

**SUMMARY OF ACTION
 SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
 CITY OF SANTA FE OFFICES @ MARKET STATION
 500 MARKET STREET, SUITE 200
 MONDAY, JANUARY 27, 2020, 1:30 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	2
APPROVAL OF MINUTES	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
 <u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
SELECTION OF CHAIR AND VICE CHAIR	APPROVED	2-3
REVIEW AND RECOMMENDATION RELEASE FOR 15 DAY PUBLIC COMMENT - AMENDMENT #2 SELF CERTIFICATION TO THE 2020-2025 TIP	APPROVED	3-4
REVIEW AND RECOMMENDATION RELEASE FOR 45 DAY PUBLIC COMMENT - DRAFT 2020 PUBLIC PARTICIPATION PLAN	APPROVED	4-6
2020 MTP UPDATES	INFORMATION/DISCUSSION	6-8
MATTERS FROM MPO STAFF	INFORMATION/DISCUSSION	8
MATTERS FROM TCC MEMBERS	INFORMATION/DISCUSSION	8

NEXT MEETING

FEBRUARY 24, 2020

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, JANUARY 27, 2020, 1:30 PM**

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, November 18, 2019, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

ROLL CALL

MEMBERS PRESENT

Keith Wilson, Santa Fe Trails, Chair
Brett Clavio, Santa Fe County
Noah Berke, City of Santa Fe
Sarah Anderson, City of Santa Fe
Tony Mortillaro, NCRTD
Edward Escudero, Pueblo of Tesuque
Paul Kavanaugh, Santa Fe County
Paul Brasher, NMDOT
John Romero, City of Santa Fe
Neal Denton, City of Santa Fe
(1 vacancy)

MEMBERS ABSENT

Diego Gomez, Santa Fe County

OTHERS PRESENT

Erick Aune, MPO Officer
Hannah Burnham, MPO Planner
Leah Yngve, MPO Planner
Javier Martinez, NMDOT
Joe Moriarty, NMDOT Liaison
Carlos Gamora, City Land Use Department
Elizabeth Martin, Stenographer

APPROVAL OF AGENDA

MOTION A motion was made by Mr. Berke, seconded by Ms. Anderson, to approve the agenda as presented.

VOTE The motion passed unanimously

APPROVAL OF MINUTES

OCTOBER 28TH

MOTION A motion was made by Mr. Berke, seconded by Mr. Romero, to approve the minutes of October 28, 2019.

VOTE The motion passed unanimously by voice vote.

NOVEMBER 18TH

Mr. Clavio said on page 4, the first paragraph, it should say disproportionate.

Mr. Escudero said in that same paragraph is should say undeserved and communities.

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

VOTE The motion passed unanimously by voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. SELECTION OF CHAIR AND VICE CHAIR

MOTION A motion was made by Mr. Romero, seconded by Mr. Mortillaro, to re-elect Keith Wilson for a third term as Chair.

VOTE The motion passed unanimously by voice vote.

MOTION A motion was made by Mr. Mortillaro, seconded by Mr. Berke, to elect

John Romero as Vice Chair.

VOTE The motion passed unanimously by voice vote.

B. REVIEW AND RECOMMENDATION - RELEASE FOR 15 DAY PUBLIC COMMENT - AMENDMENT #2 SELF-CERTIFICATION TO THE 2020-2025 TIP

Mr. Aune said in the meeting packet you will see three proposed amendments on behalf of NMDOT. He wants to make sure there are no other amendments from the City or County.

There were none.

Mr. Aune said Leah has been training and slowly taking over the management of the TIP. He appreciates that.

Mr. Aune reviewed the three proposed amendments.

Mr. Brasher said as to S100430, we held a public meeting last week. We had proposed increasing the radius of the ramp southbound into Santa Fe. We received comments on that. Most people wanted it but we had some adverse comments. We agreed to look at Aviento Drive and keeping that open. Our consultant is moving forward with the plans.

Mr. Romero said he was there as well and it was presented well by DOT. The main concern was Aviento Drive and closing it.

Mr. Brasher said we are committed to look at warning signage regarding the lower speed ahead and relocating them to give people earlier warning.

Mr. Aune said after that meeting the consultants contacted the MPO and asked if they could use the travel demand model so that has been addressed.

