

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
MONDAY, AUGUST 22, 2022, 1:30 PM
ATTENDED VIRTUALLY**

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SEPTEMBER 19, 2022

4

ADJOURN

ADJOURNED

4-5

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
MONDAY, AUGUST 22, 2022, 1:30 PM
ATTENDED VIRTUALLY**

A. CALL TO ORDER

The meeting of the MPO Technical Coordinating Committee was called to order by Erick Aune, at 1:30 pm on Monday, August 22, 2022 and was attended virtually.

ROLL CALL

MEMBERS PRESENT

Daniel Alvarado
Neal Denton
Bryce Gibson*
Romella Glorioso-Moss
Javier Martinez
Ivan Trujillo
1 Vacancy

*arrived at item 2B

MEMBERS ABSENT

Paul Kavanaugh
Tomas Martinez
Brett Clavio, Chair

OTHERS PRESENT

Erick Aune, MPO Officer
Leah Yngve, MPO
Brian Snyder, Santa Fe County
Neala Krueger, NMDOT
Jeanne Wolfenbarger, Traffic Engineer, City of Santa Fe
Elizabeth Martin, Stenographer

B. APPROVAL OF AGENDA

Vice Chair Glorioso-Moss took assumed the duties of the Chair in the absence of Chair Clavio.

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

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

Mr. Alvarado, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Martinez, yes; Mr. Trujillo, yes.

C. APPROVAL OF MEETING MINUTES FROM JULY 25, 2022

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

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

Mr. Alvarado, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Martinez, yes; Mr. Trujillo, yes.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. RECOMMENDATION TO THE MPO TPB APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE SFMPO AND NMDOT AWARDING FUNDING FOR THE FFY 2023 THROUGH FFY 2026 VIA FTA PLANNING FUNDS TO MANAGE AND OPERATE THE SFMPO IN ACCORDANCE TO THE SFMPO UPWP

Mr. Aune stated that the award is for the FFY 2023 through FFY 2027, rather than 2026 as stated.

Mr. Aune said this Committee and the Policy Board reviewed a similar document for the Section 112 funds. This is the second half of our planning funds. The MOA is a draft. This is an extremely important document for your review today. This document will go to the Policy Board for final approval.

MOTION A motion was made by Mr. Alvarado, seconded by Mr. Denton, to recommend approval of the MPO to the Policy Board.

VOTE Mr. Alvarado, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Martinez, yes; Mr. Trujillo, yes.

B. RECOMMENDATION TO THE MPO TPB APPROVAL OF SANTA FE LOCAL ROAD SAFETY PLAN VIA SELF CERTIFICATION

Mr. Aune gave a power point presentation, reviewing the Santa Fe Local Road Safety Plan.

Vice Chair Glorioso-Moss asked when the Plan will be submitted to the FHWA.

Mr. Aune said it has already been submitted. This request is under the assumption that the FHWA will approve it.

Vice Chair Glorioso-Moss said great job Erick and the consultants.

MOTION A motion was made by Mr. Alvarado, seconded by Mr. Gibson, to recommend approval of the Santa Fe Road Safety Plan via self certification to the Policy Board.

VOTE Mr. Alvarado, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Martinez, yes; Mr. Trujillo, yes; Mr. Gibson, yes.

C. RECOMMEND TO THE MPO TPB APPROVAL OF FFY 2022-2027 TIP AMENDMENT 4 VIA SELF CERTIFICATION

Mr. Aune stated that Amendment 4 is regarding two projects and is outlined in the meeting packet.

MOTION A motion was made by Mr. Trujillo, seconded by Mr. Denton, to recommend approval of FFY 2022-2027 TIP Amendment 4 via self certification to the Policy Board.

VOTE Mr. Alvarado, yes; Mr. Denton, yes; Ms. Glorioso-Moss, yes; Mr. Martinez, yes; Mr. Trujillo, yes; Mr. Gibson, yes.

D. AGENCY PROJECT UPDATES

Mr. Aune asked that each member give the Committee updates on their projects.

Vice Chair Glorioso-Moss said, regarding the St. Michaels project, we are having our first public meeting via Zoom on August 30th and will have a second one after that. We are waiting for approval of the contract for the Guadalupe Street Reconstruction Project. The cost to the City for this project is \$10.2 million. Funding has been provided. We hope for approval of the bid by early September and to begin the project at the end of October or the first of November.

Mr. Trujillo reported that the NE/SE Connector Project is being bid. We expect an award and to move forward later this year or early next year.

Mr. Martinez said the Transportation Project Fund was approved at the County Commission last Thursday. We will be sending out contracts to the City and County in September or October. The three studies we are working on are moving forward.

Mr. Aune said the staff attended the Blue Bus NCRTD long range planning session and participated in discussions.

Mr. Gibson said the NCRTD is working on a 20 year plan to guide capital facilities. There will be a public comment virtual meeting tonight at 5:30 pm. We would love to have everyones feedback. He will share the details for upcoming comment opportunities in the chat.

3. MATTERS FROM MPO STAFF

Mr. Aune said we will be going to the City Council with the Complete Streets Resolution. We are moving forward to Committees for the adoption of the Multi-Model Plan. We are updating the MPO travel demand model and are looking toward an October finish.

4. MATTERS FROM TCC MEMBERS

Vice Chair Glorioso-Moss introduced Jeanne Wolfenbarger, City Traffic Engineer.

Ms. Wolfenbarger said she came from the City of Albuquerque and started at the City of Santa Fe in late June. She said she is happy to meet everyone.

Mr. Trujillo said we are building a couple of overlay projects and hope to be done in early fall.

Vice Chair Glorioso-Moss said she will be contacting Mr. Trujillo to coordinate the Henry Lynch Road Project, noting 40% of it is County owned.

5. NEXT MEETING SEPTEMBER 19, 2022

6. ADJOURN

There being no further business before the Committee, the meeting adjourned at 2:15 pm.

Brett Clario
Brett Clario, Chair


Elizabeth Martin, Stenographer