

**SANTA FE MPO POLICY BOARD
THURSDAY, NOVEMBER 19, 2020, 3:00 PM
VIA VIRTUAL ATTENDANCE**

A. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Chair, Commissioner Anna Hansen, at 3:00 pm, on Thursday, November 19, 2020, via virtual attendance.

B. ROLL CALL

MEMBERS PRESENT

Commissioner Anna Hansen, Chair
Councilor Renee Villarreal, Vice Chair
Commissioner Hank Hughes
Councilor Jamie Cassutt-Sanchez
Paul Brasher
(One Vacancy)

MEMBERS EXCUSED

Commissioner Rudy Garcia
Signe Lindell, Mayor Pro Tem

OTHERS PRESENT

Erick Aune, MPO Officer
Hannah Burnham, MPO
Leah Yngve, MPO
Elizabeth Martin, Stenographer

C. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Cassutt-Sanchez, seconded by Councilor Villarreal, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Paul Brasher, yes.

D. APPROVAL OF MINUTES
August 27, 2020

MOTION A motion was by Mr. Brasher, seconded by Councilor Villarreal, to approve the minutes of August 27, 2020 as presented.

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

Commissioner Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Paul Brasher, yes.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A. REVIEW AND RECOMMEND FOR APPROVAL SELF CERTIFICATION FOR 2020-2025 TIP AMENDMENT 5

Ms. Yngve reviewed the staff memo in the meeting packet.

MOTION A motion was made by Councilor Villarreal, seconded by Commissioner Hughes, to approve Self Certification for 2020-2025 Tip Amendment 5

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Paul Brasher, yes.

Councilor Villarreal commented that she was very happy to see the Guadalupe extension for improvements.

B. REVIEW AND RECOMMEND FOR APPROVAL SELF CERTIFICATE FOR AMENDMENT #1 TO THE 2020-2045 METROPOLITAN TRANSPORTATION PLAN TO INCLUDE BISHOP'S LODGE ROAD - ROAD CONSTRUCTION PROJECT

Mr. Aune reviewed the staff memo in the meeting packet.

Mr. Brasher asked how the cost comparison was between Bishop's Lodge Road and the three projects that were removed.

Ms. Yngve answered that Bishop's Lodge was slightly less than the three projects.

Councilor Villarreal stated that this is her District. She was disappointed that she was not invited to the meeting with the Mayor that was held in August. It would have been helpful to understanding the thinking on this and hear the discussion. There was also a special MPO-TCC meeting to discuss this and she was not informed about that so she could attend. If we are basing the change on data she wants to understand the justification for replacing three projects with Bishop's Lodge Road.

Mr. Aune said he was sorry that the Councilor was not invited to the meeting with the Mayor. He was a participant and was not leading the meeting. The community wanted to reduce speed limits in the area. Mr. Romero gave a technical description of why that could not happen. The City is moving forward on one of the other three projects, Sandoval and Montezuma, with a preliminary design funded with their funds. That project included ADA requirements as well.

Councilor Villarreal asked Mr. Aune to define "illustrative list".

Mr. Aune said it is a list outside of the "fiscally constrained list", but is already well thought through. It was our recommendation that we remove three projects and replace them with Bishop's Lodge Road. We looked at Sandoval and Montezuma through the lens of ADA improvements. There were significant ADA deficiencies. On top of that, we have to move bicycles and pedestrians through that area and there is a lot to be done in order to facilitate that.

Councilor Villarreal said she wanted to make sure that when we are replacing projects we are doing that based on data and not who speaks to us the loudest. She wants to make sure the decisions are equitable.

Chair Hansen said maybe in the future Erick, you can let the Policy Board when meetings are happening so that we can attend if we want to.

Councilor Cassutt-Sanchez said she had the same concerns as Councilor Villarreal. What about San Felipe Road.

Mr. Aune said the City Public Works Department is looking at a GRT bond for next year of \$20 million. San Felipe Road would be included in that. Also there will be a GO bond with the State and there are City funds from other sources such as impact fees.

Councilor Cassutt-Sanchez asked what about Cerrillos and Sandoval.

Mr. Aune said it is similar to Sandoval and Montezuma as far as having ADA and safety issues.

Ms. Yngve said except that a design has not been started yet for that project.

MOTION A motion was made by Councilor Villarreal, seconded by Commissioner Hughes, to approve Self Certificate for Amendment #1 to the 2020-2045 Metropolitan Transportation Plan to include Bishop's Lodge Road - Road Construction Project.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Paul Brasher, yes.

C. REVIEW AND RECOMMEND FOR APPROVAL SELF CERTIFICATE FOR ADOPTION OF UPDATED NMDOT PERFORMANCE MEASURE (1) SAFETY

Ms. Burnham reviewed the staff memo in the meeting packet.

MOTION A motion was made by Mr. Brasher, seconded by Councilor Cassutt-Sanchez, to approve Self Certificate for adoption of updated NMDOT Performance Measure (1) Safety.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Paul Brasher, yes.

