

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
VIA VIRTUAL ATTENDANCE
MONDAY, JULY 20, 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	1-2
APPROVAL OF MINUTES	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
 <u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
SELECTION OF CHAIR	APPROVED	2
REVIEW AND RECOMMENDATION RELEASE FOR 15 DAY PUBLIC COMMENT: AMENDMENT #4 SELF-CERTIFICATION TO THE 2020-2025 TIP	APPROVED	3
MPO STAFF DISCUSSION - REVIEW AND UPDATES TO TIP PROJECTS	INFORMATION/DISCUSSION	3
MATTERS FROM MPO STAFF	INFORMATION/DISCUSSION	3-4
MATTERS FROM TCC MEMBERS	INFORMATION/DISCUSSION	4
NEXT MEETING	AUGUST 24, 2020	4
ADJOURN	ADJOURNED	4

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
VIA VIRTUAL ATTENDANCE
MONDAY, JULY 20, 2020, 1:30 PM**

A. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by, John Romero, Vice Chair, at 1:30 pm, on Monday, July 20, 2020, via virtual attendance.

ROLL CALL

MEMBERS PRESENT

John Romero, Vice Chair
Brett Clavio, Santa Fe County
Tony Mortillaro, NCRTD
Paul Kavanaugh, Santa Fe County
Javier Martinez, NMDOT
Neal Denton, City of Santa Fe
Romella Glorioso-Moss, City of Santa Fe
Ryan Ward, Santa Fe County
(2 vacancies)

MEMBERS ABSENT

Noah Berke, City of Santa Fe, Excused

OTHERS PRESENT

Commissioner Anna Hansen
Erick Aune, MPO Officer
Hannah Burnham, MPO Planner
Leah Yngve, MPO Planner
Joe Moriarty, NMDOT Liaison
Delilah Garcia, NCRTD
Elizabeth Martin, Stenographer

C. APPROVAL OF AGENDA

Vice Chair Romero asked to move item 2B to before 2A so that it could be heard before he had to leave the meeting.

MOTION A motion was made by Mr. Denton, seconded by Ms. Glorioso-Moss, to

approve the agenda as amended.

VOTE The motion passed unanimously by roll call vote as follows:

Vice Chair Romero, yes; Mr. Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Martinez, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Ward, yes.

**D. APPROVAL OF MINUTES
MAY 26, 2020**

MOTION A motion was made by Mr. Martinez, seconded by Ms. Glorioso-Moss, to approve the minutes as presented.

VOTE The motion passed unanimously by roll call vote as follows:

Vice Chair Romero, yes; Mr. Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Martinez, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Ward, yes.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. SELECTION OF CHAIR

Mr. Aune announced that Mr. Escudero had left the Pueblo and was no longer a member of the TCC or the Policy Board.

Mr. Aune stated that with the resignation of Keith Wilson a new Chair needed to be elected. He suggested Mr. Ward.

MOTION A motion was made by Mr. Mortillaro, seconded by Ms. Glorioso-Moss, to elect Mr. Ward as Chair of the MPO-TCC.

VOTE Mr. Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Martinez, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Ward, yes.

Commissioner Hansen stated that she had not yet met Mr. Ward. She welcomed him to the County. She is happy to have him there.

B. REVIEW AND RECOMMENDATION - RELEASE FOR 15 DAY PUBLIC COMMENT: AMENDMENT #4 SELF-CERTIFICATION TO THE 2020-2025 TIP

Ms. Yngve reviewed the information included in the meeting packet.

Mr. Romero left the meeting.

MOTION A motion was made by Mr. Denton, seconded by Mr. Ward, to recommend approval of the release of amendment #4 to the 2020-2025 TIP for 15 day public comment.

VOTE Mr. Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Martinez, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Ward, yes.

Mr. Ward took over as Chair.

C. MPO STAFF DISCUSSION - REVIEW AND UPDATES TO TIP PROJECTS

Mr. Yngve reviewed the TIP information that is included on the website and reviewed the TIP update as of June, 2020.

Ms. Yngve stated that the project on Cerrillos between, St. Michaels and St. Francis, just kicked off.

Mr. Martinez said they have hired a consultant and they are doing mapping. He will ask them to present the information to the MPO once it is completed.

Mr. Aune said the project for bike lanes on Hyde Park Road has been in design for years. A FLAP application was submitted and denied. Mr. Quintana agreed to get the design included in the TIP. Has Mr. Quintana talked to you Javier about this.

Mr. Martinez said he did speak with him about it. A feasibility study is going to be done. That will happen first. An RFP for the study will go out later this year or early 2021.

3. MATTERS FROM MPO STAFF

Mr. Aune said that the MTP passed in May. We are looking forward to the August meeting to approve the TIP amendments.

Ms. Yngve said we have had a discussion in the past with this Committee regarding the MPO's involvement in the Safe Routes to Schools Grant.

Mr. Aune said they are looking forward to work with the NMDOT staff to present a formal proposal in August regarding the management of the grant.

Chair Ward said that was great.

4. MATTERS FROM TCC MEMBERS

Chair Ward stated that the NE/SE Connections are one of the top priorities of the County. We did receive a recommendation for the 60% complete design for the project and we are very close to the budget. We are moving forward.

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

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:00 pm.

Ryan Ward, Chair

Elizabeth Martin, Stenographer

Mr. Aune said they are looking forward to work with the NMDOT staff to present a formal proposal in August regarding the management of the grant.

Chair Ward said that was great.

4. MATTERS FROM TCC MEMBERS

Chair Ward stated that the NE/SE Connections are one of the top priorities of the County. We did receive a recommendation for the 60% complete design for the project and we are very close to the budget. We are moving forward.

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

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:00 pm.

Ryan Ward, Chair



Elizabeth Martin, Stenographer