

AGENDA

- ◆ Call to Order
 - ◆ Roll Call
 - ◆ Approval of Agenda
 - ◆ Approval of Meeting Minutes from August 24th, and October 1st 2020
1. **Communications from the Public**
 2. **Items for Discussion and Possible Action:**
 - A. Release for 15 Day Public Review: 2020-2025 TIP Amendment 5
 - B. MPO Staff Discussion – Review and Updates to TIP projects
 3. **Matters from the MPO Staff**
 4. **Matters from TCC Members**
 5. **Adjourn** - Next TCC Meeting: November 16th, 2020

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
VIA VIRTUAL ATTENDANCE
MONDAY, AUGUST 24, 2020, 1:30 PM**

A. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by, Ryan Ward, Chair, at 1:30 pm, on Monday, August 24, 2020, via virtual attendance.

B. ROLL CALL

MEMBERS PRESENT

Ryan Ward, Chair
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
Noah Berke, City of Santa Fe
(2 vacancies)

MEMBERS ABSENT

OTHERS PRESENT

Commissioner Anna Hansen
Erick Aune, MPO Officer
Hannah Burnham, MPO Planner
Leah Yngve, MPO Planner
Rosa Kozub, NMDOT
Shannon Glendenning, NMDOT
Carlos Gemora, Land Use Department
Elizabeth Martin, Stenographer

C. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Denton, seconded by Mr. Kavanaugh, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote as follows:

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

**D. APPROVAL OF MINUTES
JULY 20, 2020**

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

VOTE The motion passed unanimously by voice vote as follows:

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

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A. NOMINATION AND APPROVAL OF MR. BRETT CLAVIO, SANTA FE COUNTY TRANSPORTATION PLANNER, AS NEW TCC CHAIR

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Kavanaugh, to nominate and elect Mr. Clavio as TCC Chair.

VOTE The motion passed unanimously by voice vote as follows:

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

Mr. Clavio took over as Chair of the MPO-TCC.

B. REVIEW AND RECOMMENDATION - ADOPTION OF AMENDMENT #4 SELF-CERTIFICATION TO THE 2020-2025 TIP

Ms. Yngve reviewed the amendments in the meeting packet.

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Ward, to recommend the adoption of Amendment #4 Self-Certification to the 2020-

2025 TIP.

VOTE The motion passed unanimously by voice vote as follows:

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

C. REVIEW AND RECOMMENDATION - SANTA FE MPO STAFF PROPOSAL: SELF-CERTIFICATION FOR MPO STAFF TO WORK DIRECTLY WITH THE CITY OF SANTA FE PARKS AND RECREATION DEPARTMENT AND SELECTED CONSULTANT TEAM FOR TWO YEARS TO ASSIST WITH THE DEVELOPMENT AND IMPLEMENTATION OF THE SAFE ROUTES TO SCHOOLS GRANT PROGRAM

Chair Clavio asked are you saying on the cost allocation that this is self funded or are you saying it is funded through the City and County arrangement.

Mr. Aune said we would be paid through the grant so there are no additional funds needed outside the grant.

Mr. Denton said our Sustainability Office is happy to see this moving ahead. It aligns with the Sustainability Plan. We are happy to offer any technical help we can.

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Denton, to recommend the Santa Fe MPO Staff proposal.

VOTE The motion passed unanimously by voice vote as follows:

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

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

Mr. Aune said he has one item. It appears that we have NMDOT folks doing survey work on Hyde Park Road. Kudos to Javier and the NMDOT for moving this forward.

3. MATTERS FROM THE MPO STAFF

Mr. Aune reported that staff is working on some educational components regarding youth engagement. We received a sponsorship grant to facilitate a youth photography grant this fall. The photos entered will be related to transportation. We will receive an acknowledgment within a week or two. The purpose is to raise awareness to transportation issues and alternatives to urban youth. We are also looking into how the pandemic has effected them. We plan to put the pictures on an art banner.

We just completed an activity book for ages 8 - 11 and have partnered with the school district to distribute it. There is also a teachers curriculum. It covers Santa Fe and global issues.

Kudos to Hannah for the crash data and the analysis for the website.

Ms. Burnham said she did the analysis before COVID-19 started. The analysis was done around intersection crashes in Santa Fe and crashes that are within 30 meters of the intersection. We made an intersection map and an online tool to show the information. It also includes bicycle crashes. She will share the link to that with everyone. We would love to have your feedback.

Chair Clavio said thank you. This is an impressive amount of work you are all doing.

Mr. Ward asked about the source of the crash data.

Ms. Burnham said it is all from the UNM crash database and what is submitted to them. It takes two years to get the data completed so the data you are seeing is from 2018. The intersection of St. Francis and San Mateo has the highest rate.

Ms. Glorioso-Moss asked was this compared to the SFPO study that was done in 2016. Is there an analysis of what caused the crashes.

Ms. Burnham said she did not do a comparison. Each intersection is unique. Some intersections overlap. All of the crashes are associated with causes given to us by the Police Department. We don't have the summary of that ready yet.

Ms. Yngve said there is some analysis in the MPO Plan.

Chair Clavio stated that he had used the information from UNM and has seen the causes there. Their site gives a lot of information.

4. MATTERS FROM TCC MEMBERS

Mr. Gemora stated that the Friends of Archeology, Santa Fe, is trying to do a virtual walking tour with stories along the way. Little Globe has done a lot of stories

about community and places. They might tie into your study projects.

Mr. Aune said they would reach out.

Mr. Martinez said he is not sure what surveying was going on but, the RFP for adding the shoulders should come out this year. Also the signals on St. Michaels and Old Pecos Trail on the way out of town need repair. We are working to repair them as soon as possible. The bridge Commissioner Hansen is concerned about is on 1-25 before you get to Lamy. They are doing repainting and minor repairs.

5. NEXT MEETING
September 21, 2020

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:10 pm.

Brett Clavio, Chair



Elizabeth Martin, Stenographer