Mr. Aune asked is there consideration of keeping the road open and having a slip lane.

Mr. Brasher said yes. They are using the shoulder now.

Mr. Romero said they have agreed to provide a crash analysis at that intersection and a capacity analysis at Alamo and St. Frances.

Mr. Wilson asked at Cerrillos and St. Francis, are we still negotiating the right of way with the Indian School.

Mr. Brasher said yes. We are at least a year away from construction.

Mr. Aune said we will come back to you at the February meeting for approval via the self certification process.

MOTION A motion was made by Mr. Brasher, seconded by Mr. Romero, to recommend the release of the TIP amendments for a 15 day public comment period.

VOTE The motion passed unanimously by voice vote.

C. REVIEW AND RECOMMENDATION - RELEASE FOR 45 DAY PUBLIC COMMENT - DRAFT 2020 PUBLIC PARTICIPATION PLAN

Mr. Aune said we have in place what was adopted in 2013. The intent of this plan is to follow the Federal process in terms of public engagement and noticing. We hired a consultant team to do two things in August. They provided a public engagement process including stakeholder workshops, surveys and public meetings and they delivered the draft Public Participation Plan that is in the packet. Have we satisfied for the transportation providers what you need for a process. If you have any needed changes please let us know.

Ms. Yngve said she learned in this that the Public Participation Plan approval process includes a 45 day review.

Ms. Yngve passed out the process timeline which is herewith attached to these minutes as Exhibit "1".

Mr. Aune said there will be a public workshop on March 4th in this room. We will be beginning the actual approval of the new Unified Work Program that will begin in October of 2020.

Mr. Gamora asked so this is draft plan and we have two other plans on their way.

Mr. Aune said correct.

Mr. Gamora said it seems the TIP would not need as much of a waiting period. How much public participation do you usually have at meetings on these plans.

Mr. Aune said very little.

Mr. Gamora said there does not seem to be a need for as much public input into the work plan or public participation.

Mr. Aune said we are following the appropriate guidelines for what is required for public participation. We do not anticipate a lot of people to show up for the workshop on the Public Participation Plan. Largely the public is more interested in policies that effect them. While this is internal it is required.

Mr. Gamora said it seems MTP would be the one with the greatest need for public comment. It seems like the TIP has longer periods of time to wait than the MTP. He wants to make sure we are focusing and prioritizing what is most important for the public.

Mr. Aune said what we do is a public engagement process that has elements that satisfy the public participation process. We add a lot of different moving pieces to try to maximize that engagement to the extent of what is practical. Now we are looking at exercising the public participation process which is required. We address the comments and then present it back to this Board and the Policy Board.

Mr. Gamora asked are we evaluating demographics in the MTP.

Mr. Aune said yes.

Mr. Gamora said in the MTP that is how we use the weight and the metrics we use in the TIP

Mr. Aune said yes.

Mr. Gamora said he wanted to be sure the project evaluation framework is where the public engagement focuses.

Ms. Yngve said in practice that is the way it goes. These are focusing on the Federal requirements.

Mr. Berke offered when doing the public process we have the Nextdoor platform and are happy to spread the word through social media for the MPO and DOT. We are happy to do that. We hit 15,000 people with that now. Contact him and let him know what you need.

Chair Wilson asked did anything change substantially.

Mr. Aune said what we intended to do was to try to bring more of the social equity and demographic elements into the language of the plan so we were respectful to specific issues we see here in Santa Fe as it relates to how funding gets distributed and the process of getting there. That was purposeful. What mostly you will see in it is somewhat repetitive of the existing 2013 plan, but updated with code and program changes.

MOTION A motion was made by Mr. Berke, seconded by Mr. Clavio, to recommend the release of the draft Public Participation Plan for a 45 day public comment period.

VOTE The motion passed unanimously by voice vote.

D. 2020 MTP UPDATES

Ms. Yngve said on the handout is also the expected timeline of adopting the MTP. She reviewed the timeline.

Ms. Yngve passed out the projects list which is attached herewith as "Exhibit 2". If there are any changes we would like to know that and if there are any new projects to add we need to know that soon.

Mr. Aune said over the course of four weeks or less we will come visit with staff on these and incorporate changes for a new list to move forward.

