



## Santa Fe MPO Technical Coordinating Committee Monday, October 25th, 2021 1:30 P.M.

### AGENDA

### **SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:**

In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, this meeting will be conducted virtually using Zoom.

**Attending on Zoom:** Members of the public may attend the Zoom meeting on a computer, mobile device, or phone. The video conference link and teleconference number will be posted on the City of Santa Fe's Calendar of Events website at least seventy-two (72) hours before the meeting: <https://www.santafenm.gov/events>. The direct Zoom link is:

Join Zoom Meeting

<https://santafenm-gov.zoom.us/j/86276463676>

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#### **Public Comment:**

- **By video:** A person attending the Zoom meeting by video conference (using a computer, mobile device, or smart phone) may provide public comment during the meeting. Attendees should use the "Raise Hand" function to be recognized by the chair to speak at the appropriate time.
- **By phone:** A person attending the Zoom meeting by phone may provide public comment during the meeting but **must** provide advance notice to MPO staff. Please contact Erick Aune (505-955-6664) [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov) no later than Monday, October 25th, 2021, by 12PM and provide your **full name, address, and the phone number** you will be using to call in to the teleconference. Without your phone number, the chair will not be able to recognize you to speak at the meeting.
- **In writing:** A person may submit written public comments in advance of the meeting by email ([ejaune@santafenm.gov](mailto:ejaune@santafenm.gov)), by U.S. Postal Service (City of Santa Fe, ATTN: Erick Aune/MPO Officer, PO Box 909, Santa Fe, NM 87504-0909), or by dropping off a comment at the physical drop box which will be located outside City Hall at the entrance to Land Use Lobby facing Marcy Street. Please include your full name and address, and identify the specific agenda item you are commenting on. To be included in the official record and considered at the hearing, written public comment **must** be received no later than Monday, October 25<sup>th</sup>, 2021 at 12PM.

# **Santa Fe MPO Technical Coordinating Committee**

## **Monday, October 25th, 2021 1:30 P.M.**

### **AGENDA**

- ◆ Call to Order
- ◆ Roll Call
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from August 23, 2021

#### **1. Communications from the Public**

#### **2. Items for Discussion and Possible Action:**

- A. Review and Recommend to release for 15 Day Public Comment Period for projects submitted to the Formal TIP Amendment 1 to the 2022-2027 TIP – (Leah Yngve)

#### **3 Matters from the MPO Staff**

#### **4. Matters from TCC Members**

#### **5. Adjourn - Next TCC Meeting: November 15, 2021**

*Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to the meeting date. The Santa Fe MPO is committed to compliance with Title VI of the Civil Rights Act of 1964, 49 CFR, part 2, and all related regulations and directives. The Santa Fe MPO assures that no person shall on the grounds of race, color, national origin, gender, age, or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity under any Santa Fe MPO program, activity or service.*

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
MONDAY, AUGUST 23, 2021, 1:00 PM  
ATTENDED VIRTUALLY**

**1. CALL TO ORDER**

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Brett Clavio, Chair, at 1:02 pm, on Monday, August 23, 2021 and attended virtually.

**2. ROLL CALL**

**MEMBERS PRESENT**

Brett Clavio, Santa Fe County, Chair  
Paul Kavanaugh, Santa Fe County  
Romella Glorioso-Moss, City of Santa Fe  
Tony Mortillaro, NCRTD  
Javier Martinez, NMDOT  
Noah Berke, City of Santa Fe  
Ryan Ward, Santa Fe County  
(1 vacancy)

**MEMBERS ABSENT**

Neal Denton, City of Santa Fe, Excused  
Tomas Martinez, City of Santa Fe

**OTHERS PRESENT**

Commissioner Anna Hansen  
Erick Aune, MPO  
Leah Yngve, MPO  
Hannah Burnham, MPO  
Bryce Gibson, NCRTD  
Lee Logston, City of Santa Fe  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

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

**VOTE** The motion was approved on a roll call vote as follows:

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

**4. APPROVAL OF MEETING MINUTES  
JUNE 21, 2021**

**MOTION** A motion was made by Mr. Kavanaugh, seconded by Mr. Mortillaro, to approve the minutes as presented.

**VOTE** The motion was approved on a roll call vote as follows:

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

**5. COMMUNICATIONS FROM THE PUBLIC**

None.

