# SANTA FE MPO TECHNICAL COORDINATING COMMITTEE MONDAY, APRIL 24, 2023, 1:30 PM ATTENDED VIRTUALLY

# 1. CALL TO ORDER

The meeting of the MPO Technical Coordinating Committee was called to order by Romella Glorioso-Moss, Chair, at 1:30 pm on Monday, April 24, 2023, and was attended virtually.

#### 2. ROLL CALL

## **MEMBERS PRESENT**

Daniel Alvarado
Brett Clavio
Neal Denton
John Lovato
Javier Martinez
Ivan Trujillo
Jeanne Wolfenbarger
Romella Glorioso-Moss, Chair

## MEMBERS ABSENT

Bryce Gibson, Excused Larry Samuel Tomas Martinez

## OTHERS PRESENT

Leah Yngve, MPO Neala Kruegar, NMDOT Elizabeth Martin, Stenographer

# 3. APPROVAL OF AGENDA

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

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

Mr. Alvarado, yes; Mr. Clavio, yes; Mr. Denton, yes; Mr. Trujillo, yes; Mr. Javier

Martinez, yes; Mr. Lovato, yes; Ms. Wolfenbarger, yes; Chair Glorioso-Moss, yes.

#### 4. APPROVAL OF MINUTES

# 1. **NOVEMBER 14, 2022**

**MOTION** A motion was made by Mr. Clavio, seconded by Mr. Denton, to approve the minutes of November 14, 2022, as presented.

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

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

# 2. FEBRUARY 20, 2023

**MOTION** A motion was made by Mr. Denton, seconded by Mr. Clavio, to approve the minutes of February 20, 2023, as presented.

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

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

#### 5. COMMUNICATIONS FROM THE PUBLIC

None.

#### 6. DISCUSSION/ACTION ITEMS

#### A. RELEASE FOR 15 DAY PUBLIC REVIEW: TIP AMENDMENT 7

Ms. Yngve said this is our last formal TIP amendment. We will have a 15 day public review then bring this back to you for approval.

Ms. Yngve reviewed the staff report in the packet.

**MOTION** A motion was made by Mr. Trujillo, seconded by Mr. Martinez, to recommend approval of the release for 15 day public review of TIP amendment 7.

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

Mr. Alvarado, yes; Mr. Clavio, yes; Mr. Denton, yes; Mr. Trujillo, yes; Mr. Javier

Martinez, yes; Mr. Lovato, yes; Ms. Wolfenbarger, yes; Chair Glorioso-Moss, yes.

#### B. REVIEW TPF PROJECT RANKINGS

- Ms. Yngve reviewed the staff report in the meeting packet.
- Mr. Denton said these are not ranked in the MTP. Could you please explain that.
- Ms. Yngve said the first two are traffic operations. We don't have traffic operations or maintenance options in the MTP.
- Ms. Kruegar said the transportation fund is set up to help local communities so, they don't necessarily have to be regionally significant. They don't need to be in the Transportation Plan.

Chair Glorioso-Moss said we decided to pull out the Henry Lynch Road costs.

Mr. Trujillo thanked Ms. Yngve for her presentation and he said the County is willing to partner with the City on Henry Lynch.

# C. REVIEW AND RECOMMEND: FORMAL AMENDMENT TO THE 2020 METROPOLITAN TRANSPORTATION MASTER PLAN VIA SELF-CERTIFICATION

Ms. Yngve reviewed the staff report in the meeting packet.

**MOTION** A motion was made by Mr. Trujillo, seconded by Mr. Denton, to recommend the formal amendment to the 2020 Metropolitan Transportation Master Plan via Self-Certification.

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

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

# D. REVIEW AND RECOMMEND: FORMAL AMENDMENT TO THE 2019 METROPOLITAN BICYCLE MASTER PLAN VIA SELF-CERTIFICATION

Ms. Yngve reviewed the staff report in the meeting packet.

Mr. Alvarado asked if Ms. Yngve talked to Legal about the enforceability of adding the caveat.

Ms. Yngve said no.

Mr. Alvarado said it wouldn't hurt to see what they say. We may want to tweak the phrasing for the code rewrite. This is a good start. We will see where we go from here

**MOTION** A motion was made by Mr. Alvarado, seconded by Mr. Lovato, to recommend approval of the formal amendment to the 2019 Metropolitan Bicycle Master Plan via Self-Certification.

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

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

E. REVIEW AND RECOMMEND FORMAL ADOPTION: DISCOVERING PATHS TODAY AND TOMORROW: AN ILLUSTRATED VISION OF THE ACEQUIA/RIVER TRAIL COTTONWOOD LOOP IN OGA PO'GEH/SANTA FE VIA SELF-CERTIFICATION

Ms. Yngve said this is the final product for the potential trail loop on the southside of Santa Fe.

- Ms. Yngve reviewed the publication and process
- Mr. Alvarado said this is very creative.
- Mr. Denton said this is "really cool." What happens if we adopt this.
- Ms. Yngve said it strengthens funding opportunities.
- **MOTION** A motion was made by Mr. Denton, seconded by Mr. Clavio, to recommend adoption of the illustrated publication via self-certification.

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

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

F. FORMAL RECOGNITION OF CITY BEING THE PROJECT LEAD ON HENRY LYNCH/AGUA FRIA ROUNDABOUT PROJECT - DESIGN FUNDING VIA ROMELLA/NMDOT LOCAL ROAD FUND

Ms. Yngve said this is related to the City work on redesigning Henry Lynch and that part of that road which is on County land. This is to have on record a formal agreement for agency partnerships, including seeking funds.

Chair Glorioso-Miss said the City has approved funding for the design of the roundabout. We have an MOU with the County for the design of the road. We are leading the design. We thought it would be beneficial if the roundabout was designed at the same time as the road was designed. We are hoping for design money from the Local Governments Design Fund. We can use Road Impact Fee funds as well. We met three weeks ago and everyone is supportive of the funding opportunities.

Mr. Trujillo asked if it in final design.

Chair Glorioso-Moss said Henry Lynch is in the final design. There is a separate contract for the roundabout.

**MOTION** A motion was made by Mr. Trujillo, seconded by Mr. Lovato, to formally recognize the City as the Project Lead on the Henry Lynch/Agua Fria roundabout project.

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

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

# G. PROJECT UPDATES

Mr. Denton said we will be having a ribbon cutting on Wednesday at noon for the new electric vehicle charging station at the Sandoval garage.

Mr. Trujillo said progress is being made on the NE/SE connector project. There are two closure timelines in the project. We are trying to stay proactive in communicating traffic impacts to the public.

Ms. Wolfenbarger said we are working on the Agua Fria Corridor Study. We will have another public meeting later this year.

Mr. Alvarado said the code rewrite is marching along.

#### 7. MATTERS FROM STAFF

Ms. Yngve said May is Bike Month. We are helping to coordinate events. On day 2, we will have pop-up protected bike lanes from Siler to Rufina Circle. On May  $27^{th}$  we will participate in an event with GCC to have a bicycle rodeo and loop pop-up bike lanes.

# 8. MATTERS FROM COMMITTEE

None.

# 9. NEXT MEETING NO MEETING SCHEDULED

# 10. ADJOURN

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

# Romella Glorioso-Moss

Romella Glorioso-Moss, Chair

E. Martín

Elizabeth Martin, Stenographer

Signature: Romella Glorioso-Moss
Romella Glorioso-Moss (Aug 18, 2023 12:13 MDT)

**Email:** rsglorioso-moss@santafenm.gov