

SANTA FE MPO TRANSPORTATION POLICY BOARD
MEETING INDEX
May 23, 2019

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Call to Order	Councilor Romero-Wirth, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:00 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	Commissioner Hansen moved to approve the agenda as presented with a second from Councilor Lindell which passed by voice vote.	1
9Approval of Minutes from April 25, 2019	Commissioner Hansen moved to approve the minutes as presented with a second from Councilor Lindell which passed by voice vote.	1,2
1.)COMMUNICATIONS FROM THE PUBLIC	None	2
2.) ITEMS FOR DISCUSSION and POSSIBLE ACTION A) Amendment No. 7 to the 2018-20223 TIP S100250-I -25 Pavement Preservation project	Councilor Lindell moved to approve Amendment 7 to the 2018-2023 TIP with a second from Commissioner Hansen which passed by voice vote.	2-3
MATTERS FROM MPO STAFF		4
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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
May 23, 2019

1. CALL TO ORDER

Councilor Carol Romero-Wirth, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:00 p.m. at the City of Santa Fe Market Station Offices. A quorum was established with roll call.

2. ROLL CALL

PRESENT:

Councilor Carol Romero-Wirth, Chair
Commissioner Anna Hansen, Vice Chair
Councilor Signe I. Lindell
Edward Escudero, Pueblo of Tesuque
Commissioner Ed Moreno
David Quintana, NMDOT (proxy for Tamara Haas)

NOT PRESENT/EXCUSED:

Councilor Chris Rivera
Commissioner Rudy Garcia

OTHERS PRESENT:

Erick Aune, MPO
Linda Vigil, Stenographer
Brett Clavio, Santa Fe Land Use

NOTE: All items in the packet for all agenda items were incorporated herewith by reference. Any exhibits presented at the meeting are attached. The original packet is on file with the MPO staff.

APPROVAL OF THE AGENDA

MOTION: Commissioner Hansen moved to approve the agenda as presented with a second from Councilor Lindell which passed by voice vote.

APPROVAL OF THE MINUTES- April 25, 2019

MOTION: Commissioner Hansen moved to approve the minutes as presented with a second from Councilor Lindell which passed by voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2.) ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

AMENDMENT 7 TO THE 2018-2023 TIP S100250: I25 PAVEMENT

Mr. Aune explained the amendment, each of the projects are out of NMDOT Dist. 5. Mr. Quintana will go over each project.

The TCC met on Monday at 1:30 pm to review the amendment, they recommend approval.

A.) PRESERVATION PROJECT. PAVEMENT PRESERVATION AT VARIOUS LOCATION ALONG I25 IN THE MPO AREA. THIS PROJECT IS CURRENTLY PROGRAMMED IN 2020. IT IS MOVING UP TO 2019 WITH A PRODUCTION DATE OF AUGUST, 2019. THE FUNDING BREAKDOWN IS AS FOLLOWS:

2019: \$19,866,705.00
2020: \$2,700,000.00
TOTAL: \$22,566,705.00

CHANGE THE LIMITS TO CHANGE I25 MP 263-277.5 IN STIP

Mr. Quintana explained the milling and repave. They are switching it with another project but that doesn't change the construction time line.

Commissioner Hansen asked where the border ends in District 5. Mr. Quintana explained it ends at the bottom of La Bajada Hill. They'll skip it the wall barrier where there is slope failure. They are skipping it to continue on to Cerrillos.

Commissioner Hansen asked what materials they will use for the mill and fill. Mr. Quintana explained the options in the book. They can use a certain percentage of the used materials. They provide options but don't dictate to them how to do the work.

They will go out for bid in September.

S100440 St. Mikes / St. Francis IC: Preliminary/Final design money in 2020 in the amount of \$750k

Mr. Quintana explained this project will need the environment docs for the 2023 TIP and TIP. Mr. Quintana explained the phases.

Mr. Aune stated this project is the interchange and design of it.

New Project: Cerrillos Rd. Phase IA, B, C, D; phase II Final Design. Funding breakdown is as follows:

Mr. Quintana explained these are the last phases of Cerrillos to St. Mikes heading North. This money will go to conduct a corridor study to provide alternatives and identify right of way needs and phase out projects. Once its complete they will complete the road transfer with the City but they want to fulfill their end first.

Mr. Quintana stated the schedule is 2020 for funding, design in 2021 and construction 2023-2035. It could take 3, maybe 2 projects to get it complete. It will be an undertaking they aren't going to widen it. The SFIS wants to move their main entrance. The pedestrian crossing and storm management need some work.

