

**SUMMARY OF ACTION  
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
VIA VIRTUAL ATTENDANCE  
MONDAY, JUNE 21, 2021, 1:30 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
 <u>DISCUSSION/ACTION ITEMS</u>		
RELEASE FOR 30 DAY PUBLIC COMMENT: 2022-2027 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM (TIP)	APPROVED	2-3
MATTERS FROM THE STAFF	INFORMATION/DISCUSSION	3
MATTERS FROM THE COMMITTEE	INFORMATION/DISCUSSION	3
NEXT MEETING	NO MEETING SCHEDULED	3
ADJOURN	ADJOURN	3

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
VIA VIRTUAL ATTENDANCE  
MONDAY, JUNE 21, 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, June 21, 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  
Tony Mortillaro, NCRTD  
James Mexia, NMDOT  
Javier Rosado, City of Santa Fe  
Lee Logston, City of Santa Fe  
(2 vacancies)

**MEMBERS ABSENT**

Romella Glorioso-Moss, City of Santa Fe, Excused  
Tomas Martinez, City of Santa Fe, Excused  
Ryan Ward, Santa Fe County, Excused

**OTHERS PRESENT**

Commissioner Anna Hansen  
Councilor Jamie Cassutt-Sanchez  
Erick Aune, MPO  
Leah Yngve, MPO  
Hanna Burnham, MPO  
Neala Krueger, NMDOT  
Benjamin Bachwitz, Wilson and Company  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

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

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

Chair Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Denton, yes; Mr. Logston, yes; Mr. Rosado, yes; Mr. Mexia, yes.

#### **4. APPROVAL OF MINUTES**

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

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

Chair Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Denton, yes; Mr. Logston, abstained; Mr. Rosado, yes; Mr. Mexia, abstained.

#### **5. COMMUNICATIONS FROM THE PUBLIC**

None.

#### **6. DISCUSSION/ACTION ITEMS**

##### **A. RELEASE FOR 30 DAY PUBLIC COMMENT: 2022-2027 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Ms. Yngve reviewed the staff report in the packet.

Commissioner Hansen asked where the City was with W. Alameda. Can it get on the TIP.

Ms. Yngve said projects cannot get on the TIP unless there is funding allocated to it.

Mr. Rosado said he would have to look up the status of that project.

Commissioner Hansen commented that it is part of the annexation agreement and is a drainage study. Regina Wheeler would know about it.

Mr. Rosado will follow up on that.

**MOTION** A motion was made by Mr. Mortillaro, seconded by Mr. Kavanaugh, to release the TIP for 30 day public comment.

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

Chair Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Denton, yes; Mr. Logston, yes; Mr. Rosado, yes; Mr. Mexia, yes.

**7. MATTERS FROM THE STAFF**

Ms. Yngve said we are going to release our call for projects for TAP, CMAQ and RTP this week. They are available for local agencies. She will be sending out an email with all the information including the schedule for submission.

**8. MATTERS FROM THE COMMITTEE**

Chair Clavio asked Mr. Aune about the walking audit they will be doing.

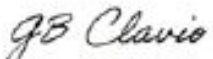
Mr. Aune explained that the MPO has sent out flyers to folks on the southside regarding this project. We are hosting this event with the National Park Service this Thursday evening. We will do a walking audit of the area including the Acequia Trail and the conceptual plans for the River Trail. There is a significant investment in connecting those. \$10 to \$12 million. Also included is the intersection of Agua Fria and South Meadows and other sites.


Chair Clavio said that sounds very interesting. Good job.

**9. NEXT MEETING  
NO MEETING SCHEDULED**

**10. ADJOURN**

There being no further business before the Committee the meeting adjourned at 1:56 pm.

  
\_\_\_\_\_  
Brett Clavio, Chair

  
\_\_\_\_\_  
Elizabeth Martin, Stenographer