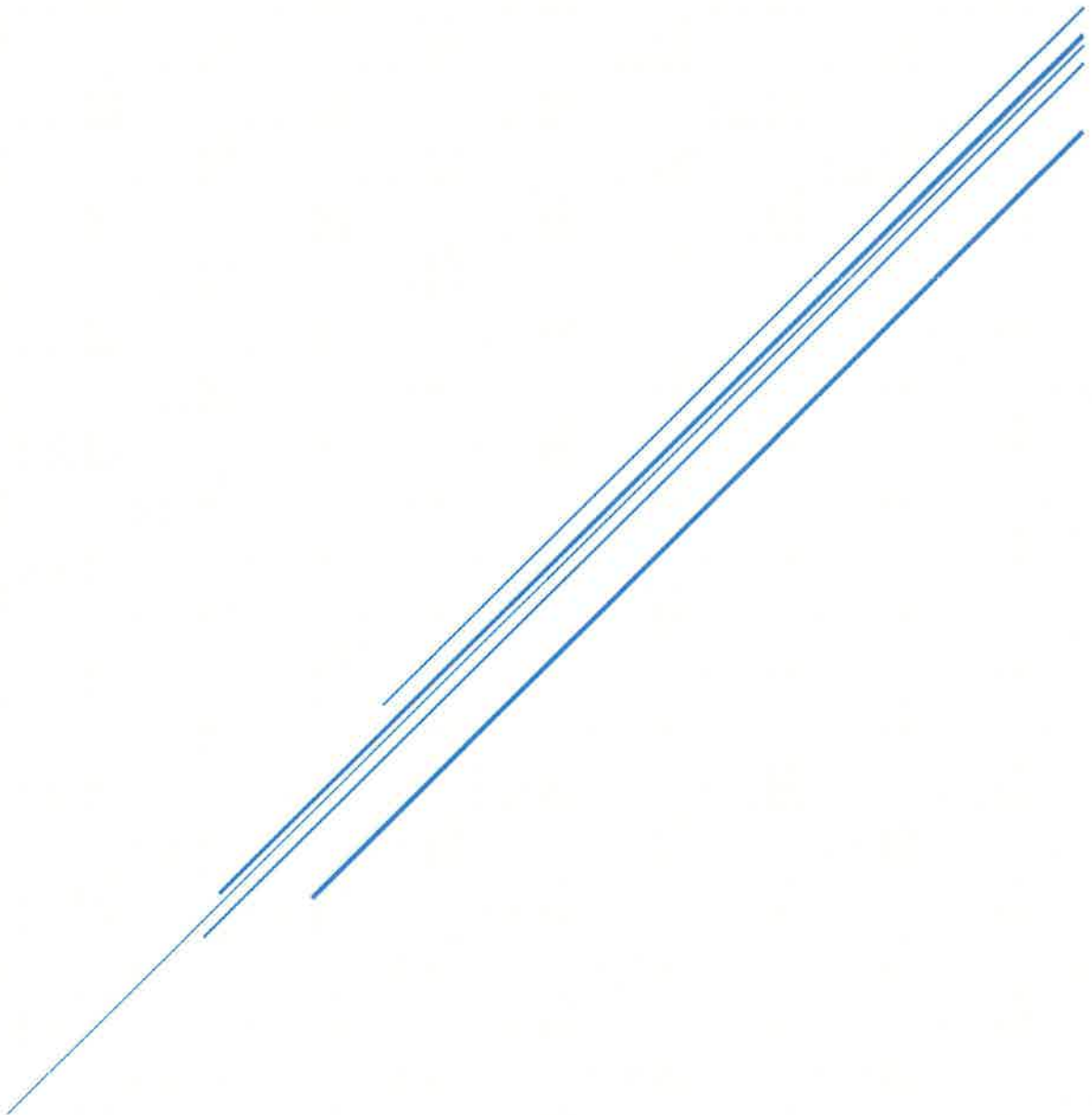


# SANTA FE MPO TRANSPORTATION POLICY BOARD

MEETING MINUTES – JUNE 19 2017



SUBMITTED BY LINDA VIGIL

SANTA FE MPO TRANSPORTATION POLICY BOARD  
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June 19, 2017

