



Santa Fe MPO Technical Coordinating Committee

Monday, November 14, 2022 **1:30 P.M.**

SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:

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>.

Join Zoom Meeting

<https://santafenm.gov.zoom.us/j/85295884658?pwd=NXJBV2luRXE4Z2ppRjhDUTlBaGRoQT09>

Meeting ID: 852 9588 4658

Passcode: 826172

Dial by your location

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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 no later than Monday, Nov. 14th, 2022, 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), 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 Nov. 14th, 2022 at 12PM.

AGENDA

- ◆ Call to Order
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from August 22, 2022

1. Communications from the Public

2. Items for Discussion and Possible Action:

- a. Recommend to the MPO TPB Approval of FFY 2022-2027 TIP Amendment 5 via Self Certificate (Leah Yngve)
- b. Agency Project Updates (Members and Leah Yngve)

3. Matters from MPO Staff

4. Matters from TCC Members

5. Adjourn - Next TCC Meeting: January 23, 2023

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.

**SUMMARY OF ACTION
SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, AUGUST 25, 2022, 5:00 PM
500 MARKET STREET, SUITE 200, ROUNDHOUSE ROOM
SANTA FE, NEW MEXICO**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF MINUTES	APPROVED	1
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>DISCUSSION/ACTION ITEMS</u>		
APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE SFMPO AND NMDOT AWARDED FUNDING FOR THE FFY2023 THROUGH FFY2026 VIA FTA PLANNING FUNDS TO MANAGE AND OPERATE THE SFMPO IN ACCORDANCE TO THE SFMPO UPWP	APPROVED	2
APPROVAL OF SANTA FE LOCAL ROAD SAFETY PLAN VIA SELF CERTIFICATION.	APPROVED	2
APPROVAL OF FFY 2022-2027 TIP AMENDMENT 4 VIA SELF CERTIFICATION.	APPROVED	2-3
AGENCY PROJECT UPDATES	INFORMATION/DISCUSSION	3
MATTERS FROM MPO STAFF	INFORMATION/DISCUSSION	3
MATTERS FROM TCC MEMBERS	NONE	3

**SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, AUGUST 25, 2022, 5:00 PM
500 MARKET STREET, SUITE 200, ROUNDHOUSE ROOM
SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The meeting of the Santa Fe MPO Transportation Policy Board was called to order by Commissioner Hank Hughes, Chair, at 5:03 pm, on Thursday, August 25, 2022, and was held at 500 Market Street, Santa Fe, New Mexico.

MEMBERS PRESENT

Councilor Jamie Cassutt, Vice Chair
Councilor Amanda Garcia
Commissioner Anna Hansen
Councilor Renee Villarreal
Commissioner Hank Hughes, Chair
1 Vacancy

MEMBERS ABSENT

Commissioner Rudy Garcia, Excused
Paul Brasher, Excused

OTHERS PRESENT

Erick Aune, MPO Officer
Leah Yngve, MPO

2. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Villarreal, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

3. APPROVAL OF MINUTES

There was a discussion about an error in the minutes.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the minutes as amended.

VOTE The motion passed on a voice vote.

4. COMMUNICATIONS FROM THE PUBLIC

None.

5. DISCUSSION/ACTION ITEMS

A. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE SFMPO AND NMDOT AWARDED FUNDING FOR THE FFY2023 THROUGH FFY2026 VIA FTA PLANNING FUNDS TO MANAGE AND OPERATE THE SFMPO IN ACCORDANCE TO THE SFMPO UPWP.

Mr. Aune gave an overview of the request and the MOA.

There was discussion.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Villarreal, to approve the Memorandum Of Agreement between the SFMPO and NMDOT.

VOTE The motion passed on a voice vote.

B. APPROVAL OF SANTA FE LOCAL ROAD SAFETY PLAN VIA SELF CERTIFICATION.

Mr. Aune explained the process of the plan development and the highlights of the Plan.

There was discussion.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Villarreal, to approve the Santa Fe Local Road Safety Plan via Self Certification.

VOTE The motion passed on a voice vote.

C. APPROVAL OF FFY 2022-2027 TIP AMENDMENT 4 VIA SELF CERTIFICATION.

Mr. Aune reviewed the staff memo in the packet for the FFY 2022-2027 TIP Amendment 4.

There was discussion.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Cassutt, to approve the FFY 2022-2027 TIP Amendment 4 via Self Certification.

VOTE The motion passed on a voice vote.

D. AGENCY PROJECT UPDATES

Ms. Yngve gave an update on each of the Agency projects.

6. MATTERS FROM MPO STAFF

Mr. Aune reported on staff activities.

