

**SUMMARY OF ACTION  
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
CITY OF SANTA FE OFFICES @ MARKET STATION  
500 MARKET STREET, SITE 200  
MONDAY, JUNE 24, 2019, 1:30 PM**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	INFORMATION/DISCUSSION	2
<b><u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u></b>		
RECOMMENDATION FOR APPROVAL OF THE 2019 DRAFT SANTA FE MPO METROPOLITAN BICYCLE MASTER PLAN	APPROVED	2-3
REVIEW, RANKING AND RELEASE FOR 30 DAY PUBLIC REVIEW: 2020-2015 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROJECTS	INFORMATION/DISCUSSION	3-6
MATTERS FROM THE MPO STAFF	INFORMATION/DISCUSSION	6
MATTERS FROM TCC MEMBERS	NONE	6
NEXT MEETING	JULY 22, 2019	6
ADJOURN	ADJOURNED	7

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
CITY OF SANTA FE OFFICES @ MARKET STATION  
500 MARKET STREET, SUITE 200  
MONDAY, JUNE 24, 2019, 1:30 PM**

**A. 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, June 24, 2019, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

**B. ROLL CALL**

**MEMBERS PRESENT**

Keith Wilson, Santa Fe Trails, Chair  
Edward Escudero, Pueblo of Tesuque  
Brett Clavio, Santa Fe County  
Noah Berke, City of Santa Fe  
Dave Quintana, NMDOT, Telephonically  
Diego Gomez, Santa Fe County  
Sarah Anderson, City of Santa Fe  
Katherine Mortimer, City of Santa Fe  
(1 vacancy)

**MEMBERS ABSENT**

Tony Mortillaro, NCRTD  
Paul Kavanaugh, Santa Fe County  
John Romero, City of Santa Fe, Excused

**OTHERS PRESENT**

County Commissioner Anna Hansen  
City Councilor Carol Romero-Wirth  
Erick Aune, MPO Officer  
Hannah Burnham, MPO Senior Planner  
Joe Moriarty, NMDOT Liaison  
Neal Denton, City of Santa Fe  
Elizabeth Martin, Stenographer

**C. APPROVAL OF AGENDA**

**MOTION** A motion was made by Mr. Quintana, seconded by Mr. Clavio, to approve the agenda as presented.

**VOTE** The motion passed unanimously by voice vote.

**D. APPROVAL OF MINUTES  
MAY 20, 2019**

Mr. Clavio said Mr. Mortillaro needs to be removed from the absent list.

Mr. Berke said his last name is misspelled.

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

**VOTE** The motion passed unanimously by voice vote.

**1. COMMUNICATIONS FROM THE PUBLIC**

Mr. Aune introduced Hannah Burnham, Senior Planner for MPO. She just started today.

Ms. Burnham and the Committee members introduced themselves.

Ms. Mortimer introduced Neal Denton, Sustainability Planner, who will be her alternate.

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A. RECOMMENDATION FOR APPROVAL OF THE 2019 DRAFT SANTA FE MPO METROPOLITAN BICYCLE MASTER PLAN**

Mr. Aune said the draft of this plan came to this Committee at the last meeting. It has now gone through the 30 day public comment period. The draft plan and the comments from the public hearing are included in the packet.

Mr. Aune reviewed the significant comments and revisions.

Mr. Clavio said he noticed the five Es mentioned in the report. In light of today's *Santa Fe New Mexican's* top story he wonders about economics. Is there any mention of that and if not can it be woven into this document as a sixth E.

Mr. Aune said the 7<sup>th</sup> E is equity as well. We can add in economics. He feels

comfortable that we built it in throughout the plan. It is addressed in the benefits. They are substantive. We can add additional information about the benefits of bicycling.

Chair Wilson said he thinks this plan is awesome.

Mr. Escudero said a lot of the comments we made have been incorporated. Good job in that respect.

Commissioner Hansen said she has gotten lots of comments from constituents about the connection to new section of the River Trail.

Councilor Romero-Wirth said around the funding of all of this, do any of these projects have funding already in the works.

Mr. Aune said some projects still reside in this list because they are not complete. An example is the underpass at St. Michaels.

Councilor Romero-Wirth asked is the next work plan to figure out where you get funding for this. How do you strategically go about identifying and going after funding.

Mr. Aune said it is the responsibility of our partner agencies to effectuate the plan. Here is what the projects are and they are eligible to move forward with a bond issue as in 2012 or other Federal, State and local funding processes. This plan does not say we are going after this. It opens the door for the agencies to do that work. We assist with projects when projects are considered for funding by entities.

Chair Wilson said the MPO itself does not have any money. We document needs, priorities and possible funding sources. This region has been very successful in leveraging those monies. There are calls for projects from DOT. We facilitate for the local agencies the process of applying for those and through other processes.

Mr. Moriarty said as we evaluate calls for projects the first thing we ask is does this appear in a plan. That is how we loop back into the MPO planning process.