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Call to Order	Councilor Joseph Maestas, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:12 p.m. at the City of Santa Fe Market Station Offices.	1
Roll Call	A quorum was established with roll call.	1
Approval of Agenda	Councilor Trujillo moved to approve the agenda as presented with a second from Ms. Haas. The motion was approved a passed by unanimous voice vote.	1
Approval of Minutes from the March 23, 2017 Meeting	Mr. Roybal moved to approve the minutes of March 23, 2017 as presented with a second from Councilor Trujillo. The motion was approved a passed by unanimous voice vote.	1
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1. Approval of Amendment 6 to the FFYs 2016-2021 Transportation Improvement Program	Councilor Trujillo moved to approve the Amendment 6 to the FFY's 2016-2021 Transportation Improvement Program with a second from Commissioner Moreno. The motion was approved a passed by unanimous voice vote.	2,3
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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  
June 19, 2017  
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 5:12 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  
Councilor Ronald S. Trujillo  
Tamara Haas, NMDOT  
Commissioner Harry Roybal alternate for Ana Hansen (*Telephonically/In person*)

**NOT PRESENT/EXCUSED:**

Councilor Signe I. Lindell  
Mayor Javier M. Gonzales  
Commissioner Robert Anaya  
Governor Charlie Dorame, Tesuque Pueblo

**OTHERS PRESENT:**

Mark Tibbetts, MPO Officer  
Keith Wilson, MPO Planner  
Erick Aune, MPO Planner  
Linda Vigil, Stenographer

**3. APPROVAL OF THE AGENDA**

**MOTION:** Councilor Trujillo moved to approve the agenda as presented with a second from Ms. Haas.

**VOTE:** The motion was approved a passed by unanimous voice vote.

**4. APPROVAL OF MINUTES March 23, 2017**

**MOTION:** Mr. Roybal moved to approve the minutes of March 23, 2017 as presented with a second from Councilor Trujillo.

**VOTE:** The motion was approved a passed by unanimous voice vote.

#### **A. MATTERS FROM THE PUBLIC**

There were not any matters from the public.

#### **B. PUBLIC HEARING**

##### **1. Approval of Amendment 6 to the FFYs 2016-2021 Transportation Improvement Program**

Mr. Wilson presented the improvement program for fiscal years 2016-2023 (**See attachment A**). Mr. Wilson explained there is an amendment cycle every 3 months this is the last one for the current fiscal year.

Mr. Wilson explained this amendment went out for public review. In the end NMDOT had additional changes for the project. There were 3 comments that are attached in the packet for review. This item will need approval tonight because there is a County function in Taos and it would not be approved in time.

*Mr. Wilson reviewed the projects with proposed changes individually:*

S100230- Funding is for an ADA feasibility study for this crossing. There are many fiscal constraints. The proposal is to remove it however it will remain on a list and not be forgotten.

S100440- NMDOT has been working on consolidating all St. Michael's Drive projects into one and keeping one control number. The road diet should be added in a future amendment.

S100530- NMDOT Rail Crossing project at Canioncito added flashing lights and gate arms.

S100470 Rail Trail underpass project to be added to the St. Michael's projects.

Mr. Wilson discussed the three public comments attached. The first comment was from Councilor Ives, he wanted details on the Cerrillos Rd. projects. The second comment was from the Sierra Club-Ken Hughes voicing support of moving some projects around and supporting the road diet study. The third comment was from Dave McQuarrie and Aurore Bleck asking about the ADA funding for the project on second street. Mr. Wilson stated some property owners and the Indian hospital that need to sign documents. Mr. McQuarrie states he has correspondence from 16 years ago on that area.

Chair Maestas asked about the road exchange agreement and how the timing and progress will affect the entire timeline. Mr. Wilson stated the St. Michael's Drive projects seems to have priority.

Chair Maestas would like to see the road diet study be the first item. Mr. Wilson stated it can be included with the changes.

*Chair Maestas opened the hearing to the Public, there was not any comment. Chair Maestas closed the public hearing.*

**MOTION:** Councilor Trujillo moved to approve the Amendment 6 to the FFY's 2016-2021 Transportation Improvement Program with a second from Commissioner Moreno.

