

MPO Transportation Policy Board
November 21, 2019

| Item | Motion/Description | Page |
|--|---|------|
| Call to Order | Commissioner Hansen Vice 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 | Councilor Lindell moved to approve the agenda with a second from Mr. Escudero which passed by voice vote. | 1 |
| Approval of the Minutes July 25, 2019 and August 29, 2019 | Commissioner Hansen moved to approve the minutes of August 29, 2019 with a second from Councilor Lindell which passed by voice vote. | 1 |
| | Mr. Escudero moved to approve the minutes of July 25, 2019 with a second from Councilor Lindell which passed by voice vote. | 2 |
| Communications from the Public | None | 2 |
| Items for Discussion and Action: A. Amendment #1 Self-Certification to the 2020-2025 TIP B. Adoption of 2020 Targets for Safety (Performance Measure 1) for New Mexico via Self-Certification C. Adoption of the 2020 TCC/TPB Calendar D. 2020 MTP Updates-MPO Staff | Councilor Lindell moved to approve the Amendment #1 Self Certification to the 2020-2025 TIP with a second from Mr. Escudero which passed by voice vote. | 2 |
| | Commissioner Hansen moved to approve the 2020 Safety Targets for Self Certification with a second from Councilor Lindell which passed by voice vote. | 2-3 |
| | Commissioner Hansen moved to approve the TPB Calendar with a second from Councilor Lindell which passed by voice vote. | 3 |
| | | 3 |
| Matters from MPO Staff | None | 3 |
| Matters from TPB Members | None | 3 |
| Adjournment-Next TPB Meeting February 27, 2019 | With all business conducted, the MPO-TPB adjourned at 5:16 p.m. | 3 |
| Signatures | | 3 |

Santa Fe MPO Transportation Policy Board
500 Market Station, Ste. 200 Santa Fe, NM
Thursday November 21, 2019

1. CALL TO ORDER

Commissioner Hansen Vice 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:

Commissioner Anna Hansen, Vice Chair
Commissioner Ed Moreno (telephonically)
Councilor Signe Lindell
Edward Escudero, Pueblo of Tesuque
Paul Brasher, NMDOT
Councilor Carol Romero Wirth, Chair

Absent:

Councilor Chris Rivera
Commissioner Rudy Garcia

Staff and Others Present:

Erick Aune, MPO
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

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

4. REVIEW AND APPROVAL OF MINUTES FROM July 25, 2019 and August 29, 2019

MOTION: Commissioner Hansen moved to approve the minutes of August 29, 2019 with a second from Councilor Lindell which passed by voice vote.

MOTION: Mr. Escudero moved to approve the minutes of July 25, 2019 with a second from Councilor Lindell which passed by voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. ITEMS FOR DISCUSSION AND ACTION

- **Amendment #1 Self Certification to the 2020-2025 TIP**

Mr. Aune explained this was approved in July, this is the first amendment. There are seven proposed amendments, each has been vetted by the TCC and posted for requirements in the newspaper. The public review time was allotted and there were not any comments.

This will include:

S100300 Agua Fria intersection (\$665,000)

S100570 Cerrillos and Second Street (moving from FY2021-FY2022)

S100610 Junction of US 285

S100710 1-25 Bridge rehab

S100680 Cerrillos Road (segment St. Francis and St. Michael's)

S100720 & S100730 NM599 (roadway preservation)

Commissioner Hansen states there was a discussion at TCC and they were all approved.

MOTION: Councilor Lindell moved to approve the Amendment #1 Self Certification to the 2020-2025 TIP with a second from Mr. Escudero which passed by voice vote.

- **Adoption of 2020 Targets for Safety (Performance Measure 1) for New Mexico via Self Certification**

Mr. Aune explained these are the Federal targets. There are five trends from safety data they include, number of statewide fatalities, rate of fatalities per 100 million vehicle miles travelled, number of serious injuries, the rate of serious injuries per 100 million vehicle miles travelled, and the number of non-motorized fatalities and serious injuries per 100 million vehicle miles travelled.

The SFMPO has adopted these before, NMDOT is looking at several trends to come up with a best estimate. In the report there is an analysis and a justification. The performance measures are based on analysis on how the factors play out in the next

year. It is the best existed data to predict the numbers for the next year. The trends should be moving downward that is in a nutshell. This data will be included in the MTP.

Commissioner Hansen mentioned this was also discussed and approved at the TCC meeting.

MOTION: Commissioner Hansen moved to approve the 2020 Safety Targets for Self Certification with a second from Councilor Lindell which passed by voice vote.

- **Adoption of the 2020 TCC/TPB Calendar**

Mr. Aune explained the dates selected follow certain deadlines for the TIP. The November meeting may conflict with the SWMA meetings.

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

- **2020 MTP Updates**

Mr. Aune states Leah Yngve with MPO can go into the update on public outreach now or for the sake of time she can come back to another meeting.

Commissioner Hansen would like this item to be placed on the next agenda.

Mr. Aune reminded the board the next meeting is in February. They can submit this and then future updates prior to the next meeting can be emailed. Commissioner Hansen states they gave the update at the TCC and she took the survey.

7. MATTERS FROM THE MPO STAFF

8. MATTERS FROM THE TPB MEMBERS

9. ADJOURN (NEXT MEETING February 27, 2020)

With all business conducted, the MPO-TPB adjourned at 5:16 p.m.

SIGNATURES

Councilor Carol Romero Wirth, Chair

Linda Vigil, Stenographer