

MPO Transportation Policy Board
July 25, 2019

Item	Motion/Description	Page
Call to Order	Councilor Carol Romero Wirth, Chair of MPO-TPB called the meeting to order at 5:00 p.m. in the Conference Room of the Market Station.	1
Roll Call	A quorum was established with roll call.	1
Approval of the Agenda	Commissioner Hansen moved to approve the agenda with a second from Councilor Lindell which passed by voice vote	1
Approval of the Minutes June 25, 2019	Councilor Lindell moved to approve the minutes with a second from Commissioner Hansen which passed by voice vote.	2
Communications from the Public	None	2
Public Hearing: a) Review and Recommendation: Adoption of the draft 2020-2025 Transportation Improvement Program Self Certification	Commissioner Hansen moved to approve the Santa Fe MPO TIP Self Certification including all projects listed in the Self Certification, with a second from Commissioner Roybal which passed by voice vote.	2-5
Matters from MPO Staff	Discussion Only	6
Matters from TPB Members	None	6
Adjournment-Next TPB Meeting August 29, 2019 to approve the 2020-2025 TIP	With all business conducted, the MPO-TPB adjourned at 5:56 p.m.	6
Signatures		6

Santa Fe MPO Transportation Policy Board
500 Market Station, Ste. 200 Santa Fe, NM
Thursday July 25, 2019

1. CALL TO ORDER

Councilor Carol Romero Wirth, Chair of MPO-TPB called the meeting to order at 5:00 p.m. in the Conference Room of the Market Station. A quorum was established with roll call.

2. ROLL CALL

Present:

Councilor Carol Romero Wirth, Chair
Commissioner Ana Hansen, Vice Chair
Commissioner Henry Roybal (alternate)
Councilor Signe Lindell
Tamara Haas, NMDOT
Edward Escudero, Pueblo of Tesuque
Commissioner Rudy Garcia

Absent:

Councilor Chris Rivera
Commissioner Ed Moreno

Staff and Others Present:

Erick Aune, MPO
Hannah Burnham, MPO
Sarah Anderson, City of Santa Fe
David Quintana, NMDOT
Linda Vigil, Stenographer

NOTE: All items in the packet are kept on file with the MPO office. Any exhibits presented at the meeting will be attached.

3. APPROVAL OF AGENDA

Mr. Aune explained the typo on the agenda had the wrong years for the TIP it should be 2020-2025.

MOTION: Commissioner Hansen moved to approve the agenda with a second from Councilor Lindell which passed by voice vote.

4. REVIEW AND APPROVAL OF MINUTES FROM June 27, 2019

MOTION: Councilor Lindell moved to approve the minutes with a second from Commissioner Hansen which passed by voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. PUBLIC HEARING

- Review and Recommendation: Adoption of the draft 2020-2025 Transportation Improvement Program Self Certification

Mr. Aune explained the reason for the approval of the TIP. This is the list of programmed and funded projects for the next four years and includes new projects. Mr. Aune had a sideshow presentation explaining the County, City and City Transit projects with details:

NMDOT PROJECTS

- S100430 (NM 599/US 285)

This is the ramp improvements, scheduled for 2021.

- S100440 (St. Michael's Improvement and St. Francis underpass)

This is the pavement preservation.

Chair Romero Wirth asked if the totals include all design and construction. Mr. Aune explained there is money already set aside for these projects.

Commissioner Garcia asked if the project has already been identified. Commissioner Garcia asked what pavement preservation means.

Mr. Quintana explained the project is just for the interchange itself. The work will commence on August 4th, and is set to be complete in mid-September. It will include Paseo de Peralta to US 285. The intent is that NMDOT will turn St. Michael's over to the City once it is complete.

Commissioner Garcia asked about the default asphalt on St. Michael's this is still 5 years out.

Mr. Quintana explained within the next month it will be covered.

- S100680 (Interchange at Eldorado)

Commissioner Garcia asked which part of the interchange this includes.

Mr. Quintana explained they are only for bridges.

- S100680 (NM 14)

This is a phase of the St. Michael's project.

- S100570 (ADA improvements to Cerrillos Rd. and Second Street)

Mr. Quintana explained they are going to change the scope on this. This stretch is going to have major signal work in the future so they may wait until that project starts to do the work at the same time. For now they will work on the ramps, the areas near the bus stops and work on the hospital entrance.

Mr. Escudero asked what time the next meeting is. Mr. Quintana states it is tomorrow at 9:00 a.m. and the Indian School.

Commissioner Garcia asked what the limits are for the corridor study. Mr. Quintana stated it is St. Michaels to St. Francis.

- S100590 (bridge rehab)

Mr. Quintana explained it is an overpass project. This will repaint bridges and money can be moved forward.

Commissioner Garcia asked about preventative maintenance plan for repainting every few years. Mr. Quintana states they will plan that project out from the bridge inspections. They are aware of the issues with the bridges out by Tano and it is an upcoming project to work on the artwork.

- TS00410 (vanpool and rideshare)

Mr. Aune explained it will use air quality and congestion funds.

COUNTY PROJECTS

- S100122 (South/East Corridor)

Commissioner Garcia stated this project is important, they went to the NMDOT for years and they couldn't get any direction until the County decided to fund the project.

