

**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.

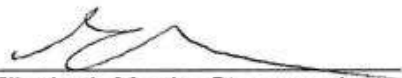
**9. NEXT MEETING
SEPTEMBER 27, 2021**

10. ADJOURN

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



Brett Clavio, Chair



Elizabeth Martin, Stenographer