Commissioner Hansen asked if they can get right of way from SFIS for the bus stops and bicycle lanes. Mr. Quintana states that is the intent.

**S100610 Junction of 1-25/US285 Bridge-Rehab
Change Scope to "Bridge preservation, preplace rail repair deck, overlay, repaint, approach/transition slabs"**

Mr. Quintana states this is the bridge rehabilitation in Eldorado. They are amending the scope of work the difference is the change transition slab.

Thanks to Mr. Aune for squeezing these in.

MOTION: Councilor Lindell moved to approve Amendment 7 to the 2018-2023 TIP with a second from Commissioner Hansen which passed by voice vote.

3.) MATTERS FROM THE MPO STAFF

Mr. Aune states in June there will be a big meeting to consider the bicycle master plan. It is still in review. He has many comments for the new draft. There hasn't been anything too substantive.

Mr. Aune states they are opening the NMDOT the 2020-2025 TIP that process starts in June to July. They will need to hold a special meeting.

Councilor Lindell asked that they get an email copy of the revisions.

Mr. Aune will wait until after the comment period. Mr. Escudero asked if the plan is on the web. Mr. Aune stated it was.

4.) MATTERS FROM TPB MEMBERS

Commissioner Hansen asked the \$50 million for roads that was given for roads.

Mr. Quintana stated they have a new District 5 representative. Paul Brasher has been named the Dist. 5 Engineer. As of now there won't be a change in the future. Tamara Haas will still assist. However, they will change it to Paul Brasher who will serve on the TCC, Mr. Quintana will be his back up.

Mr. Quintana stated they will be fully staffed soon. They will meet with all entities and review the feasibility forms and make decisions.

Commissioner Hansen asked the process for roads that are both County and City that need attention.

Mr. Quintana states there was a letter from the Cabinet Secretary detailing the application process which was sent the MPOS and RPOS. They will be meeting next week to review them for feasibility.

Commissioner Hansen would like to know how to get an application for a road she believes would be a good project.

Mr. Quintana explained the form triggers MPO & NMDOT.

Mr. Clavio from Santa Fe County stated he has been apprised of the form and the requirements. At this stage, he is waiting for clearance to submit the applications for several projects including West Alameda. There are four projects that are good contenders. The forms are already ready.

Commissioner Hansen asked for an update on Via Veteranos. Mr. Quintana stated the project should be complete by the end of June. They are restricting some movements and turn ins. Commissioner Hansen is happy with that.

Commissioner Hansen asked that they add access to the river trail off West Alameda.

Mr. Aune states that is in his notes and he will include with the bicycle plan.

Commissioner Hansen explained access from Rael by the Commons and Siler there is a short strip of land for the City to purchase so people can access the trail.

Mr. Aune has access to City's list of projects. He heard there may be a follow up bill next session.

Mr. Quintana is not sure if they are going to continue but they mentioned they would like to make the local government und more robust and more eligible for more projects. There may be more calls for projects.

Mr. Aune states the RFQ will roll out and if well the primary NTP will go out to responders and they will reprioritize them.

Commissioner Hansen asked if they can get design money from that pot of money. Mr. Quintana states they can if it is for planning, design or construction.

Commissioner Hansen states they have put money aside towards West Alameda the majority will be paid by the City, as they come up with money they could put that on the TIP. Mr. Aune states if they can show that it is funded they can add it to the TIP.

Mr. Quintana states it could be regionally significant. Commissioner Hansen states she has many constituents that complain about that area.

Mr. Aune states the MPO can go only so far, without any dialogue between the City and County he can't say.

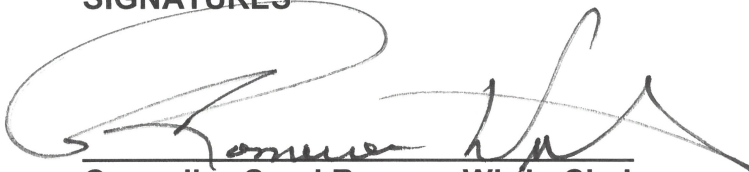
Mr. Quintana states there is funding, the City has made efforts. They have a consultant to look at drainage there is no reason not to add it as an addition.

Chair Romero Wirth asked how the staffing in MPO is. Mr. Aune reported that a technical planner and transportation planner are in the works.

5.) ADJOURNMENT-NEXT TPB MEETING-MONDAY JUNE 27, 2019

There being no further business to come before the MPO Transportation Policy Board the meeting was adjourned at **5:35** p.m.

SIGNATURES



Councilor Carol Romero-Wirth, Chair



Linda Vigil, Stenographer