

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, MAY 20, 2019, 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, MAY 20, 2019, 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, May 20, 2019, 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
Edward Escudero, Pueblo of Tesuque
Brett Clavio, Santa Fe County
Tony Mortillaro, NCRTD
Noah Burke, City of Santa Fe
Dave Quintana, NMDOT, Telephonically
John Romero, City of Santa Fe
Paul Kavanaugh, Santa Fe County
Sarah Anderson, City of Santa Fe
(1 vacancy)

MEMBERS ABSENT

Katherine Mortimer, City of Santa Fe
Tony Mortillaro, NCRTD
Diego Gomez, Santa Fe County

OTHERS PRESENT

Erick Aune, MPO Officer
Carlos Gamora, City of Santa Fe
Rosa Kozub, NMDOT
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

**4. APPROVAL OF MINUTES
APRIL 22, 2019**

Mr. Quintana was not at the last meeting.

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

VOTE The motion passed unanimously by voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. AMENDMENT 7 TO THE 2018-2023 TIP

Mr. Aune said the deadline for this call was April 15th. It has not been released for public review. Per your recommendation to the Policy Board this Thursday night it will be released for a 15 day public review. Contingent on not having any conflicting amendments from the public it will be approved and to DOT in June for application in July.

- **S100250: 1-25 PAVEMENT PRESERVATION PROJECT.
PRESERVATION AT VARIOUS LOCATIONS ALONG 1-25 IN THE MPO
AREA. THIS PROJECT IS CURRENTLY PROGRAMMED IN 2020. IT
IS MOVING UP INTO 2019 WITH A PRODUCTION DATE OF AUGUST,
2019. THE FUNDING BREAKDOWN**
 - **2019: \$19,866,705.00**
 - **2020: \$2,700,000.00**
 - **Total of \$22,566,705.00**
 - **Change the limits to change to 1-25 MP 263-277.5 in STIP (STIP
currently states MP 264-276).**

Mr. Quintana said this one needs to include funding. In order to do so it had to be moved into 2019 and include the limits of the projects. The changes are in conjunction with the money the District received from the Legislature this year. We were able to move it up to this year. This is sole and separate from the La Bajada Hill project going

out to RFP in June.

- **S100440: ST. MIKES/ST. FRANCIS I.C: PRELIMINARY/FINAL DESIGN MONEY IN 2020 IN THE AMOUNT OF \$750K.**

Mr. Quintana said we wanted to get the design rolling on this one.

- **NEW PROJECT - CERRILLOS ROAD PHASE 1A, B, C D; PHASE II FINAL DESIGN. FUNDING BREAKDOWN IS AS FOLLOWS:**

- **FY 2020: B\$1,000,000.00**

Mr. Quintana said the intent of the District is to move Cerrillos over to the City. This is part of that reconstruction prior to moving it over to the City. The RFP will be in August.

Chair Wilson asked Cerrillos and Second St. will be separate projects.

Mr. Quintana said yes. We are at 60% design in that and negotiations with the Indian School are still pending.

Mr. Romero asked when will you be able to fund construction for Cerrillos

Mr. Quintana said we are hoping once we get a chance to get the environmental clearance we will have funding for the first phase. The intent is to fully fund it with State dollars.

- **S100610: JUNCTION OF 1-25/US285 BRIDGE-REHAB**
 - **Change Scope to "BRIDGE RESERVATION, REPLACE RAIL, REPAIR DECK, OVERLAY, REPAVE, APPROACH/TRANSITION SLABS".**

Mr. Quintana said we are changing/clarifying the scope of work and adding approaches. This is the El Dorado interchange.

MOTION A motion was made by Mr. Romero, seconded by Mr. Berke, to recommend approval to the Policy Board pending any conflicting feedback from the public review.

VOTE The motion passed unanimously by voice vote.

7. MATTERS FROM STAFF

Mr. Aune said he has drafts for Legal review of the update for the Master Transportation Plan and the six month public participation update. That will inform the MTP update. There are two RFPs. The deadline is July 1, 2020. Also we have in motion a new website. He can send you the links.

Mr. Gamora asked what are the time lines for the updates.

Mr. Aune said we are looking for an early June review of proposals with the contract process at the last of July. It will take about six months for the public participation part.

Mr. Aune said we will have staff on board starting in June for one Senior Planner Tech and the other in July for the Transportation Planner if all goes well.

Chair Wilson asked will we see the Bikeway Master Plan next month.

Mr. Aune said yes, a debrief of what comments there were.

Ms. Kozub said she has an update related to program awards. The City of Santa Fe received three separate awards for TAP funds and the County of Santa Fe received one trail award. New Mexico is a pedestrian focused State. We have the highest pedestrian rates in the country. NMDOT is working with others to come up with solutions. We are working with the University of California Highway Research Center to bring a Pedestrian Safety Plan to Santa Fe. We have a meeting in Santa Fe on June 25th and 26th and one in Las Cruces. They are free. Sharon Glendenning is the contact.

8. MATTERS FROM TCC MEMBERS

None.

9. NEXT MEETING JUNE 24, 2019

10. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:00 pm.

Keith Wilson, Chair

Elizabeth Martin, Stenographer