

SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, OCTOBER 22, 2018, 1:30 PM

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, OCTOBER 22, 2018, 1:30 PM**

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, October 22, 2018, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

ROLL CALL

MEMBERS PRESENT

Keith Wilson, Santa Fe Trails, Chair
James Martinez, City of Santa Fe
Edward Escudero, Pueblo of Tesuque
Paul Kavanaugh, Santa Fe County
Brett Clavio, Santa Fe County
Tony Mortillaro, NCRTD
Katherine Mortimer, City of Santa Fe Planning
Dave Quintana, NMDOT

MEMBERS ABSENT

Erik Aaboe, Santa Fe County, Excused
Noah Berke, City of Santa Fe Land Use, Excused
Diego Gomez, Santa Fe County, Excused
(Vacancy)
(Vacancy)

OTHERS PRESENT

Erick Aune, Senior Planner, MPO
Derrick Garcia, MPO
Joseph Moriarty, NMDOT, Planning Liaison
Brad Fisher, NMDOT
Elizabeth Martin, Stenographer

APPROVAL OF AGENDA

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

presented.

VOTE The motion passed unanimously by voice vote.

**APPROVAL OF MINUTES
SEPTEMBER 24, 2018**

Mr. Escudero said on page 3 it says is instead of it.

Mr. Mortillaro said on page 1 it should be NCRTD.

MOTION A motion was made by Mr. Escudero, seconded by Mr. Mortillaro, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

**A. RELEASE FOR 15 DAY PUBLIC REVIEW: TRANSPORTATION IMPROVEMENT
PROGRAM (TIP) AMENDMENT 5**

Mr. Aune stated that we have 2 amendments for review. One effecting project S100441 and one effecting project S100470. He reviewed the material in the packet

Chair Wilson said the design and construction funds are both in 2020. How are they structuring this to get the design done and be ready for construction in the same fiscal year.

Mr. Aune said he will find out about that for clarification.

MOTION A motion was made by Ms. Mortimer, seconded by Mr. Martinez, to recommend the release of the TIP amendments for public review and to check on the construction in 2020 issue.

VOTE The motion passed unanimously by voice vote.

B. 2019 DRAFT TCC/TPB CALENDAR

Mr. Garcia said the proposed schedule for the MPO-TCC Committee and the Policy Committee is in the meeting packet. He pointed out several changes and corrections that need to be made.

Chair Wilson said make the changes and bring this back to the next meeting for a vote.

C. UPDATES ON CALL FOR PROJECTS: TAP/RTP - CMAQ FLEX - FLAP

Chair Wilson said he asked for this because the deadlines are looming.

Mr. Garcia reported on the applications that have been turned in for the City and County. We sent out a call for projects for FLAP and we encourage everyone to participate. There is going to be a webinar this Thursday. The funding is \$8 million for each year for 4 years. Any governmental entity can apply. It is for maintenance of roadways regarding access. We are happy to sit with any of you and provide assistance in applying for these funds.

Mr. Aune said the addition of shoulders on Hyde Park Road has come up frequently over the years he has been here. That might be an option for FLAP. There also may be other projects out there as well, but this one would be well ranked and has been requested by the public many times. It is about a \$6 million project. If the County and City saw value in putting a shoulder on Hyde Park Road, who would take the lead giving us a shared approach.

Mr. Quintana said he doesn't know if DOT could be a co-applicant with the City and State and County. The District is more than willing to be if we are able to. He and Mr. Moriarty will talk about it.

Mr. Aune asked is NMDOT considering any other application.

Mr. Quintana said not that he knows of.

Mr. Garcia said he will set up a meeting to talk about the FLAP application.

Mr. Quintana said the Hyde Park Road shoulders are a good idea.

Chair Wilson said three or four years ago State Parks mentioned how they needed to replace the underground cable up to Black Canyon. Maybe you could partner with them and do that in addition to the shoulders.

D. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Garcia reviewed the updated format with additional information as was asked for at the MPO and Policy Board meetings.

Mr. Quintana said on project S100580 we are going out to bid on it this month or next. Construction should begin this month or next. This project limits access to 599. He does not expect that this project will impact the plans for the interchange. This is an interim fix.

Mr. Quintana said on project S100520, we are replacing guardrail and will do some repaving. We will do the guardrails before winter and the paving next spring.

Mr. Quintana said on project S100570 we met with the Indian School. That project is still looking at September for production. We have to get the property donated from the Indian School for the pull out. Construction should be next spring. We may push the funding out a year.

3. MATTERS FROM THE MPO STAFF

Mr. Aune reported that they have hired Design Office and Tool, Ltd. out of Denver to design a design guidelines tool kit for the MPO. We should have a draft by the middle of December. The City of Santa Fe has requested that MPO staff assist with the bike share proposal to be submitted to the Mayor. They are trying to get that done in the next several weeks. They have also requested assistance with the Legislative proposal regarding electric scooters. We are meeting with the Mayor this week on that.

Mr. Moriarty reported that the Spanish translation on the policy statement is available on the website. Also the annual performance and expense draft reports are due November 15th.

4. MATTERS FROM TCC MEMBERS

None.

**5. NEXT MEETING
MONDAY, NOVEMBER 26, 2018**

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:10 pm.

Keith Wilson, Chair



Elizabeth Martin, Stenographer