

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, JUNE 25, 2018, 1:30 PM**

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
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500 MARKET STREET, SUITE 200
MONDAY, JUNE 25, 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, June 25, 2018, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Keith Wilson, Santa Fe Trails, Chair
Dave Quintana, City of Santa Fe, Vice Chair
Erik Aaboe, Santa Fe County
Edward Escudero, Pueblo of Tesuque
Paul Kavanaugh, Santa Fe County here
Tony Mortillaro, NNMRTD
Brett Clavio, Santa Fe County
Noah Berke, City of Santa Fe Land Use
Kathryn Mortimer, City of Santa Fe Planning
John Romero, Interim Public Works Director
Paul Brasher, NMDOT
John Quintana, City of Santa Fe Engineering

MEMBERS ABSENT

Diego Gomez, Excused
(Vacancy)

OTHERS PRESENT

Mark Tibbetts, Director of MPO
Erick Aune, Senior Planner, MPO
Derrick Garcia, MPO
Rosa Kozub, Planning Liaison, NMDOT
Shannon Glendenning, NMDOT
Brad Fisher, NMDOT
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF MINUTES MAY 21, 2018

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

VOTE The motion passed unanimously by voice vote.

5. COMMUNICATIONS FROM PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. WELCOME NEW MPO STAFF MEMBER DERRICK GARCIA

Mr. Tibbetts introduced Mr. Garcia. He is coming to the MPO from the Farmington MPO so he is familiar with the process.

Mr. Garcia said before that he worked for the Texas DOT. He is a graduate from NMSU in Geology and has a Masters in Planning from UNM.

Mr. Tibbetts said he will be multi tasking

B. FFY 2020 AND 2021 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) AND RECREATIONAL TRAILS PROGRAM (RTP) SHANNON GLENDENNING, NMDOT URBAN AND REGIONAL PLANNER

Ms. Glendenning gave a power point presentation which is included in the packet.

Mr. Mortillaro asked what do you mean by larger projects

Ms. Glendenning said the minimum is \$500,000

Mr. Clavio asked regarding the emissions control project in Albuquerque, did it have anything to do with achieving the levels they now have.

Ms. Glendenning said she is not sure how they achieved that.

Mr. Garcia asked can you apply for the same project in both programs.

Ms. Kozub said yes you can.

Mr. Aaboe said a single application will result in awards for 2 years. Is there a way to note which year the request is for.

Ms. Glendenning said yes there is.

Mr. Brasher asked when did Albuquerque go from non attainment to attainment.

Ms. Kozub said they came out of maintenance in 2017.

Mr. Aaboe asked regarding the most recent DOT bid unit, is that up to date

Mr. Brasher said it has not been updated for almost a year. Contingencies are included in the bids. Bids and projects are coming in very high. It wouldn't hurt to revisit the average bid units.

C. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Aune said the updates are reflected on the chart in the meeting packet. He and Mark had a meeting recently to get an update on NMDOT projects. There were some questions on the 2nd and Cerrillos bus stop project.

Mr. Brasher said there is a bus stop there, but no ADA access. We had a project to give it ready access and we met with the school there and Tribal Government and presented them a plan. It requires right of way and a dedication. They needed to think about that. We have to replace the sidewalk way up the street as well. Also it needs some other right of ways. It also would require a bus bay for bus turn in. We prepared drawings to show them and they have to decide how willing they are to grant us the right of way and sidewalk corridor. They would like the next intersection of the street to be made ADA compliant as well and that is beyond our budget. The bus stop has been included in the project from the beginning.

Chair Wilson asked is it moving forward.

Mr. Brasher said we are going to have a walk through of it and explain it on the ground. It is still an active project, but some negotiating is being done as to how to make this all work.

Mr. Aune asked if he would describe the bay.

Mr. Wilson said it would be southwest of the intersection.

Mr. Brasher said it is a very complicated project.

Chair Wilson said so the project is still moving forward, but is slowed because the Indian Hospital has asked for additions to the scope of the project in exchange for the right of way.

Mr. Brasher said yes.

Chair Wilson said the CMAC funding was for the bus pull out and the pedestrian improvements. If you consider changing bus stop locations we need to be involved in that.

Chair Wilson asked are we in danger of not meeting the funding deadline. There is a lot of push from the disability community on this.

Mr. Brasher said it is precarious right now.

Mr. Romero asked so at your meeting they thought they were not going to do any bus improvements.

Mr. Tibbets said we did not get the sense that there was going to be any continuation of the discussion and that DOT was not interested in furthering the discussion. It seemed at a standstill.

Mr. Brasher said the concern is getting ADA access to that bus stop.

Mr. Romero asked who is the Project Development Engineer on this. We need a clear statement from DOT as to what the scope is and transportation needs to be involved.