D. REVIEW AND RECOMMENDATION FOR APPROVAL FOR ADOPTION OF 2022 - 2027 SANTA FE MPO TRANSPORTATION PROGRAM "CALL FOR PROJECTS" AND "ADOPTION SCHEDULE"

Ms. Yngve reviewed the staff memo in the meeting packet.

Chair Hansen asked if West Alameda between Siler and Calle Nepal was eligible for this.

Ms. Yngve said she was not sure. Usually it is high cost projects that go through this process.

Chair Hansen said that project is well over \$1 million.

Mr. Aune said there was a scope analysis being done on the drainage issues in

order to develop a cost structure. The high cost is due to drainage issues primarily. He will follow up with Romella on the status of that.

Chair Hansen said this is one of the items in the Annexation Agreement that needs to be completed. It will be a City/County effort with the City taking the lead.

Councilor Villarreal said she agrees with the Chair. There is another one she thought of and it is Cerro Grande. The cost of that is \$3 million plus. Maybe that is a possibility. Do you have a list of possibilities.

Mr. Aune stated that Romella is working on developing a project list now. The deadline is December 18th.

Ms. Yngve said the MTP is the starting list. We have maps for both fiscally constrained projects and illustrative list projects.

Councilor Villarreal asked what is the next step for us to be involved.

Chair Hansen said Regina Wheeler is looking at Alameda. It is an important road for safety and drainage. Maybe start with her by reaching out to her.

Mr. Aune said your next meeting is in February. There will be a lot of discussion to inform the process beforehand. Speaking with Regina may be the best course and the County speaking with their staff. We also could host a meeting with you involved as well. We could do a combined TCC and Policy Board Workshop specific to this.

Councilor Villarreal asked what the time frame would be for something like that.

Mr. Aune said early December due to the deadline.

Chair Hansen said a meeting like that would be helpful to both she and Councilor Villarreal.

Mr. Aune said we could also host a meeting with both of you and Public Works and then draft a memo about the discussion for the TCC and the Policy Board.

Councilor Cassutt-Sanchez said she would be interested in a larger meeting to explore other areas as well. We don't have a Traffic Engineer now. Is Romella heading this up for the City.

Mr. Aune said she is. She is on top of this.

Ms. Yngve stated that Alameda is on the MTP list.

It was decided that Mr. Aune will host a joint meeting of the TCC and the Policy

Board on December 10th from 4:00 pm to 5:30 pm. He will send out an invitation and advertise the meeting as a public meeting.

MOTION A motion was made by Councilor Cassutt-Sanchez, seconded by Mr. Brasher, to approve the adoption of 2022-2027 Santa Fe MPO Transportation Improvement Program “Call for Projects” and “Adoption Schedule”.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Paul Brasher, yes.

E. REVIEW AND RECOMMENDATION FOR APPROVAL OF 2021 ANNUAL MPO TCC AND TPB MEETING CALENDAR

MOTION A motion was made by Mr. Brasher, seconded by Commissioner Hughes, to approve the 2021 annual MPO TCC and TPB meeting calendar.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Councilor Villarreal, yes; Commissioner Hughes, yes; Councilor Cassutt-Sanchez, yes; Paul Brasher, yes.

Commissioner Hughes left the meeting.

3. MATTERS FROM THE MPO STAFF

Mr. Aune reported that he received an email from NMDOT approving our Annual Plan. A big shout out to Hannah who worked hard on this plan. It is a detailed and complex plan.

Mr. Aune reported that Leah had started a newsletter and did an excellent job on the first round. If any of the Board members have ideas or something they want included email us. Also we want to let you know that through the City of Santa Fe, with Councilor Cassutt-Sanchez’s assistance, we are going to obtain a decommissioned Blue Bus for the purpose of public engagement. We are going to go out into neighborhood and provide information and discussion. We will be going in that direction over the next year.

Chair Hansen said that is a great idea. You should put it in the Historical Hysterical Parade. Bravo.

Councilor Villarreal commented we could use it not for just MPO but for other

engagement as well.

Mr. Aune thanked the Chair for her leadership and all of the Board for attending the meeting.

4. MATTERS FROM TCC MEMBERS

Mr. Brasher reported that they have wrapped up the 1-25 pavement preservation project. We replaced a lot of guardrail. It is nice that the budget for the project was \$17.5 million and it came in at \$17 million. It makes for a nice Interstate. The La Bajada project is in design. It will be expensive.

Councilor Villarreal thanked Mr. Brasher for updating everyone. It is very helpful.

Chair Hansen said she appreciated it as well.

Mr. Brasher gave a shout out to NMDOT staff as well. Thank you to Erick and staff for the great presentations.

Chair Hansen said we are all grateful to the MPO staff.

Councilor Cassutt-Sanchez left the meeting.

**5. NEXT MEETING
FEBRUARY 25, 2020**

6. ADJOURN

There being no further business before the Board the meeting adjourned at 4:15 pm.



Commissioner Anna Hansen, Chair



Elizabeth Martin, Stenographer