7. MATTERS FROM TCC MEMBERS

None.

8. NEXT MEETING

September 19, 2022

9. ADJOURN

There being no further business before the Committee, the meeting adjourned at 6:20 pm.

Commissioner Hank Hughes, Chair



Elizabeth Martin, Stenographer



Santa Fe Metropolitan Planning Organization



Santa Fe MPO Staff Report

Technical Coordinating Committee: November 14, 2022

Transportation Policy Board: November 17, 2022

Matter of Approval: Approval of 2022-2027 TIP Amendment 5

RECOMMENDED ACTION: Approval of the FFY 2022-2027 TIP Amendment 5 via this Self-Certificate formally adopting the amendment.

Background:

Formal amendments to the Transportation Improvement Program (TIP) occur every quarter for additions of new projects to the TIP or significant project changes. Amendment 5 to the 2022-2027 TIP is following the below schedule:

SFMPO - Call for Amendment Proposals	10/05/2022
SFMPO – Deadline for Submittal of Amendment Proposals	10/19/2022
SFMPO – TCC Amendment Review	10/24/2022
SFMPO – Release for Public Review	10/28/2022
SFMPO – Close of 15 Day Public Review	11/11/2022
SFMPO – TCC Review and Public Comment and Recommendation	11/14/2022
SFMP – TPB Public Hearing and Approval	11/17/2022

No public comment was received during the 15 day Public Review period.

The proposed amendments are:

TIP ID	Agency	DOC	Project Title	Type	Change
S100600	City of Santa Fe	22-05	Arroyo de los Chamisos Crossing	Road – New Construction	New project added to the TIP, \$1,000,000 in new funds from the Transportation Project Fund for design.
S100790	Santa Fe County	22-05	Avenida del Sur Extension	Road – New Construction	\$1 million in GO funds for engineering and ROW.
S100122	Santa Fe County	22-05	NE/SE Connector	Road – New Construction	FY23 TPF award of \$4.7m added to construction budget due to inflation and costs associated with construction management. \$2,628,583 in local funds added to construction. New total is \$21,193,578.

The next call for formal amendments will be January 2, 2023 through January 18, 2023.



Santa Fe Metropolitan Planning Organization



MPO SELF-CERTIFICATION

Amendment 5 to the FFY 2022-2027 TIP Approved on November 17th, 2022 by the Santa Fe MPO Transportation Policy Board

In accordance with 23 U.S.C. 450.334, the New Mexico Department of Transportation (NMDOT), and the Santa Fe Metropolitan Planning Organization (SFMPPO) for the Santa Fe urbanized area hereby certify that the transportation planning process, specifically Transportation Improvement Program (TIP) Amendment 5 meets the Performance-Based Planning and Programming (PBPP) requirements established in 23 CFR 450.326(d), 49 CFR 625, and 49 CFR 630. The projects selected in the FFY 2022 – 2027 Transportation Improvement Program (TIP) were developed from the priorities outlined in the NMDOT Asset Management Plan, the New Mexico Strategic Highway Safety Plan, and the New Mexico Freight Plan; and from the priorities outlined in the Santa Fe Trails Transit Asset Management Plan, and the Santa Fe MPO 2020-2045 Metropolitan Transportation Plan and its formally adopted Master Plans.

The programmed projects included in this Amendment 5 to the TIP support the adopted Performance Targets of the Santa Fe MPO for Performance Measure 1 (Safety), Performance Measure 2 (State of Good Repair), Performance Measure 3 (System Performance), and Transit Asset Management. The TIP and each formal amendment were developed, reviewed and processed by the Santa Fe MPO in accordance with the Santa Fe MPO Public Participation Plan and the Santa Fe MPO Title VI Plan. The Santa Fe MPO also certifies that the transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

- (1) The fiscal constraint required in 23 C.F.R. 450;
- (2) 49 U.S.C. 5323(1), 23 U.S.C. 135, and 23 U.S.C. 450.220;
- (3) Title VI of the Civil Rights Act of 1964 and the Title VI assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794;
- (4) Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L. 105-178) regarding the involvement of Disadvantaged Business Enterprises in FHWA and FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100; 49 CFR, Subtitle A, Part 26);
- (5) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and U. S. DOT implementing regulation;
- (6) The provision of 49 U.S.C. Part 20 regarding restrictions on influencing certain activities; and
- (7) Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506(c) and (d)).

The projects and revisions that were part of the amendment are as follow:

PROPOSED PROJECTS TO BE AMENDED:

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Hank Hughes, Chair- Santa Fe MPO TPB

Date
