

SANTA FE MPO TRANSPORTATION POLICY BOARD
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August 24, 2017

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Approval of Agenda	Councilor Trujillo moved to approve the agenda as presented with a second from Councilor Signe Lindell. The motion was approved a passed by unanimous voice vote.	1
Approval of Minutes from the June 19, 2017	<i>Corrections: Page 1 under roll call change Ana to Anna and place Commissioner Hansen as excused. Commissioner HarryRoybal to Henry Roybal</i> Commissioner Hansen moved to approve the minutes of June 19, 2017 as amended with a second from Councilor Lindell. The motion was approved a passed by unanimous voice vote.	1,2
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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

August 24, 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 5:03 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
Councilor Signe I. Lindell
Councilor Ronald S. Trujillo
Commissioner Robert Anaya
Commissioner Ed Moreno, Vice Chair
Commissioner Anna Hansen
Tamara Haas, NMDOT

NOT PRESENT/EXCUSED:

Mayor Javier M. Gonzales
Governor Charlie Dorame, Tesuque Pueblo

OTHERS PRESENT:

Mark Tibbetts, MPO Officer
Keith Wilson, MPO Planner
Erick Aune, MPO Planner
Justin Greene, Citizen
William Mee, Citizen
Linda Vigil, Stenographer

3. APPROVAL OF THE AGENDA

MOTION: Councilor Trujillo moved to approve the agenda as presented with a second from Councilor Signe Lindell.

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

4. APPROVAL OF MINUTES June 19, 2017

Corrections: Page 1 under roll call change Ana to Anna and place Commissioner Hansen as excused. Commissioner ~~Harry~~ Roybal to Henry Roybal

MOTION: Commissioner Hansen moved to approve the minutes of June 19, 2017 as amended with a second from Councilor Lindell.

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

A. MATTERS FROM THE PUBLIC

Mr. Greene (611 Campana Place) spoke about the bike lane on Hyde Park Road that is not included as a MPO road. There has been a lot of developments there lately. There have been improvements planned but never complete. Turn lanes and bike lanes would be appreciated.

William Mee (2073 Samuel Montoya-Agua Fria Village) has been advocating with the City for many years. He explained the planning and the task force he sat on. There has been a lot of transportation projects through the Village. The Village has been trying to be a partner, he spoke at the joint City/County meeting. There are plans for an apartment complex off NM599. Mr. Mee explained the importance of the Village in decisions.

B. PUBLIC HEARING

1. Approval of Amendment to the FFYs 2018-2023 Transportation Improvement Program

Mr. Wilson explained the creation of the new document that will go into effect in October. This is the amendment cycle, the current program that is in place cannot be amended. (See Exhibit A) The change is for a project S100250. They will be changing a segment of the interstate. There is money to be moved to FY2022. The movement is for some projects before the repaving. The district will need to meet fiscal constraints. It would begin in 2021.

Mr. Wilson explained per the public procedures it was released for public comment. There were not any comments submitted.

Chair Maestas asked how the amendments were advertised to gather public comment. Mr. Wilson explained it was posted by email, the website, Facebook and an advertisement in the SF New Mexican.

Commissioner Hansen doesn't see County Rd. 70 on the summary of projects. Mr. Wilson explained that was under consideration but the available funds went to the St. Michael's Corridor. Commissioner Hansen states it reflects poorly on the administration.

Chair Maestas asked about the amendment numbers assigned. Mr. Wilson explains he doesn't apply one until it is approved.

Chair Maestas asked if the condition of the road can wait. Mr. Wilson states the District is the lead on this project. Chair Maestas would like to see what can wait. Mr. Wilson stated the technical committee reviewed it.

Commissioner Anaya asked about the concerns with the funding and what levels there are. Mr. Wilson discussed STIP S100121 stating NMDOT was originally going to take the lead on it, there was an MOA amendment then NMDOT questioned it. The last Mr. Wilson heard, they were nearing a conclusion of the language on the MOA. The S100122 was 100% County funded.

Ms. Haas offered clarifications, the NMDOT has identified NM 599 and Veteranos Hwy. should go out to bid in March/April. She can bring someone in for payment conditions or get the information for another meeting.

Commissioner Hansen discussed the accidents in that spot has increase, some had serious injuries. Ms. Haas explained the timeline, after it gets awarded. The funding is based on need there is a backlog that are committed projects already.

Chair Maestas clarified that this is just for the Amendment itself. The other projects are a separate issue.

Councilor Lindell asked about item S100430 it shows a zero balance in four years. Mr. Wilson stated it was an error.

Chair Maestas opened the **PUBLIC HEARING**

Mr. Greene recommends amending the TIP project and put the money towards Hyde Park Road or West Alameda. It should be considered.

Mr. Mee voiced his concern over the funds for County Rd. 70, they have dropped off. He is surprised there is not any fatalities there.

