

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
VIA VIRTUAL ATTENDANCE
MONDAY, FEBRUARY 22, 2021, 1:30 PM**

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
VIA VIRTUAL ATTENDANCE
MONDAY, FEBRUARY 22, 2021, 1:30 PM**

1. 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, January 25, 2021, via virtual attendance.

2. ROLL CALL

MEMBERS PRESENT

Brett Clavio, Santa Fe County, Chair
Paul Kavanaugh, Santa Fe County
Neal Denton, City of Santa Fe
Romella Glorioso-Moss, City of Santa Fe
Javier Martinez, NMDOT
Carlos Gamora, City of Santa Fe
Ryan Ward, Santa Fe County
Javier Rosado, City of Santa Fe
(2 vacancies)

MEMBERS ABSENT

Tony Mortillaro, NCRTD
Tomas Martinez, City of Santa Fe
Noah Berke, City of Santa Fe

OTHERS PRESENT

Commissioner Anna Hansen
Councilor Jamie Cassutt-Sanchez
Joe Moriarty, NMDOT
Erick Aune, MPO
Hannah Burnham, MPO
Leah Yngve, MPO

3. APPROVAL OF AGENDA

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

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

Chair Clavio, yes; Mr. Kavanaugh, yes; Ms. Glorioso-Moss, yes; Mr. Denton, yes; Mr. Martinez, yes; Mr. Gemora, yes; Mr. Ward, yes; Mr. Rosado, yes.

4. APPROVAL OF MINUTES FROM JANUARY 25, 2021

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

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

Chair Clavio, yes; Mr. Kavanaugh, yes; Ms. Glorioso-Moss, yes; Mr. Denton, yes; Mr. Martinez, yes; Mr. Gemora, abstained; Mr. Ward, yes; Mr. Rosado, yes.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. DISCUSSION/ACTION ITEMS

A. WELCOME NEW MEMBER: JAVIER ROSADO, PUBLIC WORKS ENGINEERING DIVISION SUPERVISOR

Mr. Aune welcomed Mr. Rosado as a member of the MPO-TCC.

Mr. Rosado said he was excited to be working for the City and is happy to meet everyone on the TCC.

B. NOMINATION AND SELECTION: TCC VICE CHAIR

Ms. Glorioso-Moss nominated Mr. Rosado to be Vice Chair.

Mr. Rosado accepted the nomination.

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

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

Chair Clavio, yes; Mr. Kavanaugh, yes; Ms. Glorioso-Moss, yes; Mr. Denton, yes; Mr. Martinez, yes; Mr. Gemora, yes; Mr. Ward, yes; Mr. Rosado, yes.

C. RECOMMENDATION FOR APPROVAL: APPROVING SELF-CERTIFICATE FOR MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SFMPO, NCRTD AND CITY OF SANTA FE

Mr. Aune reviewed the information in the packet.

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Ward, to recommend approval to the Policy Board of the MOU.

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

Chair Clavio, yes; Mr. Kavanaugh, yes; Ms. Glorioso-Moss, yes; Mr. Denton, yes; Mr. Martinez, yes; Mr. Gemora, yes; Mr. Ward, yes; Mr. Rosado, yes.

D. RECOMMENDATION FOR APPROVAL: TIP FORMAL AMENDMENT 6 SELF-CERTIFICATION

Ms. Yngve reviewed the information in the packet including a change in the project. We did not receive any comments during the public comment period.

MOTION A motion was made by Mr. Ryan, seconded by Mr. Kavanaugh, to recommend to the Policy Board the approval of the TIP formal amendment 6 self-certification.

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

Chair Clavio, yes; Mr. Kavanaugh, yes; Ms. Glorioso-Moss, yes; Mr. Denton, yes; Mr. Martinez, yes; Mr. Gemora, yes; Mr. Ward, yes; Mr. Rosado, yes.

E. RECOMMEND APPROVAL: ADOPTION OF THE SELF-CERTIFICATION MTP AMENDMENT 2 “FUTURE ROADWAYS MAY”

Ms. Yngve reviewed the information in the packet.

Mr. Ryan commented that it was really great to see this.

Chair Clavio asked if the Zafarano extension was included in the map. It is being studied.

Ms. Yngve said It was not included. She thinks it is alright to not include roads that are in preliminary discussion. We can revisit this and make additions at a later date when projects have progressed more.

Mr. Ward said we are really early in the game on that project.

Mr. Gemora asked if the list of projects in the packet had been shared with the CIAC for impact fees.

Ms. Yngve said she will send Mr. Gemora the list.

Ms. Glorioso-Moss asked if the projects are funded.

Mr. Yngve said no, the majority are not. These came from our project list for the future. This is meant to be an overall, regional, future speculation map of how it could go. Some are developer led and funded.

Ms. Glorioso-Moss asked this will be priority list for funding in the future.

Ms. Yngve said we would look to the MTP project list for those specifics.

Chair Clavio thanked the MPO staff for their hard work in integrating all the projects.

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Gemora, to recommend to the Policy Board the adoption of the map.

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

Chair Clavio, yes; Mr. Kavanaugh, yes; Ms. Glorioso-Moss, yes; Mr. Denton, yes; Mr. Martinez, yes; Mr. Gemora, yes; Mr. Ward, yes; Mr. Rosado, yes.

Mr. Ward left the meeting.

F. STAFF BRIEFING: POSSIBLE PURCHASE OF STREETLIGHT DATA AND SUPPORT OF CITY'S MULTI-MODAL TRANSITION PLAN

Mr. Aune said we want to give you an update of what we think is a significant project and opportunity. The City is working on procuring and getting a team on board to develop a Multi-modal Transportation Plan. They are looking at three areas. With the help of the MPO they will be looking at the Midtown campus including Silar, the southside including Airport Road and downtown. There are multiple layers in this. Imbedded in that will be a five to seven year service plan for transit, a parking analysis for downtown and bicycle and pedestrian safety. We are proud to be working with the City in taking a critical look at this over the next eighteen months.