Mr. Clavio said there is a question that has been recurring for some time. The crossing of the Santa Fe River by Airport Road. Commissioner Hansen has expressed interest in that. It seems that project is very important and has been for sometime. Number 36 and 10 are related to that. It is important that we do have a crossing. Is there any traction on item 10. If so, item 36 would then be invalid.

Mr. Aune said he is very familiar with the project.

Mr. Clavio said 36 kind of solves the issue as well. It seems it would be nice to resolve this and take it off the books.

Mr. Aune said the 2018 Reprioritization Study specifically looked at this and did very preliminary engineering and called out a scope. This is a chicken and egg situation. In previous discussions the long range plan is contingent on land use negotiations with the Baca family for easements.

Mr. Brasher said in the Reprioritization Study Airport Road is on the top of the list. We had a meeting a year and half ago with a private developer. Item 36 is a private developer. We think that is how it would happen.

Chair Wilson said number 36 is a County project and on its long range plan. On the County side of the Santa Fe River they have an easement on State property. On the other side the easements were handled in a previous land use case.

Mr. Clavio said his Manager said it was not viable.

Chair Wilson said it is a County project so it is up to you to decide.

Mr. Clavio said he thinks it is important to cross the river however it can be done. He is looking for a solution.

Chair Wilson said at this stage, based on priorities, he would not hold his breath on number 10.

Mr. Clavio asked so are the rankings based on numerical conference or what.

Chair Wilson said they are based on criteria.

Mr. Clavio said this issue keeps coming up and he is trying to figure out what we are going to do.

Chair Wilson said from MPO the prioritization is looking at Federal funding. The ranking is based on scoring criteria. Where they are funded it is the availability of funds.

Mr. Gamora said it would be interesting to see the framework and look at the effectiveness of the criteria we are basing this on.

Mr. Aune said we are doing some modifications of the process. We will bring that to you at the next meeting.

Mr. Aune asked Paul, what if the County wanted to put some money behind making some element of this happen. Is that something you could do.

Mr. Brasher said sure.

Mr. Aune said now would be a good time to do that.

Mr. Clavio said thank you. It is also a wildlife corridor.

Mr. Aune said he will have Leah do a follow up email in a week and half to reiterate if anything comes up to let us know. Then we will come up with a draft of the MTP.

Mr. Gamora said so the draft will be at the February meeting and we will get more information on the criteria.

Mr. Aune said yes. We can also send you our thoughts in the review of the criteria as well.

Chair Wilson asked is there any substantial change In the format.

Mr. Wilson said it is an update. We are looking at readability and continuity with our consultants and are factoring in social justice and equity and climate change. We look forward to your view and consideration of how we have done that. It is a responsible and appropriate approach.

Chair Wilson asked is there flexibility in this schedule.

Mr. Aune said we have an actual deadline of the end of August. Our goal is far before that. There is some wiggle room.

3. MATTERS FROM MPO STAFF

Mr. Aune reported that they are really busy. This spring will be packed. He appreciates everyone's attendance here and the quorum.

Mr. Yngve asked that everyone go to the MPO website and submit a street story. We have an example there of one from Carlos. We are planning to put some of them into the MTP to add the personnel element. We also have an art project for posters around town.

4. MATTERS FROM TCC MEMBERS

Mr. Brasher said Javier Martinez is with us at DOT now. He will start attending the TCC. We will send you an official letter.

Mr. Escudero said we are in a new year and we have a new Governor. His name is Robert Mora.

Mr. Romero said the Arroyo Chamisa meeting has been rescheduled to February 11th at 5:30 pm at the Higher Education Center.

Mr. Moriarty said regarding the statewide planning efforts we appreciate all the agencies who sent in comments to the rulemaking process. There is an amendment to be considered in this Legislative Session. The new project availability form has been distributed to all MPOs and RTOs in the State. With the long range plan update the intent is to have four stakeholder meetings across the state. The MPOs and RTOs will be invited.

Mr. Denton said Katherine Mortimer is retiring on February 21st. He will be the Sustainability Planner.

5. **NEXT MEETING**
FEBRUARY 24, 2020

6. **ADJOURN**

There being no further business before the committee the meeting adjourned at 2:30 pm.



Keith Wilson, Chair



Elizabeth Martin, Stenographer