

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
MONDAY, FEBRUARY 20, 2023, 1:30 PM
ATTENDED VIRTUALLY**

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
MONDAY, FEBRUARY 20, 2023, 1:30 PM
ATTENDED VIRTUALLY**

A. CALL TO ORDER

The meeting of the MPO Technical Coordinating Committee was called to order by Brett Clavio, Chair, at 1:30 pm on Monday, February 20, 2023, and was attended virtually.

ROLL CALL

MEMBERS PRESENT

Daniel Alvarado
Neal Denton
Bryce Gibson
Romella Glorioso-Moss
Javier Martinez
Tomas Martinez
Jeanne Wolfenbarger
Brett Clavio, Chair

MEMBERS ABSENT

John Lovato
Larry Samuel

OTHERS PRESENT

Erick Aune, MPO Officer
Leah Yngve, MPO
Hannah Burnham, MPO
Rosa Kozub, NMDOT
Elizabeth Martin, Stenographer

B. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Denton, seconded by Ms. Glorioso-Moss, to approve the agenda as presented.

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

Mr. Alvarado, yes; Mr. Denton, yes; Mr. Gibson, yes; Ms. Glorioso-Moss, yes; Mr. Javier Martinez, yes; Tomas Martinez, yes; Ms. Wolfenbarger, yes; Chair Clavio, yes.

C. APPROVAL OF MINUTES FROM NOVEMBER 14TH

This item was postponed to the next meeting.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. ANNUAL SELECTION OF MPO TCC CHAIR AND VICE CHAIR

Chair Clavio said he has been happy to serve as Chair. He thinks it is a good idea to turn the chairmanship over to the City.

MOTION A motion was made by Chair Clavio, seconded by Thomas Martinez, to elect Ms. Glorioso-Moss as Chair of the MPO TCC.

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

Mr. Alvarado, yes; Mr. Denton, yes; Mr. Gibson, yes; Ms. Glorioso-Moss, yes; Mr. Javier Martinez, yes; Tomas Martinez, yes; Ms. Wolfenbarger, yes; Chair Clavio, yes.

MOTION A motion was made by Thomas Martinez, seconded by Chair Clavio, to elect Mr. Gibson as Vice Chair of the MPO TCC.

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

Mr. Alvarado, yes; Mr. Denton, yes; Mr. Gibson, yes; Ms. Glorioso-Moss, yes; Mr. Javier Martinez, yes; Tomas Martinez, yes; Ms. Wolfenbarger, yes; Chair Clavio, yes.

B. REVIEW AND RECOMMENDATION TO TPB: ADOPTION OF 2022 TARGETS FOR SAFETY (PERFORMANCE MEASURE 1), PAVEMENT/BRIDGE (PERFORMANCE 2), SYSTEM PERFORMANCE/FREIGHT (PERFORMANCE MEASURE 3), FOR NEW MEXICO VIA SELF CERTIFICATIONS FOR EACH

Ms. Burnham reviewed the staff memo in the meeting packet.

Chair Clavio said the performance measures do not add up to 100%.

Ms. Burnham said there can be movement in that.

MOTION A motion was made by Chair Clavio, seconded by Thomas Martinez, to recommend approval of the adoption of 2022 targets for safety to the TPB.

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

Mr. Alvarado, yes; Mr. Denton, yes; Mr. Gibson, yes; Ms. Glorioso-Moss, yes; Mr. Javier Martinez, yes; Tomas Martinez, yes; Ms. Wolfenbarger, yes; Chair Clavio, yes.

C. REVIEW AND RECOMMENDATION TO TPB: REVISION TO THE SANTA FE MPO'S 2023-2024 UNIFIED PLANNING WORK PROGRAM (UPWP) TO REFLECT THE ACTUAL GRANT REVENUES AWARDED VIA SELF CERTIFICATE.

Mr. Aune said in the summer of 2022, the Policy Board adopted the 2023-2024 Unified Planning Work Program with the TCC's support. This fall the Santa Fe MPO and other MPOs formally were awarded Federal grant monies. Due to the census, Santa Fe received more than we estimated. We are required to bring the actual amount to the Policy Board for approval. We added additional fees for several projects as well. We are asking for your recommendation.

MOTION A motion was made by Ms. Glorioso-Moss, seconded by Mr. Gibson, to recommend approval of the 2023-2024 Unified Planning Work Program to the Policy Board.

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

Mr. Alvarado, yes; Mr. Denton, yes; Mr. Gibson, yes; Ms. Glorioso-Moss, yes; Mr. Javier Martinez, yes; Tomas Martinez, yes; Ms. Wolfenbarger, yes; Chair Clavio, yes.

D. RELEASE FOR 30 DAY PUBLIC REVIEW: 2019 BICYCLE MASTER PLAN AND 2020 METROPOLITAN TRANSPORTATION PLAN UPDATES: ADDITIONAL PROJECTS CONSIDERED

Ms. Yngve reviewed the staff report on both Plans, and shared a map with the Committee.