**6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A. REVIEW AND RECOMMENDATION TO APPROVE THE SELF-CERTIFICATION ADOPTING THE 2022-2027 DRAFT TIP**

Ms. Yngve reviewed the packet information and asked for a approval recommendation to the Policy Board.

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

**VOTE** The motion was approved on a roll call vote as follows:

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

**B. PUBLIC AND STAKEHOLDER NOTICE: FARE ELIMINATION FOR NCRTD ROUTE 255 MOUNTAIN EXPRESS**

Mr. Gibson stated that this is a permanent elimination of passenger fares for the Mountain Express Trail. We are bringing this before you for your information and to obtain your comments and input.

Mr. Gibson reviewed the packet information.

Chair Clavio thanked Mr. Gibson for his presentation and said he was happy to hear about this fare elimination. It goes toward social equity to get people in getting people up to the mountain activities. Do you expect increased ridership.

Mr. Gibson said yes, we do expect an increase.

Mr. Mortillaro said we don't expect ridership limitations. When it becomes likely that buses will fill up we will add a trailing bus for additional passengers.

Ms. Glorioso-Moss asked is this on demand service or scheduled service.

Mr. Gibson replied that it is fixed regular service.

Ms. Glorioso-Moss asked how the ridership was during COVID.

Mr. Gibson said it drastically decreased. We are hopeful that it will return to normal.

Chair Clavio asked when the elimination of the fare will take place.

Mr. Gibson replied that this item will be before the Board of the NCRTD at their October meeting. If they approve the Resolution it will be implemented. Right now we are not charging for the service because we eliminated the fare during the pandemic.

### **C. UPDATES FROM STAFF REGARDING MULTIPLE FEDERAL AND STATE FUNDING OPPORTUNITIES**

Mr. Aune gave an overview of funding opportunities and said everything was moving forward and smoothly at this point.

Mr. Aune asked Mr. Martinez about the ramping up of the 285 project and the schedule for the closure of Benito Drive.

Mr. Martinez stated that he will get with the contractors and get that information back to Mr. Aune.

Mr. Aune said it is a touchy subject for the neighbors. Anything you can do with notification would be appreciated.

Mr. Martinez said there will be a special meeting this Thursday of the folks involved in the Local Transportation Project Fund. This project is on the list of projects for approval. You will be notified on the projects that are selected.

Commissioner Hansen asked Mr. Martinez to let Mr. Aune know the results of that meeting so that he can present that at the Policy meeting.

Mr. Martinez said Paul Brasher will be attending the Policy meeting and will give an update.

Ms. Glorioso-Moss asked if a project is selected we will receive a contract and have three months to implement.

Mr. Martinez said yes, beginning after the agreement is signed. If construction takes longer or is delayed we may have to suspend the project until we have warmer temperatures. We are amenable to those situations.

Ms. Glorioso-Moss asked what the term of the contracts will be.

Mr. Martinez replied that the money is for four years, but we want it spent as soon as possible.

## **7. MATTERS FROM MPO STAFF**

Mr. Aune stated that he appreciates everyone attending today and approving the recommendation for TIP. The deadline is this Friday. Thank you.

## **8. MATTERS FROM TCC MEMBERS**

Mr. Ward reported regarding the NE/SE Connector, we have moved forward with Souder Miller towards 100% completion.

Ms. Yngve asked for a copy of the plans.

Mr. Ward stated that at this time we are at 60%. He is happy to share them with Ms. Yngve.

Chair Clavio stated that it is a regionally significant project.

Ms. Glorioso-Moss reported on the City TIP projects. On the St. Michaels underpass, the awarding of the contract is going before the Governing Body on Wednesday. If approved, the project will begin in November. The first one is the Guadalupe Street Reconstruction Project, it is moving forward. We expect construction to begin in late spring or early summer. As to the Agua Fria/Cottonwood project, we are working on issues with the RFP for Construction Management Services and are hopeful that the RFP will be released in September. The contract will be awarded in January.

Mr. Martinez asked who would be the contact for local transportation projects.

Ms. Glorioso-Moss said she will be the contact.

Mr. Martinez said he will send the contracts to her.

**9. NEXT MEETING  
SEPTEMBER 27, 2021**

**10. ADJOURN**

There being no further business before the Committee the meeting adjourned at 1:35 pm.

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Brett Clavio, Chair

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Elizabeth Martin  
Stenographer