

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
MONDAY, NOVEMBER 14, 2022, 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, November 14, 2022 and was attended virtually.

ROLL CALL

MEMBERS PRESENT

Daniel Alvarado
Bryce Gibson
Jeanne Wolfenbarger
Javier Martinez
Brian Snyder
Brett Clavio, Chair

MEMBERS ABSENT

Paul Kavanaugh
Tomas Martinez

OTHERS PRESENT

Erick Aune, MPO Officer
Leah Yngve, MPO
Neala Krueger, NMDOT

B. APPROVAL OF AGENDA

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

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

Mr. Alvarado, yes; Mr. Gibson, yes; Ms. Wolfenbarger, yes; Mr. Martinez, yes; Mr. Snyder, yes; Chair Clavio, yes.

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
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APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF MINUTES FROM AUGUST 22, 2022	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
RECOMMEND TO THE MPO TPB APPROVAL OF FFY 2022-2027 TIP AMENDMENT 5 VIA SELF CERTIFICATE	APPROVED	2
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C. APPROVAL OF MINUTES FROM AUGUST 22, 2022

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

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

Mr. Alvarado, yes; Mr. Gibson, yes; Ms. Wolfenbarger, yes; Mr. Martinez, yes; Mr. Snyder, yes; Chair Clavio, yes.

1. COMMUNICATIONS FROM THE PUBLIC

None.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. RECOMMEND TO THE MPO TPB APPROVAL OF FFY 2022-2027 TIP AMENDMENT 5 VIA SELF CERTIFICATE

Ms. Yngve shared her screen and reviewed Amendment 5.

MOTION A motion was made by Mr. Snyder, seconded by Mr. Gibson, to recommend approval of TIP Amendment 5 to the MPO TPB.

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

Mr. Alvarado, yes; Mr. Gibson, yes; Ms. Wolfenbarger, yes; Mr. Martinez, yes; Mr. Snyder, yes; Chair Clavio, yes.

B. AGENCY PROJECT UPDATES

Mr. Gibson reported that the NCRTD is launching their new Micro Transit service on December 1st. It provides real time booking for customers through an app on their phone. We are excited to roll this out. Initially it will be available in Espanola and fifteen miles around Espanola and in the Town of Taos.

Chair Clavio said the County has conducted a road safety study on the Village of Tesuque. A final report will be available in the next few weeks.

Mr. Snyder reported that the NE/SE Connector is moving forward. We have completed our negotiations with the contractor and are getting ready to do a notice of award of contract. The work will start soon and will be completed within a year. We are also getting ready to do a paving project. We will be paving the County's portion of Agua Fria, Henry Lynch, Caja del Ora and Lopez Lane. The project is scheduled to

start on November 21st.

Mr. Aune asked Mr. Martinez for an update on the reconstruction of the St. Francis overpass.

Mr. Martinez said we are renegotiating with the consultant on a piece of the project. They will do an analysis and get the report to us before we move to Phase 2 of the study.

Mr. Martinez reported that the consultant is working on his comments regrading the NM 475 project. This is the ski basin road. The consultant will send out a draft soon.

Ms. Krueger said Shannon Glendenning sent out a call for projects on November 10th. The applications are due on March 10, 2023.

Mr. Aune said he understands this is an out of cycle request. Will there be a regular request, in cycle, next year.

Ms. Krueger said these are unused funds and we wanted the applications to be focused on a new program. She said she is not sure if there will be another call.

3. MATTERS FROM MPO STAFF

Mr. Aune said this is our last meeting of the year. Happy Holidays and thank you for your time. The MPO Policy Board passed the Road Safety Manual with your support. That was a huge lift for us. We are asking the MPO Policy Board to further support the MPO with additional funds to expand our services. If approved, the request will go to Finance, the City Manager and then to the Governing Body.

Mr. Aune said we are updating our travel demand model and he is working with Hannah on our Annual Expenditure Report.

Chair Clavio said with the budget increase request, do you see a need for the County to increase their contribution.

Mr. Aune said not at this time.

Chair Clavio said it would be nice to see a more robust MPO. It is important for you all to play a roll in project reviews.

4. MATTERS FROM TCC MEMBERS

Mr. Martinez said he met with Tesuque Pueblo and they are interested in getting

back involved with the MPO. We may want to reach out to them.

Chair Clavio said he brought this to the attention of our Tribal Liaison as well. He is reaching out. There is a benefit to their participation.

5. NEXT MEETING

January 23, 2023

6. ADJOURN

There being no further business before the Committee the meeting adjourned at 1:58 pm.

Bret Clavio

Brett Clavio, Chair



Elizabeth Martin, Stenographer