**VOTE:** The motion was approved a passed by unanimous voice vote.

## **2. Approval of the FFYs 2018-2023 Transportation Improvement Program**

Mr. Wilson explained this part of the proves for future FY's is to call for projects. **(See Attachment B)** To be able to rank them and see the long-range plan. The District looks at it and they identify any funding for the projects.

Mr. Wilson explained the public comment period was from May 17-June 15, 2017. There was one request for more information.

*Mr. Wilson explained each project individually:*

NM599/ Via Veteranos Interchange- Received two changes from the district. The priority is NM599 and NMDOT has already done the study.

North East Connector- There needs to be a connector safety study.

Avenida del Sure Extension- The extension is from the west and ends on NM14.

Rancho Viejo Blvd. Bike Lanes-It is suggested SF County apply for TAP funds.

Mr. Wilson explained the changes and the idea that this list is a place holder. October 1, 2017 some of the TIP comes into effect.

Chair Maestas asked that other program projects be noted and be programed as separate as funding becomes available.

Mr. Wilson there is an established process every two years there is another one. Until the CMAC funds are available a project goes through the district. He is not sure if there are certain guidelines.

Chair Maestas asked if the TIP funds are committed funds to these projects. Mr. Wilson stated there can be an unfunded list. Chair Maestas asked if it would it be in their best interest to segregate them by CMAC and we can prescreen the projects for eligibility.

Mr. Wilson stated the TIP is a programming document. What they've done is place that as the unfunded list. PPT and STP funds. Chair Maestas wants to see the MPO look at the projects and put the best projects forward.

*Chair Maestas opened the hearing to the Public, there was not any comment. Chair Maestas closed the public hearing.*

**MOTION:** Commissioner Moreno moved to approve the FFY's 2018-2023 Transportation Improvement Program with a second from Councilor Trujillo.

**VOTE:** The motion was approved a passed by unanimous voice vote

### **C. ITEMS FOR DISCUSSION and POSSIBLE ACTION**

#### **1. Update of Transportation Improvement Program (TIP) projects**

Mr. Wilson reviewed the current projects and updates and went over a few projects. *(See Attachment C)*

S100130 is getting the last layer of paving. The only thing left is the striping, which will be complete a week or two after paving.

L500219 is open to traffic there was minor things left to do on the pedestrian crossing and landscaping.

Chair Maestas asked if there is an informal amendment to the TIP for small changes. Mr. Wilson explained once it's in the TIP it is just a tracking and progress report. If funding changes less than 20% it can be done by staff. Minor changes of the scope can all be done administratively.

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

There were no matters from staff.

Chair Maestas asked about an item on an earlier packet regarding a letter about upcoming CMAC funds.

Ms. Haas explained the difference between CMAC Mandatory and CMAC Flexible funds. There will be some still funding after 2020 it will be statewide. A portion of Dona Ana County will still qualify under air quality non-attainment study.

Chair Maestas wants to make sure they are in the best position to compete.

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

Chair Maestas discussed the Airport connector from Jaguar. It was clarified that the interchange will be privately funded. Have there been any discussions with MPO and the developers?

Mr. Wilson stated the City Asset Office has had talks with them. Commissioner Moreno discussed an article in the newspaper where the developers of the interchange had exhausted their participation in it.

Chair Maestas asked if public funds are going to reopen the interchange study on NM599 why not add that leg of it.

Mr. Wilson stated he will talk to Mr. O'Reilly. Chair Maestas stated it could be added to an agenda as a presentation.

Chair Maestas reported on the recent joint City/County meeting and the discussion of the pedestrian signals near the new District Courthouse.

#### **F. MATTERS FROM NMDOT & FHWA**

There were not any pressing matters from NMDOT or FHWA.

#### **G. ADJOURN**

There being no further business to come before the Santa Fe MPO Transportation Policy Board, Chair Maestas adjourned the meeting at 6:00 p.m.

#### **SIGNATURES**

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**Councilor Joseph Maestas, Chair**

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

\_\_\_\_\_  
**Linda Vigil, Stenographer**