

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STATION, SUITE 200
MONDAY, OCTOBER 28, 2019, 1:30 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>DATE</u>
CALL TO ORDER		1
ROLL CALL	NO QUORUM	1
APPROVAL OF AGENDA	NO QUORUM	2
APPROVAL OF MEETING MINUTES	NO QUORUM	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2

**ITEMS FOR DISCUSSION AND
POSSIBLE ACTION**

REVIEW AND OPTION FOR 1 DAY PUBLIC COMMENT - AMENDMENT #1 TO THE 2020-2025 TIP	INFORMATION/DISCUSSION	2-3
RECOMMENDATION: ADOPTION OF THE 2020 TCC/TPB CALENDAR	INFORMATION/DISCUSSION	3
UPDATE ON THE TIP PROJECTS - TCC MEMBERS/MPO STAFF	NONE	3
2020 MTP UPDATES - MPO STAFF	INFORMATION/DISCUSSION	3
MATTERS FROM THE MPO STAFF	INFORMATION/DISCUSSION	3-4
MATTERS FROM TCC MEMBERS	NONE	4
NEXT MEETING	NOVEMBER 18, 2019	4
ADJOURN	ADJOURNED	4

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
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MONDAY, OCTOBER 28, 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, October 28, 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
Brett Clavio, Santa Fe County
Noah Berke, City of Santa Fe
John Romero, City of Santa Fe
Sarah Anderson, City of Santa Fe
Tony Mortillaro, NCRTD
(1 vacancy)

MEMBERS ABSENT

Edward Escudero, Pueblo of Tesuque
Dave Quintana, NMDOT
Diego Gomez, Santa Fe County
Paul Kavanaugh, Santa Fe County
Katherine Mortimer, City of Santa Fe

OTHERS PRESENT

County Commissioner Anna Hansen
City Councilor Carol Romero-Wirth
Erick Aune, MPO Officer
Hannah Burnham, MPO Planner
Leah Yngve, MPO Planner
Joe Moriarty, NMDOT Liaison
Elizabeth Martin, Stenographer

There was not a quorum present.

C. APPROVAL OF AGENDA

There was not a quorum to vote.

**D. APPROVAL OF MEETING MINUTES
JULY 22, 2019**

There was not a quorum to vote.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

**A. REVIEW AND OPTION FOR 1 DAY PUBLIC COMMENT - AMENDMENT
#1 TO THE 2020-2025 TIP**

Ms. Anderson reviewed the packet material.

Commissioner Hansen asked when will this start.

Ms. Anderson said next summer.

Commissioner Hansen asked will there be a round about.

Ms. Anderson said yes.

Commissioner Hansen asked will there be art in the center.

Ms. Anderson said we are looking at options. They have to cross over the center of it to bring in mobile homes for the mobile home park.

Mr. Romero said we are meeting with them to get the specs of the mobile homes and it will be what it is. There are no other alternatives for them to get into the park.

Mr. Aune reviewed the packet material on the DOT part of the project.

Mr. Aune reported that Mr. Quintana is now the Chief Engineer for DOT and will no longer serve on the MPO-TCC. Tammy will no longer be on the MPO Policy Board as well. We are looking forward to finding out who will replace them.

Councilor Romero-Wirth asked what is the timing on that.

Mr. Aune said we talked to them last week. We are awaiting their decision.

Councilor Romero-Wirth said you better check about our quorum on that. Without her we may not have a quorum.

B. RECOMMENDATION: ADOPTION OF THE 2020 TCC/TPB CALENDAR

Mr. Aune said this is the same as this year, basically.

There was not a quorum so the committee could not vote on this.

C. UPDATE ON THE TIP PROJECTS - TCC MEMBERS/MPO STAFF

None.

D. 2020 MTP UPDATES - MPO STAFF

Ms. Yngve said we are working on public meetings. We had one at Presbyterian Hospital down south and one here. 15 to 20 people were there. Thursday evening we are having an open house at Presbyterian. The public engagement is going well.

Mr. Burnham said we have new mapping capabilities online where you can put down a comment online as to a good part or bad part of your community. Feel free to leave us a comment.

Chair Wilson asked what are the next steps.

Mr. Aune said we are looking to wrap up the survey at the end of November. We will have the public engagement element done and compiled in December. At the TCC meeting in January he anticipates having a very rough draft for review on content and the public engagement results. In February he will present that to the Policy Board. We are on track for late spring, early summer for adoption of the MTP.

Mr. Aune said we can email to TCC members the proposed TIP amendment #1. If there are any concerns or comments let us know. The next step is to place them in the Santa Fe New Mexican for public notice and to put them on the website and invite public comment. As TCC members you will be asked to approve it after the ten day public comment period.

3. MATTERS FROM THE MPO STAFF

Mr. Aune reported that they are moving along smoothly on our updates.

4. MATTERS FROM TCC MEMBERS

Mr. Moriarty reported that the notice of proposed rulemaking and draft rule for the Local Government Project Fund has been noticed on the website. We would appreciate your comments on that.

Mr. Aune said he will send the notice out and will be happy to submit comments on your behalf if you want to submit them to him.

Mr. Wilson said Santa Fe Trails services are now available on Google Maps.

Councilor Romero-Wirth asked are you doing any press on that.

Mr. Wilson said we are waiting for Google approval first.

**5. NEXT MEETING
NOVEMBER 18, 2019**

6. ADJOURN

The meeting ended at 2:00 pm.



Keith Wilson, Chair



Elizabeth Martin, Stenographer