

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
MONDAY, NOVEMBER 16, 2020, 1:30 PM
VIA VIRTUAL ATTENDANCE**

A. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by, Brett Clavio, Chair, at 1:30 pm, on Monday, November 16, 2020, via virtual attendance.

B. ROLL CALL

MEMBERS PRESENT

Brett Clavio, Santa Fe County, Chair
Tony Mortillaro, NCRTD
Paul Kavanaugh, Santa Fe County
Neal Denton, City of Santa Fe
Noah Berke, City of Santa Fe
Ryan Ward, Santa Fe County
Romella Glorioso-Moss, City of Santa Fe
Tomas Martinez, City of Santa Fe
Javier Martinez, NMDOT
(3 vacancies)

MEMBERS ABSENT

Paul Kavanaugh

OTHERS PRESENT

Commissioner Anna Hansen
Erick Aune, MPO Officer
Leah Yngve, MPO Planner
Rosa Kozub, NMDOT
Ruth Hamilton
Joe Moriarty, NMDOT
Elizabeth Martin, Stenographer

C. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Mortillaro, seconded by Mr. Tomas Martinez, to approve the agenda as presented.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Romella Glorioso-Moss, yes; Tomas Martinez, yes; Javier Martinez, yes.

**D. APPROVAL OF MINUTES
AUGUST 24TH, OCTOBER 1ST AND OCTOBER 26TH**

MOTION A motion was made by Mr. Mortillaro, seconded by Mr. Ward, to approve the minutes of August 24th as presented.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Romella Glorioso-Moss, yes; Tomas Martinez, yes; Javier Martinez, yes.

MOTION A motion was made by Mr. Martinez, seconded by Mr. Berke, to approve the minutes of October 1st as presented.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Romella Glorioso-Moss, yes; Tomas Martinez, yes; Javier Martinez, yes.

MOTION A motion was made by Mr. Berke, seconded by Mr. Tomas Martinez, to approve the minutes of October 26th as presented.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Romella Glorioso-Moss, yes; Tomas Martinez, yes; Javier Martinez, yes.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

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

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

There were no questions.

MOTION A motion was made by Mr. Tomas Martinez, seconded by Mr. Ward, to recommend for approval the self certificate for 2020-2025 TIP Amendment 5.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Romella Glorioso-Moss, yes; Tomas Martinez, yes; Javier Martinez, yes.

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.

There were no questions.

MOTION A motion was made by Mr. Berke, seconded by Mr. Javier Martinez, to recommend approval of the self certificate for Amendment #1 to the Metropolitan Transportation Plan to include Bishop's Lodge Road - Road Construction Project.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Romella Glorioso-Moss, yes; Tomas Martinez, yes; Javier Martinez, 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.

Mr. Berke asked how often they add or remove target measures.

Ms. Burnham answered that the first three are measures we have to do. NMDOT chooses the performance measures. We are on target for three of the five, but not the other two.

Mr. Berke said this data comes from the City and State Police and UNM cleans

the data and that process takes two years. We will not know where we are for this time for two years.

Ms. Burnham said that is correct.

Ms. Glorioso-Moss said you said this performance measure is based on the entire State's numbers not just the MPO.

Ms. Burnham said yes, they are all based on the entire State.

Chair Clavio commented that there are proactive measures being taken by the State and locally.

MOTION A motion was made by Mr. Berke, seconded by Mr. Ward, to recommend approval of the Self Certificate for adoption of the updated NMDOT Performance Measure (1) Safety.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Romella Glorioso-Moss, yes; Tomas Martinez, yes; Javier Martinez, 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 Clavio commented that the STBG program includes funding for additional items. That opens up the door for a lot of nontraditional highway projects.

Mr. Berke asked who submits the proposals for projects and how detailed do they need to be.

Mr. Aune answered that the process does not restrict who can apply. Typically it is the Public Works Department on both ends.

Mr. Berke said we have the Traffic Engineer position vacant at this time. He is wondering if there will be enough time, given this time line, to coordinate this. The timelines are at a Federal and State level.

Mr. Aune said at the State level, but with Federal guidelines.

Ms. Glorioso-Moss said she would bring this up at the staff meeting tomorrow.

Mr. Moriarty said the TLPA handbook is a good resource for Federal requirements.

Ms. Glorioso-Moss left the meeting.

Mr. Berke asked that the MPO reach out as soon as we get a Traffic Engineer.

MOTION A motion was made by Mr. Berke, seconded by Mr. Javier Martinez, to recommend the approval for 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:

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Tomas Martinez, yes; Javier Martinez, yes.

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

Ms. Burnham reviewed the proposed calendar in the meeting packet.

There were no questions.

MOTION A motion was made by Mr. Ward, seconded by Mr. Tomas Martinez, to recommend for approval the 2021 annual MPO TCC and TPB meeting calendar.

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Tomas Martinez, yes; Javier Martinez, yes.

F. RELEASE FOR 30 DAY PUBLIC COMMENT: AMENDMENT #2 TO THE 2020-2045 METROPOLITAN TRANSPORTATION PLAN TO INCLUDE AN UPDATED “FUTURE ROADWAY MAP AND LIST

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

Chair Clavio asked if there was any participation from Tesuque Pueblo on projects.

Ms. Yngve said she met with Edward Escudero before he left and we do have a Highway Corridor Study that they requested on the map.

MOTION A motion was made by Mr. Berke, seconded by Mr. Tomas Martinez, to release for 30 day public comment Amendment #2 to the 2020-2045 Metropolitan Transportation Plan to include an updated "Future Roadway Map and List".

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

Brett Clavio, yes; Tony Mortillaro, yes; Neal Denton, yes; Noah Berke, yes; Ryan Ward, yes; Tomas Martinez, yes; Javier Martinez, yes.

3. MATTERS FROM THE MPO STAFF

Mr. Aune thanked everyone for their participation at this meeting to make a quorum. Unless something comes up we will not need to meet again until January and will skip the December meeting. Thank you to staff for providing all the details today.

Chair Clavio thanked Mr. Aune and his staff for their hard work.

4. MATTERS FROM TCC MEMBERS

None.

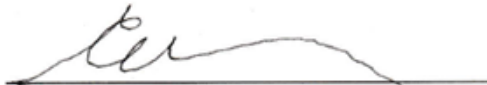
**5. NEXT MEETING
JANUARY 25, 2021**

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 2:15 pm.



Brett Clavio, Chair



Elizabeth Martin, Stenographer