

**SANA FE MPO TEACHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, JUNE 19, 2017, 1:30 PM**

1. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by John Romero, Chair, at 1:30 pm, on Monday, June 18, 2017, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

John Romero, Chair
Dave Quintana, City of Santa Fe
James Martinez, City of Santa Fe
Thomas Martinez, Santa Fe Trails
Paul Brasher, NMDOT
Diego Gomez, Santa Fe County
Anthony Mortillaro, NNMRTD
Ray Matthew, Santa Fe County
Richard Macpherson, City of Santa Fe

MEMBERS ABSENT

Paul Cavanagh, Santa Fe County
Erik Aaboe, Santa Fe County, Excused
Edward Escudero, Pueblo of Teseque

OTHERS PRESENT

Mark Tibbetts, MPO Officer
Keith Wilson, MPO/Santa Fe Trails
Eric Aune, MPO Transportation Planner
Wade Patterson, NMDOT Liaison
Brad Fisher, Santa Fe County
Lisa Martinez, City of Santa Fe Land Use
Matt O'Rielly, City of Santa Fe
Aurore Bleck, Chair, Mayor's Committee on Disability
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Brasher, seconded by Mr. Martinez, to

approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF MINUTES, MAY 15TH AND MAY 22ND

Mr. Matthews said on the May 15th minutes, page 1 of the list of the members present, the names run together showing the wrong titles.

MOTION A motion was made by Mr. Martinez, seconded by Mr. Macpherson, to approve the minutes of May 15, 2017, as amended.

VOTE The motion passed unanimously by voice vote.

Mr. Mortillaro said on page 1 of the May 22nd minutes, the title for his name is incorrect.

MOTION A motion was made by Mr. Martinez, seconded by Mr. Macpherson, to approve the minutes of May 22, 2017, as amended.

VOTE The motion passed unanimously by voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

Ms. Bleck said she is here to comment on the bus stop in front of the Indian Hospital. It has been delayed and delayed and is urgent. There is no accessible bus stop there. She and Dave McQuarie submitted comments to this Committee. She would like Dave McQuarie to be the first person to use that bus stop and not have it as a Memorial. It would be nice if we could all get behind that project. The Department of Transportation is the problem. It is their project. Tell them they need to fix it. It is unconscionable. We hope we can join together to do it.

Chair Romero said thank you Ms. Bleck.

Chair Romero asked Mr. Wilson, did you receive their letter.

Mr. Wilson said yes, it is in your packet.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACION

A. REVIEW AND RECOMMENDATION FOR AMENDMENT 6 TO THE FFYS2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Wilson said this is the last amendment to this program. It was reopened for further public review in May due to late changes. Mr. Wilson reviewed the information including the public comments.

Mr. Wilson said we are working with the District for funding for the 2nd Street bus stop project. We are trying to secure the funds for the ADA part and the District is looking for the funds for the traffic signals. To create ADA access, we need to move the traffic signals and we need the right of way to do that. Maybe we can secure funding within the next amendment cycle.

Mr. Brasher said Ms. Bleck, the NMDOT has a history with this project.

Ms. Bleck said Mr. McQuarie has been working on this project for 16 years.

Mr. Brasher said there are 2 projects, the ADA improvements that are required between St. Francis all the way to the end and this intersection. DOT did pavement rehab and were supposed to do the ADA improvements along the way years ago. It was determined that it was not economically feasible to undertake all the improvements required at the time. Admittedly it has been a long time. We should not ignore the complications there. There are underground complications such as storm drains. To get a sidewalk on both sides opposite the Indian Hospital side is a right of way issue. It will take widening. We will have to eliminate parking for some businesses. Maybe there will be cooperation to provide the right of way and maybe there will not. We are working on fixing the bus stop situation. There are traffic signals in the middle of the sidewalk. That side never had sidewalks put in. We are short \$1,500,000.00 to do it. The design plans are at 60% now. It will take a few months to flesh out the right of way needs. We can't have 100% plans done until we know how the right of way will come out well. We are optimistic that the right of way on that side will be easy. At the rate we are going we will probably be 90% done with the plans next year at this time.

Ms. Bleck asked when would the project start.

Mr. Brasher said the end of 18 or the beginning of 19.

Ms. Bleck said so another year and a half.

Mr. Brasher said yes. If we can add some sidewalk we will do that.

Ms. Bleck said it is difficult walking there.

Mr. Brasher said yes, it is. You have to go across the street. No question about it. There is no ramp there. It is amazing that it has taken this long. He thinks what may have caused the delay over time all along Cerrillos is when 599 was finished that became the relief route. I deemphasized Cerrillos for mobility purposes. This project is technically challenging.