Chair Maestas closed the **PUBLIC HEARING**

Commissioner Hansen commented on West Alameda coming up on the agreement. The county has designed a plan and presented it to the City Manager. There has been no movement.

MOTION: Councilor Trujillo moved to approve the amendment to the FFYs 2018-2023 TIP with a second from Councilor Lindell

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

**C. ITEMS for DISCUSSION and POSSIBLE ACTION:
1. FFY2018 Safety Targets for New Mexico**

Mr. Aune discussed the targets around the goals from the Federal Government. (See Exhibit B) The data is available for safety targets should the state go on its own. The intent is that the MPO's would collaborate. There are four objectives and they would like to work on them.

Chair Maestas asked if future requests for funding has to be tied to the safety goals?

Mr. Aune it is clear in the findings they have to strive for the targets and have it as an ethic.

Chair Maestas asked them to describe the funding. Mr. Aune explained the process isn't changing for those funds. Mr. Wilson explained there is other portions like congestion and air quality and others, one project may not meet one. The intent is to meet the goals.

Ms. Haas discussed the data and how they look at before crash data and after crash data to see after the project is complete if it has improved. Ms. Haas explained the funding formula for other Federal programs, they are trying to move away from District allocations.

Ms. Haas states they are trying to comprehend some rules for the MPO's.

Chair Maestas asked if they can have their own targets or adopt the states uniform. Maybe the thought should be to sub allocate funds. It seems like more work for the Department.

Commissioner Anaya is the move from districts to State driven by the State? Ms. Haas stated it is the Cabinet Secretary and the Federal Highway Administration.

Commissioner Anaya recommends they pay attention to that shift and balance it and manage it with some resources.

Chair Maestas asked what stage is it at now. Ms. Haas explained there is nothing to allocate it to, the MPOs must look at the process. They may not have data on how they select projects. The targets are competing for a certain pot of money. The rules are that they must focus on the interstates and conditions of the roads.

Chair Maestas stated some NHS Federal Funds can be moved around and transferred. Would like to see a map with all the categories. It would be good to see the data.

Commissioner Hansen states it concerns her to go to statewide allocation. Each district has different needs.

Chair Maestas recommends that they proceed with their own HSIP Targets but wants to see the data.

Commissioner Anaya appreciates Ms. Haas' point, they want to maximize the amount to match Federal funds. The reality is there are inconsistencies with the counties. He would like to see it maximize the money and think ahead for maintenance.

Chair Maestas asked if it is all being done with the same objective. Ms. Haas explained a lot of other states do this. Chair Maestas would like a presentation on how the process will work.

Mr. Wilson states if the MPO set their own targets, it wouldn't help leverage more federal funds. That will put the pressure on the local entities. Chair Maestas states they would have their own data.

Chair Maestas would like a graphical map of the statewide data and to work with NMDOT to identify the targets. He would like a meeting and presentation on the statewide process. He would also like to hear from the Federal Highway.

2. Update on Transportation Improvement Program (TIP) Projects

Mr. Wilson explained the list is from July of TIP projects. (See Exhibit C) He will get a refreshed list for the next meeting. The study is complete for the NCRDT, they brought it to the Staff level before the public process. Chair Maestas recommends staff look at unfunded projects that could use Federal funds. There are probably other unfunded projects.

Commissioner Anaya the more the cities have the shovel ready projects ready, they can get them out the door.

D. MATTERS FROM MPO STAFF

Mr. Tibbetts passed out the information on the NCRDT study for consolidation of Transit and NCRDT (See Exhibit D) Mr. Wilson explained the study is complete and there are public hearings being held. They will get comments together and finalize the documents and present to City Council.

Ms. Hansen how are they getting the notice about the meetings out? Mr. Wilson stated there was notice in the newspaper and the City and NCRDT both sent out press releases.

Chair Maestas stated it seemed like a series of tasks and titles and not easy information to locate. Commissioner Hansen agrees. Chair Maestas states the public need something more comprehensive to look at.

E. MATTERS FROM THE MPO TRANSPORTATION POLICY BOARD

All matters were discussed previously.

F. MATTERS FROM THE NMDOT AND FHWA

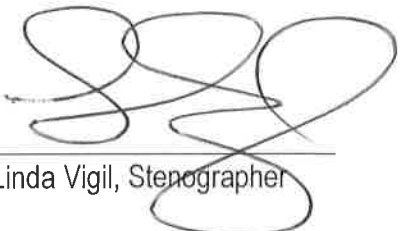
There were not any matters from the NMDO and FHWA to discuss.

G. ADJOURNMENT

There being no further business to come before the Santa Fe MPO Transportation Policy Board the meeting was adjourned at 6:15 p.m.

SIGNATURES

Councilor Joseph Maestas, Chair



Linda Vigil, Stenographer