

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, NOVEMBER 14, 2016, 1:30 PM**

1. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Mark Tibbetts, Chair, at 1:30 pm, on Monday, November 14, 2016, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Rick Devine, City of Santa Fe
Mark Hogan, Santa Fe County
Ray Matthew, Santa Fe County
Anthony Mortillaro, NCRTD
Thomas Martinez, Santa Fe Trails
Lisa Martinez, City of Santa Fe
Vicki Lucero, Santa Fe County

MEMBERS ABSENT

John Romero, Chair
Richard MacPherson, City of Santa Fe
Paul Brasher, NMDOT
Dave Quintana, City of Santa Fe
Tamara Haas, NMDOT
Edward Escudero, Pueblo of Tesuque

OTHERS PRESENT

Mark Tibbetts, MPO Officer
Keith Wilson, Senior Planner
Erick Aune, Planner
Robin Elkin, NMDOT
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

**4. APPROVAL OF MINUTES
OCTOBER 24, 2016**

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

VOTE The motion passed unanimously by voice vote.

5. PUBLIC COMMENT

None

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

**A. REVIEW AND RECOMMENDATION OF AMENDMENT 4 TO THE
FFY2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Wilson reviewed the information provided in the hand out. The hand out is included herewith into these minutes as Exhibit "1". He said public review closed on November 11th. There are four proposed changes one of which is a change from DOT. They want to change the scope of work from preventative maintenance to bridge preservation. He believes that this change is a technical change that he feels the public would not be concerned about. His recommendation is to move forward. There is no change in funding amounts or sources. Other changes are included in the draft amendment.

Ms. Martinez asked regarding S100450 - US84/285, is that the road between Santa Fe and Espanola and are these part of the new interstate.

Mr. Wilson said it is up closer to Tesuque. He does not have the details but it is not full on bridge replacements. It is maintenance on existing bridges.

Ms. Martinez asked was there any move to go back to the original contractor to have them repair them.

Mr. Wilson said he did not know but did not believe so. It could be out of warranty. It was done 11 years ago. DOT is not here to answer your questions.

Mr. Wilson said he needs a recommendation to the Policy Board.

MOTION A motion was made by Mr. Matthew, seconded by Mr. Hogan, to recommend the amendment with changes as noted to the Policy Board.

VOTE The motion passed unanimously by voice vote.

B. ADMINISTRATIVE AMENDMENT TO THE FFY2017 & FFY2018 UPWP

Mr. Tibbetts said at the end of June the TCC and Policy Board approved our two year UPWP. As a result of reauthorized funding from 2016 we added a small amount of funds. This information is outlined in the packet. Mr. Tibbetts reviewed the chart.

Mr. Tibbetts said we are trying to integrate transportation modes with planning and to include safety. The idea is that eventually any roadway improvements should incorporate improvements and upgrades according to our plans. We want to bring in more integrated safety to make the safety plan more robust. That is the direction we are going in for 2017/2018. The travel demand model is awaiting traffic count data. This is an administrative amendment because it falls under the limits required for a formal amendment process.

MOTION A motion was made by Mr. Mortillaro, seconded by Mr. Hogan, to recommend the amendment to the Policy Board.

VOTE The motion passed unanimously by voice vote.

C. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Wilson referred to the chart of projects contained chart that was handed out. The chart is included herewith into these minutes as Exhibit "2". Normally we would go through the entire list, however, there is no one here from DOT to update us. We will go to Mr. Hogan from the County for updates.

Mr. Hogan reported that the Rail Trail is moving along quite nicely. Section 4 is in almost complete. Regarding the SE Connector we are interested in moving forward on an RFP for design purposes. On the corridor and alignment study, we are hoping to have Phase C done by March.

Mr. Wilson asked is there no further communication on the MOU.

Mr. Hogan said unfortunately not. Funding for road projects did pass and the Open Space Bond was approved that included funding for several trail projects.

Mr. Wilson said he will just give a few highlights.

S100140 Mr. Wilson said it is fully finished except for clean up work. It is fully open.

S100280 Mr. Wilson said the project is underway. The Frenchy's Field part has begun.

S100470 Mr. Wilson said that the City originally was the lead agency with the expectation that the State would have handed over the roadway to the City. It has not happened yet. The City requested that DOT take on being the lead. They may combine other projects with that.

7. MATTERS FROM THE MPO STAFF

Mr. Tibbetts said he was in touch last week with the District 5 PIO office regarding the DDI. They are getting slammed on fine tuning on the southbound off ramp of I-25 to Cerrillos north. There is a large pile of dirt there. There is no signage there to let people know of merging traffic. Drivers can't see due to the large earth mound. The request was to remove most of that dirt so that there is a line of sight. It is under discussion at this time to figure out a remedy. We still want to be part of it as long as there are safety issues. He requested that we be involved in the process.

Mr. Tibbetts said they have done some improvements at El Dorado. He is not sure it addresses all the issues that crated the problem of the wrong way driver. DOT is aware of the issues.

Mr. Aune said he is in receipt of a draft copy of Pre Teen and Teen Mobility Plan. We will be reviewing it over the next week and will email the plan to each of the TCC members before the December 12th meeting so that recommendations or modifications can be made. We are hosting on Tuesday the 22nd, an educational event around bicycles. If anyone is interested let him know.

Mr. Tibbetts said Keith is doing traffic counts right now for us. He is over half way done.

8. MATTERS FROM TCC MEMBERS

None

9. NEXT MEETING DECEMBER 12, 2016

10. ADJOURN

The meeting adjourned at 2:10 pm.

Mark Tibbetts, Chair



Elizabeth Martin, Stenographer