Chair Romero said when 599 was constructed we were supposed to reconstruct Cerrillos all the way to St. Francis.

Mr. Brasher said it will be undertaken. He has not heard that a road exchange agreement was a sticking point.

Ms. Bleck said this is just another excuse we have heard before.

Mr. Brasher said the ADA requirements were required to be done with the paving. It was judged technically not feasible. It is working its way to the top now.

Mr. Brasher said he understands the frustration. He has received a number of phone calls on this issue.

Mr. Wilson said the intersection improvements have been pulled out. The bus stop is an isolated project that will get addressed sooner.

Chair Romero said it is good that it will be done sooner but it is not programmed.

Mr. Wilson said we are working to identify funds. The district will find the balance of funds to do the traffic signal component and we will hopefully bring this project as an amendment to the next process.

Chair Romero asked what year would we anticipate that.

Mr. Wilson said fiscal year 19 if the right of way process goes smoothly.

Chair Romero said so S1023 was not this project, it was a feasibility study. The DOT is pursuing a specific project for that and it is at 60% design complete right now. They are looking to find money for that project to be programmed for fiscal year 19.

Ms. Bleck asked when would it be done.

Mr. Wilson said it will be FY 19 funds so it will begin in the Fall of 2018 if everything lines up.

Mr. Brasher said 18 or 19.

Chair Romero asked what is the earliest we would see the money programmed.

Mr. Wilson said today we are considering the last amendment for this plan. The next one for recommendation will be the FY 18 – 23 TIP. We have a 3 month window to amend that. If we get the funding identified in the next month or 2 we can amend this plan with that project.

Chair Romero said so if everything works as planned it will be on the list for FY 19.

Ms. Bleck said thank you.

Mr. Wilson said we are looking for a recommendation on the proposed amendment.

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

VOTE The motion passed unanimously by voice vote.

B. REVIEW AND RECOMMENDATION FOR THE FFYS 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Wilson reviewed the item information in the packet.

Mr. Wilson said we also need to clarify a motion from a previous meeting. We cannot change the motion now because it has already been approved by the Committee. The motion dealing with the I-25 interchange prioritization should have reflected that the DOT said the interchange is subject to the prioritization study and was removed from the ranking but not from consideration.

Mr. Wilson said we are looking for a recommendation on this base TIP. The St. Michaels corridor is identified as the priority.

Mr. Brasher said within this MPO yes.

Mr. Romero asked what about the La Cienega ramp

Mr. Wilson said they will be done as money becomes available.

Chair Romero said we have money programmed over 4 years for the St. Michaels corridor. How is this money going to be spent. Will it be phased.

Mr. Wilson said some of it is for pavement preservation, some for ADA and some for the underpass. We don't know technically how this will work. We will amend it along the way.

Mr. Brasher said this will be done in phases, 3 or 4. Constructability and funding will be considered over time.

Chair Romero asked that \$5.5 million, what will that be used for. If we don't know how it will be phased how do we know what we need in 2022.

Mr. Wilson said we know the base cost estimate from study.

Chair Romero asked how will you find the money for the interchange.

Mr. Brasher said part of the interchange will be the bridge improvements. Roads first, bridges second and the 3rd phase will be the approaches to the interchange.

Mr. Wilson said we are a ways away from the project. The money is a place holder.

Chair Romero asked have we ever programmed a project over more than 2 years. How can we do this with future funding that has not happened in 3rd and 4th year.

Mr. Wilson said this first one we have done. We have had projects with funding in the out years. We can't have a project in the TIP that is not fully funded. This is the best estimate for now.

Chair Romero said his concern is that we don't want to get in a position where we are unable to allocate money for projects we could have included on this list. We don't want it to be where we can't use it on any of this because of the way we programmed it.

MOTION A motion was made by Mr. Quintana, seconded by Mr. Matthew, to recommend approval of this amendment to the Policy Board.

VOTE The motion passed unanimously by voice vote.

C. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Wilson said the changes and updates are in yellow and red in the listing included in your packet. Take this with you and he will send it out again with updates before the next meeting

7. MATTERS FROM MPO STAFF

None.

8. MATTERS FROM TCC MEMBERS

None.

9. NEXT MEETING DATE, MONDAY, JULY 24, 2017

10. ADJOURN

There being no further business before the Committee, the meeting adjourned at 2:40 pm.

John Romero, Chair

Elizabeth Martin, Stenographer