

SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, NOVEMBER 26, 2018, 1:30 PM

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	NO QUORUM	1
APPROVAL OF AGENDA	NO ACTION	2
APPROVAL OF MINUTES	NO ACTION	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
RECOMMENDATION FOR APPROVAL OF AMENDMENT 5 TO THE 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)	NO ACTION	2
2019 DRAFT TCC/TPB CALENDAR	NO ACTION	2
UPDATES ON "CALL FOR PROJECTS" TAT/RTP/CMAQ/FLAP	INFORMATION/DISCUSSION	2
UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS	INFORMATION/DISCUSSION	2-4
MATTERS FROM MPO STAFF	NONE	4
MATTERS FROM TCC MEMBERS	NONE	4
NEXT MEETING	DECEMBER 17, 2018	4
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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
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500 MARKET STREET, SUITE 200
MONDAY, NOVEMBER 26, 2018, 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, November 26, 2018, 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
Dave Quintana, NMDOT
John Romero, City of Santa Fe

MEMBERS ABSENT

Erik Aaboe, Santa Fe County, Excused
Noah Berke, City of Santa Fe Land Use, Excused
Diego Gomez, Santa Fe County, Excused
Paul Kavanaugh, Santa Fe County
Katherine Mortimer, City of Santa Fe Planning
(Vacancy)
(Vacancy)

OTHERS PRESENT

Erick Aune, Senior Planner, MPO
Derrick Garcia, MPO
Commissioner Ed Moreno
Jessica Griffin, NMDOT
Joseph Moriarty, NMDOT, Planning Liaison
Brad Fisher, NMDOT
Elizabeth Martin, Stenographer

THERE WAS NOT A QUORUM PRESENT

3. APPROVAL OF AGENDA

Unable to take action due to the lack of a quorum.

**4. APPROVAL OF MINUTES
OCTOBER 22, 2018**

Unable to take action due to the lack of a quorum.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

**A. RECOMMENDATION FOR APPROVAL OF AMENDMENT 5 TO THE
2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Unable to take action due to the lack of a quorum.

Mr. Romero said it will be challenging without this amendment to get this project completed.

B. 2019 DRAFT TCC/TPB CALENDAR

Unable to take action due to the lack of a quorum.

Mr. Garcia said the City Clerk has already published this calendar as it is.

C. UPDATES ON "CALL FOR PROJECTS"- TAT/RTP/CMAQ/FLAP

Mr. Garcia said we are submitting five applications from the City and two from the County. The City is submitting three CMAQ applications and we are working with Dave Quintana on an application for FLAP for Hyde park. That is due on January 19, 2019.

**D. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM
PROJECTS**

Mr. Garcia said the reports on each of these projects is in your meeting packet.

Mr. Aune said he would like to walk through each one to see if there are any updates.

The following updates were given:

Project S100121, Mr. Clavio reported that the project has been awarded and they are making preliminary progress toward the design phase.

Mr. Aune said this item needs to be amended. He will do that in January as soon as he receives all the information.

Mr. Clavio said Public Works would like to have another designee on the Committee.

Mr. Aune said have them send a formal letter to him.

Project S100122, Mr. Aune said this item needs to be amended as well.

Commissioner Moreno said there was a presentation on this at the Santa Fe Community College. A power point presentation was used. If we can get that from them he would like this Committee to have that information. This Body should know what is happening.

Chair Wilson said let's have them come to our next meeting to do a presentation.

Project S100250, Mr. Quintana said this is being developed for a shelf schedule.

Project S100370, Mr. Romero said we are working to finalize this and are looking at a roundabout. He will get the revised schedule to Derrick.

Project S100430, Mr. Quintana said right now Northern Region Design is reviewing and negotiating the contract.

Project S100440, Mr. Romero said this is the St. Michaels project without the underpass.

Chair Wilson asked is this project on hold.

Mr. Quintana said it is on hold until we figure out what is going to happen.

Project S100460, Mr. Romero said the environmental work has been done and submitted to DOT. We are awaiting a response from DOT.

Project S100470, Mr. Romero asked what are the chances of moving a bit of the safety money to design. The design expense may be more than we expected due to issues around the rail

Mr. Quintana said get estimates and we can do an amendment.

Mr. Aune said we will make sure this is in fiscal year 2022.

Project S100520, Mr. Quintana said the contractor has just about completed all the railing. We are looking at construction in March.

Project S100540, Mr. Quintana said this project has been let. He will get an update on this.

Project S100550, Mr. Clavio said this is moving forward. Mr. Fisher said it has been advertised recently.

Project S100560, Mr. Clavio said this is part of the Arroyo Hondo Trail system. Mr. Fisher said it is near advertisement.

Project S100570, Mr. Quintana said the 30% design review meeting will be on December 6th from 9:00 am to 11:30 am in the D5 conference room.

Project S100580, Mr. Quintana said this went out to bid this month.

Project S100600, Mr. Romero said we have a contract underway. As soon as it is approved the project will get underway and will be completed within a year.

Chair Wilson said as to the Transit projects, the 18 funds have been allocated. We are doing CMAQ applications for 20 and 21.

7. MATTERS FROM MPO STAFF

None.

8. MATTERS FROM TCC MEMBERS

None.

**9. NEXT MEETING
DECEMBER 17, 2018**

10. ADJOURN

The meeting ended at 2:18 pm.

Keith Wilson, Chair

Elizabeth Martin, Stenographer