Ms. Burnham said street light data is data collected using cell phones including

individual users and what modality they are using for transportation. There are certain limitations in what we can use such as there will be no identification of the individual. We can use the data to say how many pedestrians are moving from here to there for instance. It will be used for planning and other uses other than outlined in the study. We are looking forward to working with this effort.

Ms. Yngve said the demo showed us an example of showing a zone and the distances people are traveling with each modality. We can see how people move and determine how we can provide people with better options.

Mr. Aune explained that the MPO is responsible for housing the travel demand model for the region. We believe this will be a game changer for informing the travel demand model.

Chair Clavio asked are you anticipating this data to drive infrastructure improvements or urban design improvements.

Mr. Aune said absolutely. It will help us understand where short trips are going. We can see, for instance, how many short trips are being made by car so we can determine what infrastructure improvements could be made to improve the options for transportation other than cars.

Commissioner Hansen stated that she would think sidewalks would be the most important thing we could do for the City of Santa Fe and in some of the areas that are also part of the County. It is a safety issue.

Chair Clavio said he thinks they are all on the same page. This study will help with sidewalks, right Erick.

Mr. Aune said yes, that will be part of the equation.

Ms. Burnham said the City did a study that identified that there are a lot of sidewalk needs including curb ramps and necessary changes to meet the ADA requirements. What this can give us is which areas are more utilized and help us prioritize.

Ms. Glorioso-Moss asked will this work if the GPS on your cell phone is off. She is regular bus rider. If you take the bus you will see many homeless people and she does not know if they have a cell phone or a smart phone. How can we get that data from those people.

Ms. Burnham said there are some places where there will be errors in this data. It is from the cell phone, flip or smart, pinging the tower. If it is turned off it does not collect data. The homeless population continues to be hard to plan for.

G. STAFF BRIEFING: USING MIOVISION CAMERAS TO CAPTURE PEDESTRIAN MOVEMENTS AT INTERSECTIONS

Ms. Burnham gave a Power Point presentation on the project.

Chair Clavio asked if this would help with the problem area crossing from the Railyard Park Whole Foods.

Ms. Burnham said you have to define the pathway with these cameras at intersections. That area is one where people do not cross as designated spots. It would not work for that area so it will not be included.

7. MATTERS FROM THE STAFF

Mr. Aune commented that he appreciates everyone's time at all the TCC meetings. We strive to fulfill our Federal requirements with your role being essential. You are important and appreciated. These meetings can be more informational if you like. Feel free to let us know if you want to modify these meetings in any way.

Commissioner Hansen thanked everyone for being on this Committee and doing the work we need to do to provide better transportation to our community. She has enjoyed being Chair of the Policy Board over the last year. She will probably continue to come to these meetings. They are informative and helpful. Thank County, City and Federal staff for your commitment to this Committee and for this opportunity.

Chair Clavio said we appreciate having you on the call Commissioner.

Mr. Moriarty said he wanted to give a few updates on things we re tracking. Our Planning Division is tracking two proposed bills at the Legislature dealing with the Transportation Project Fund. The Legislation further defines the match ration of 95% State and 5% local. This is a State funded program. HB 117 includes language and a proposed \$100 mill for the Fund. SB 20 outlines the mechanism to fund the Fund. They are still early in the process. He wanted everyone to be aware of this initiative. Secondly the NMDOT intends to issue a consolidated call for projects for the Transportation Alternative Program, Recreational Trails Program and the Congestion Mitigation and Air Quality Program. That will happen in May, 2021. He wanted this to be on your radar. If the TIP is funded we will issue a call for projects in the spring as well.

Commissioner Hansen said she will ask Santa Fe County to support these 2 bills at their Board meeting tomorrow. It is important to have support from local elected officials. Thank you for that information.

Ms. Glorioso-Moss asked what is reason for consolidating the call for projects.

Mr. Moriarty said it is a more efficient way to handle the call for projects.

Ms. Glorioso-Moss asked will trails be in competition with roadways and highways.

Mr. Moriarty said we have guidance documents on our website. He suggests everyone review those projects to see where they fit in.

Ms. Glorioso-Moss and Mr. Aune will discuss asking the City to support these bills off line.

8. MATTERS FROM COMMITTEE

Mr. Martinez informed the Committee that the NMDOT did put a couple of projects out to bid. NM 599 and the 84/285 ramp coming into Santa Fe. We did finally get a bidder this time on 84/285. It is a \$4 million project and will go to construction late summer or early fall. The bridge preservation project was put out to bid and the bids came back double the engineer's estimate. Will go out for another bid.

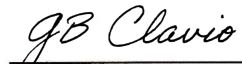
Councilor Cassutt-Sanchez informed the Committee that the two bills brought up by Mr. Moriarty are on the City priority list and are covered.

Mr. Gemora said a transit development was passed by the Planning Commission this week. It will now go to the Governing Body for final transportation corridors are working in Santa Fe and relies heavily on public transportation such as the Railrunner. At some time, Planning, Land Use and Economic Development will engage in growth management policies. Hopefully the City will be able to provide staff resources to engage in that.

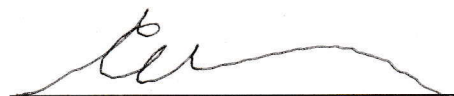
9. NEXT MEETING: MONDAY, MARCH 22, 2021

10. ADJOURN

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

 3/9/2021

Brett Clavio, Chair



Elizabeth Martin, Stenographer