**MOTION** A motion was made by Mr. Berke, seconded by Mr. Quintana, to recommend the MPO Metropolitan Bicycle Master Plan to the Policy Council for approval.

**VOTE** The motion passed unanimously by voice vote.

Chair Wilson said thank you Eric to you and your consultants for a great plan.

**B. REVIEW, RANKING AND RELEASE FOR 30 DAY PUBLIC REVIEW:  
2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
PROJECTS**

Mr. Aune said the list of 13 TIP projects and the calendar for the process is in your packet.

Chair Wilson asked the projects before us today are currently in the 18-24 TIP.

Mr. Aune said yes.

Mr. Aune said we will walk through each project.

- TIP number S100370 Agua Fria Street/Cottonwood Drive Intersection

Ms. Anderson said we are looking to start the right of way work and utility coordination. Construction should start in the spring of 2020.

- TIP number S100480 Guadalupe Street Reconstruction

Ms. Anderson said we need to acquire additional rights of way and have approval for the funding. Construction has been pushed back to 2021.

- TIP number S100470 St. Michael's Drive Underpass

Ms. Anderson said we have moved to flex funding to 2020 for design. Construction has been bumped out to 2022.

- TIP number TS00028 Ride Sharing Program

Chair Wilson said this is a 5339 funding source for capital. At Transit we usually receive around \$200,000 a year. The use is for upgrades or other capital related projects.

- TIP number TS00029 Ride Sharing Program

Chair Wilson said this is a grant we get. It is for the Call Center at Transit.

- TIP number TS00031 Ride Sharing Program

Chair Wilson said this is a 5307 funding source for operational expenses. We receive around \$1.7 million a year. We share with NCRTD for their Mountain Trail and

## La Cienega

- TIP number TS00088 Ride Sharing Program

Mr. Wilson said this is ride sharing again for capital projects.

- TIP number TS00100 Santa Fe Trails Fixed Route/Paratransit Operations

Mr. Wilson said this is for operational matching funds and other funding for fixed trails and paratransit.

- TIP number S100570 Cerrillos Road/Second Street Intersection and ADA and Bus Stop Improvements

Mr. Quintana said this project is a pavement preservation project for District 5 from 2012. The commitment is to get the intersection up to ADA standards. It is at 60% design. We are still working with the Indian School to acquire the right of way we need. This will probably be moved out to 2020.

- TIP number S100590 1-25 Frontage Bridge

Commission Hanson asked where is this bridge.

Mr. Quintana said it is over 9 Mile Road. There are a couple of bridges that were raised a few years ago. Those are getting repainted.

- TIP number S100610 Junction of 1-25/US 285

Mr. Quintana said this is bridge restoration. We are working on getting the numbers accurate with DOT. This is the Eldorado interchange.

- TIP number S100440 NM 466/St. Michaels

Mr. Quintana said this is the St. Michaels study and design and construction of the St. Frances interchange and ADA improvements. We need to pull the road diet study out of that. We will be doing the ADA ramps this summer when we repave. We might give money to the City to do the ramps. We are still hashing that out.

Mr. Aune said he will amend the language.

Mr. Quintana said we are working on the road transfer agreement with the City. When the City takes over they will take over the road diet study.

- TIP number S100430 NM 599/US285 Ramp

Mr. Quintana said we will also be adding some lighting and revamping the ramp. We will be closing Viento. It is a dangerous intersection. We are scheduling public hearings on this project.

Mr. Aune said today we wanted to make sure we were not missing anything and that these will be the projects moving forward.

Mr. Quintana said we added the study of Cerrillos from St. Frances to St. Michaels and rolled it into the TIP.

There was discussion around this project addition.

Mr. Aune said he will make it happen.

Mr. Aune said we don't need action today. The public comment period is open. We will modify the language and you will be asked to make a formal recommendation next month.

### **3. MATTERS FROM THE MPO STAFF**

Mr. Aune said it is nice to have staff. Our other position will be filled by July 28<sup>th</sup>. We have proposals in to update the MTP. The second proposal is specific to the public engagement process for the update. Hopefully we will kick that off in late July or early August.

### **4. MATTERS FROM TCC MEMBERS**

Chair Wilson said we are extending our shuttle service to and from the Music on the Hill events.

Mr. Aune said we sent out a link for our new website. Hannah will be managing the site from this day forward. If you have any suggestions please let us know.

Ms. Mortimer said it is a huge improvement.

### **5. NEXT MEETING JULY 22, 2019**

### **6. ADJOURN**

There being no further business before the Committee the meeting adjourned at 2:39 pm.

A handwritten signature in cursive script, appearing to read "Keith Wilson", written in black ink.

---

Keith Wilson, Chair

A handwritten signature in cursive script, appearing to read "Elizabeth Martin", written in black ink.

---

Elizabeth Martin, Stenographer