Ms. Thomas Martinez said he thinks it would be a good practice to add a line for maintenance.

Ms. Burnham said we can consider adding that to the Policy Board.

Mr. Thomas Martinez said that would be a good practice for road projects as well.

Ms. Glorioso-Moss said the BTAC Resolution addresses that.

Ms. Glorioso-Moss asked if the MPO could add trails into the 30 day comment period.

Ms. Yngve said that would be reasonable. She will reach out to BTAC and Ms. Glorioso-Moss.

Mr. Alvarado asked if that was an additional trail downtown.

Ms. Yngve said yes, it is the Old Taos Highway site path next to Ft. Marcy.

Mr. Alvarado asked where did that come from.

Ms. Yngve said it came from our GIS files.

Ms. Yngve explained that the Metropolitan Transportation Plan amendment has three projects. They are the San Ysidro Crossing, a Santa Fe County project; the Agua Fria Safety Inspection, a City of Santa Fe project; and the Arroyo de Los Chamisas project, a City project.

MOTION A motion was made by Ms Glorioso-Moss, seconded by Ms. Wolfenbarger, to recommend approval of the 2019 Bicycle Master Plan and the 2020 Metropolitan Transportation Plan to the Policy Board.

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

Mr. Alvarado, yes; Mr. Denton, yes; Mr. Gibson, yes; Ms. Glorioso-Moss, yes; Mr. Javier Martinez, yes; Tomas Martinez, yes; Ms. Wolfenbarger, yes; Chair Clavio, yes.

E. ANNUAL REVIEW OF SANTA FE MPO COMMITTEE TRAINING MANUAL

Mr. Aune said each year staff updates this document for consideration by the TCC and the TPB in order to be in compliance with Federal regulations. With the overlapping terms of the Board and Committee we are able to inform members of the issues. This training manual includes all of the information necessary. We are also happy to sit down with any of you to discuss issues further if you so desire. He recently met with new Policy Board member, Commissioner Greene to review issues.

Chair Clavio thanked the staff for doing a great job.

F. UNVEILING: DISCOVERING PATHS TODAY AND TOMORROW: AN ILLUSTRATED VISION OF THE ACEQUIA/RIVER TRAIL COTTONWOOD LOOP IN OGA PO'GEH/SANTA FE

Ms. Yngve said we have been working on this project for over 2 years. It is about the potential for new trails in the southwest corner of Santa Fe.

Ms. Yngve reviewed a Power Point presentation on the comic book style, illustrated booklet that was produced.

Ms. Burnham said we worked with Jessica Ortiz, a local artist, on the illustrations and with the National Park Service. We wanted to reach a younger audience because it takes so long to get things like this through. By the time it happens the younger folks who read this will be older and remember the aspirational booklet they read.

Ms. Yngve said we have printed these. Let us know if you want a copy. She just dropped off 250 copies at the El Camino Rael Academy.

Chair Clavio said it would be great to have these in the County's lobby as well. This is a great publication.

G. PROJECT UPDATES

Chair Clavio reported that the County intends to apply for 2 projects under the USDOT RAISE grant program. The projects are:

- CR68A - San Ysidro Crossing Grade Separations Project
- CR84 - Owingeh Road Corridor Grade Separations Project

Ms. Glorioso-Moss reported that they have 2 successful bidders for the Guadalupe Street reconstruction. We hope to start construction in April. There will be a public meeting for the El Camino Rael Academy trail soon. We are at 60% of the design and hope to have that completed by the end of the month and start construction in May. Henry Lynch Road is in the design phase for the City portion and the County portion. A roundabout has been suggested and we are working with the County on an agreement for that. Bishops Lodge Road is moving forward on the design in coordination with the County.

Chair Clavio said the County is in favor of the roundabout.

Mr. Javier Martinez said the St. Michaels Drive interchange work with our consultant was a bit stalled. We have asked for a meeting with them to move forward. The Bishops Lodge Ski Basin study should be finished this year. Our pavement preservation project is at 30% design completion now. We hope to finalize that by the

end of the year. It is a \$20 million project. As to the La Bajada project, we are looking at what it would take to make it 3 lanes all the way to Santa Fe. We are doing a conceptual study. That probably would be half a billion dollar project. We wanted to get an idea of what it would take.

3. MATTERS FROM MPO STAFF

None.

4. MATTERS FROM TCC MEMBERS

Mr. Gibson said the NCRTD is looking at doing several projects under the USDOT RAISE grant program as well.

**5. NEXT MEETING
MARCH 20, 2023**

6. ADJOURN

There being no further business before the Committee, the meeting adjourned at 2:30 pm.


Brett Clavio, Chair


Elizabeth Martin, Stenographer