Chair Wilson said that is unknown at this time. The previous engineer is no longer with DOT. This project has been on the docket for years. It needs to be solved. He thought we were there. All 19 Pueblos are involved in the right of way. It sounds like a change of heart. He would like to request that we have a sit down offline to get up to speed as to where we are and what the stumbling blocks are.

Mr. Romero said there needs to be a time frame. He gets a lots of calls about the general ADA improvements that need to be made.

Mr. Brasher asked that is the desired location for a stop.

Chair Wilson said yes. We provide bus service to the Indian Hospital.

Mr. Brasher said there was a lot of conversation about the bus entrance and exit.

Chair Wilson said if you have another solution that creates an ADA bus stop he is all ears. He thought a lot of thought had been already been put into this.

Mr. Romero said this is an expectation of the Mayor's Committee and is Federal Law and is not being done in timely manner. Why is it taking so long.

Chair Wilson said if you can make the stop ADA accessible we can work with it.

Mr. Romero said have the Project Development Engineer set up a meeting with the City and engage Transit to see if there is anything we can do to help get this done.

Chair Wilson said at the last conversation he had with the Indian Hospital they were on board. We need to keep this moving forward.

Mr. Aune said the next project he wanted to mention is the southbound on-ramp to 599. It has been updated moving the project out to 2021. DOT said there is a need to update the median wall. It just happens to be that another project is close to this area and it makes sense to DOT to do both projects at once so they are moving that out. He asked them, since it is the intention of Policy Board and others to do this quickly for safety reasons, to consider separate projects and move this one back up.

Chair Wilson said they got HSIP funds for the median and that is why they shifted the on-ramp project back the first time.

Chair Wilson said maybe in the next amendment cycle they will move it back up.

Mr. Aune said there is an opportunity for that, but are they going to champion that, he does not think so. Maybe MPO can support that if the City and the County feel it is important. He informed them of the importance of this project.

Mr. Tibbetts said they needed another \$300,000 to do it and did not see where that could come from. They gave no sense of urgency even though we explained this is urgently requested by MPO.

Mr. Romero said it was a priority led by the DOT study. It is not just the City and County.

Mr. Tibbets said you are absolutely right.

Mr. Aune said Mark Armando was adamant on bringing up the grade of exchange on St. Michaels.

Mr. Romero said that is what we are negotiating now. Cerrillos Road needs to be reconstructed. They explained that we do have another little repave job and then will give the City that segment. We think it does not meet design standards or lighting and the asphalt is in poor condition from St. Michaels to St. Frances. The previous Mayor was unwilling to take that over in that condition. He is meeting with the current Mayor to get his thoughts. It is a big need. We will get official direction.

Mr. Aune said he wanted to speak a bit about S100 580 which is updated in the report.

Mr. Brasher explained the project. It is an interim fix until the full interchange is done.

Chair Wilson asked are all our current projects for this year on track with funding.

Mr. Aaboe said we have had some bumps in Rail Trail project.

Mr. Fisher said an extension was given for that to July. We are working on them.

Mr. Berke asked where are you in the time line for St. Michaels Drive crossing the Rail Trail.

Mr. Aune said DOT will be talking with the Mayor on the road exchange requirements.

Mr. Berke said we have 70 homes approved at the bottom of that hill and apartments planned so we are expecting more use of that trail. Part of the anticipation is the redo of the trails as they go onto the development.

Mr. Aune said it will be a month or so.

Mr. Brasher asked will the developer actually build the trail access.

Mr. Berke said they are connecting to it. It is a dangerous crossing right now for pedestrians and bicyclists. There was talk about a tunnel. He would like a bridge.

Chair Wilson said a bridge did not work with the land levels. The funding is for a tunnel.

Mr. Romero said this was initiated by the City. He agrees with Noah about safety issues.

7. MATTERS FROM THE MPO STAFF

Mr. Aune thanked Derrick for joining the team.

8. MATTERS FROM TCC MEMBERS

Mr. Aaboe said on Friday there will be a ribbon cutting at 2:00 pm at Frenchys for the Frenchys to Silar restoration trail.

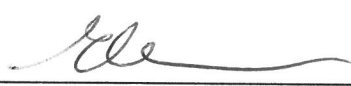
Mr. Brasher said we have been doing litter pick up and applying a layer of friction course on the diverging diamond. It should be done in 4 or 5 days. Then we will stripe it so it looks and works better. We also striped St. Frances.

**9. NEXT MEETING
JULY 23, 2018**

10. ADJOURN

There being no further business before the Committee the meeting adjourned at 3:00 pm.

Keith Wilson, Chair



Elizabeth Martin, Stenographer