION/DISCUSSION	4-5
NEXT MEETING	MAY 22, 2017	5
ADJOURN	ADJOURNED	5

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, MAY 15, 2017, 1:30 PM**

1. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Chair John Romero, at 1:30 pm, on Monday, May 15, 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
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 Anthony Mortillaro,
NCRTD Ray Matthew, Santa Fe
County Richard MacPherson, City of
Santa Fe

MEMBERS ABSENT

Paul Kavanaugh, Santa Fe County
Erik Aaboe, Santa Fe County Edward
Escudero, Pueblo of Tesuque

OTHERS PRESENT

Marcy Eppler, Department of Transportation, Rail Transit
Mark Tibbetts, MPO Officer Keith Wilson, MPO Senior
Planner Eric Aune, MPO Transportation Planner JoAnn
Valdez for Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

4. COMMUNICATIONS FROM THE PUBLIC

None.

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. REVIEW AND RELEASE FOR 30 DAY PUBLIC REVIEW OF THE DRAFT FFY 2018-2023 MPO TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Wilson said at the last TCC meeting we went through the list of projects that were submitted for consideration as part of this TIP. He noted that he met with Steve Lopez of District 5 and Rebecca Maes last Monday to go through the list. The Farmington MPO also participated in the meeting to see what funding could be identified for the projects in the priority list. No funds were identified.

Mr. Wilson reviewed the handout that was included in the packet.

Mr. Wilson said the feedback they got from the District was that after the Re-prioritization Study is completed they will program funds for whatever the top priority is for 2024. The 1-25/La Cienega Interchange was not discussed because they did not have any communications on how this would be programmed. For the Northeast Connector project they suggested that the best route for the County to take could be once the Highway Safety Improvement Program funding frees up they would have the County do a new application for their route safety audit and get in the pipeline for funding through that mechanism. That funding is expected to be freed up soon.

Mr. Wilson said for the Avenida del Sur Extension, DOT suggested that the County try and fund at least Phase A and B of a location study to line it up for future potential funding for design and construction. For the Rancho Viejo bike lanes, they suggested that they look to apply for Transportation TARIFF funding when that opens up in a couple of years.

Mr. Wilson said essentially the draft TIP, with one exception, includes all the projects that are currently programmed in the 2016 through 2021 TIP. The one communication he got on Friday was the District informed him that for S100440 and a TIP Amendment, they are bumping this up to \$10,500,000. Now, due to fiscal constraints, they need to bring that back down to \$5.8 million. He is still waiting for clarification on that. All the projects that are proposed in the FFY2018 through FFY2023 TIP are the projects listed in the 2016-2021 TIP, other than the Transit Rail project. There are two new projects that will be added and they are non-motorized projects. One is for the Santa Fe Rail Trail Segment 6 coming out of the southern end of Eldorado and a section of the Arroyo Hondo Trail in the Community College District.

Mr. Wilson said this is what the FFY2018 - 2023 TIP looks like. We need to go out for a 30 day public review, close it on June 17th or 18th, come back to the TCC on

June 19th for your review, comments, and recommendation and finalize the TIP by June 30th for DOT. A public hearing is required and we are proposing to hold that meeting on Tuesday, June 6, from 5:00 pm to 6:30 pm. At this point we are looking for permission to release the document for the 30 day public review.

Mr. Quintana asked if the Farmington MPO had any projects to do.

Mr. Brasher said Farmington has three bridge replacement projects in process right now. He noted that the costs were brought down to \$5.2 million from the original number of \$8.5 million.

Mr. Quintana asked regarding the NE Connector project, are they talking about Rabbit Road improvements specifically.

Mr. Wilson said yes, that is correct.

Chair Romero asked if any safety funds were freed up in 2019 because they moved the Rail Trail underpass to 2020.

Mr. Wilson said he did not know.

Chair Romero said if it did free up safety funds they have a place to spent those - the Agua Fria/Cottonwood Drive intersection. The alternative that was selected was a little more expensive than what was anticipated in the scope.

Mr. Wilson said he was told that they are looking at the budget to see if it is available.

Mr. Brasher asked how much more is the Agua Fria/Cottonwood Drive intersection going to cost.

Chair Romero said it depends on the scope but it could go up \$500,000 because they are not being told that they may have to put in some lighting which was not anticipated in the original scope.

Mr. Quintana added that they want to do some construction management as well.

Mr. Wilson said they should know more of a defined number in the next cycle. This is a starting point and they could add to this list in the future.

MOTION A motion was made by Mr. Quintana, seconded by Mr. Brasher, to release the Draft FFY2018 - 2023 MPO Transportation Improvement Program for a 30 day public review.

VOTE The motion passed unanimously by voice vote.

6. MATTERS FROM MPO STAFF

Mr. Tibbetts said this is Bike to Work Week.

7. MATTERS FROM TCC MEMBERS

Mr. Gomez asked how difficult is it to change or modify a project once it has been submitted. The NE Location Study has been a big deal with the DOT because the NE Connector for project number 1 says the NE Connector for the I-25 Frontage Road from Richards to St. Francis Drive has to be done. This has created a lot of problems because the Study did not go all the way to St. Francis and now they have to do a lot of additional things.

Mr. Wilson said it is tied to what the terminology is in the TIP and the terminology is St. Francis Drive to Richards. They cannot go back and change a TIP. To change it would require a change in what the document says. He asked Mr. Gomez to send him an email about this and he will pursue it with the State Coordinator.

Mr. Gomez said they are working with the District to try to resolve this.

Mr. Wilson said an amendment would have to be done if the funding changes by 20%. We have to do an amendment to that project anyway based on what comes out from the MOU amendment and funding.

Chair Romero asked when will the Road Safety Audits applications be solicited.

Mr. Wilson said he did not think there was a time line presently.

Chair Romero asked if the practice now is that you have to ask for an RSA first to be eligible for construction funding.

Mr. Aune said he believes that is the intent as it is drafted now.

Chair Romero asked if they are holding off on performing RSAs or holding off on everything.

Mr. Wilson said he heard that the DOT was not submitting any new applications because they are working on the backlog they have.

Mr. MacPherson said over five years, the St. Michaels Drive Corridor improvements will be over \$16 million. He asked what is this money going to be used for.

Mr. Wilson said part of the money is for the Rail Trail underpass and another part

of the money is for re-paving and making ADA improvements. The bulk of the money is for the St. Michaels Drive Interchange improvements. They also include a road study in the scope.

Mr. Brasher said the RFP will go out in the Summer of 2018.

Mr. Wilson asked if the DOT will be the lead agency.

Mr. Brasher said yes.

**8. NEXT MEETING
MONDAY, MAY 22, 2017**

9. ADJOURN

There being no further business before the Committee, the meeting adjourned at 2:45 pm.

John Romero, Chair



Elizabeth Martin, Stenographer