- S100640 (Arroyo Hondo trail)

Commissioner Hansen pointed out the County needs to make to be the contact agency. Mr. Aune will change.

Commissioner Garcia discussed in the past the MPO was responsible for some main arteries and they are very important.

CITY PROJECTS

- S100370 (Agua Fria/Cottonwood)

Commissioner Garcia asked if the ADA and sidewalks was a City project. Ms. Anderson explained that they will complete all the way to South Meadows. There will also be intersection project.

Commissioner Garcia asked what improvements to the intersection at Agua Fria and Cottonwood they will do. Ms. Anderson stated they will use a roundabout and they are trying to finish working on plans for the South Meadows project.

Commissioner Hansen wanted to clarify this is the Agua Fria and Cottonwood.

Ms. Anderson states they are at 30% design and it shows turn lanes on South Meadows.

Ms. Anderson states they will use the Legislative amounts for design and planning.

- S100460 (Guadalupe Street)

Commissioner Garcia asked if it has it taken into account all the fiber optic lines through the City? Will they have rip up the work later?

Ms. Anderson states they are still working on design.

Mr. Quintana stated they may need to revisit it.

Commissioner Hansen thought there was some legislation stating they would try to dig up only once.

Ms. Anderson will bring it up with utility coordination.

- S100470 (Railyard underpass)

Ms. Anderson states in the next month or so they will request the agreement to start the process of design. Mr. Quintana explained it is part of the NMDOT process.

- S100650(Acequia trail from Rufina to San Felipe)

Ms. Anderson states they were awarded some alternative transportation funds.

Mr. Aune explained the shovel ready term is good for looking for funding and spending it, this is a good example of using them appropriately.

Commissioner Hansen asked which San Felipe it is. Mr. Aune explained the Southern end of Agua Fria. Commissioner Hansen would like it to be clarified.

Mr. Quintana explained the intent is to show on the map so that it shows the correct area.

Mr. Aune explained they would like to try using their own maps.

- S100660 (Canada Trail)

This is a trail connection.

- S100670 (Safe Routes to School)

Mr. Aune explained the SFPS was given funds to get kids to school safe.

Commissioner Hansen explained they pushed for the coordinator before so she is happy to see it go forward.

Mr. Aune explained that the funds are for a position for a few years. The money is also for marketing tools and events.

Commissioner Garcia would like to see he wants to make sure they may work with the Superintendent and the SFPS transportation.

Mr. Aune explained if they were consultants the City would need to go through the procurement process. Mr. Aune gave an example of a similar model.

Mr. Garcia would like to make sure they work with the SFPS.

Mr. Aune states they have started the conversation.

Commissioner Garcia also serves on the SFPS School Board.

Councilor Lindell asked if that is one position on a two year contract. Is the amount for salary or does it include other items. Mr. Aune explained it's a combination of salary and money for events and marketing. The initial budget was vague so the next step is for them to promulgate a budget like the NDMOT agreement, then it will then be specific.

Councilor Lindell asked what the salary is. Mr. Aune states it hasn't been processed yet.

Ms. Haas explained there was a prior bill, Safe Routes to School the purpose was to work with individual schools to make sure there was a safe walking path. NMDOT was able to hire a coordinator for the state. As they work they would hire a person to work with individual schools and educating the teachers, families and identifying sidewalk paths and getting them from home to school safely. There may need to be work done at the schools. In Las Cruces they have been doing this for a few years.

This is just to approve the concept of the program. Ms. Haas explained they would break it all down later.

Commissioner Garcia discussed in the 1980's there were areas that were given for school roads. He gave an explanation of when they couldn't get a connection off Rodeo Rd. It took the County years to make a trail ADA in this instance.

Commissioner Hansen explained on a previous board where they worked on how parks could connect these trails to get to school safely.

CITY TRANSIT PROJECTS

- TS0028
- TS0029
- TS0030
- TS0031
- TS0088
- TS00100

These were more transit related and therefore were not discussed.

MOTION: Commissioner Hansen moved to approve the Santa Fe MPO TIP Self Certification including all projects listed in the Self Certification, with a second from Commissioner Roybal which passed by voice vote.

7. MATTERS FROM THE MPO STAFF

Mr. Aune thanked Hannah who helped with the submittal of their quarterly billing.

Mr. Aune reported that they will have new staff starting Monday. They will also be kicking off the MPO Plan. There is a specific team to help with the public outreach.

8. MATTERS FROM THE TPB MEMBERS

None.

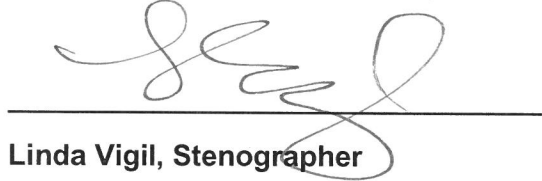
9. ADJOURN (NEXT MEETING AUGUST 29, 2019)

With all business conducted, the MPO-TPB adjourned at 5:56 p.m.

SIGNATURES

A handwritten signature in black ink, appearing to read 'Carol Wirth', written over a horizontal line.

Councilor Carol Romero Wirth, CHAIR

A handwritten signature in black ink, appearing to read 'Linda Vigil', written over a horizontal line.

Linda Vigil, Stenographer