

**SUMMARY OF ACTION  
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
MONDAY, FEBRUARY 19, 2024, 1:30 PM  
ATTENDED VIRTUALLY**

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**4**

**ADJOURN**

**ADJOURNED**

**4-5**

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
MONDAY, FEBRUARY 19, 2024, 1:30 PM  
ATTENDED VIRTUALLY**

**I. CALL TO ORDER**

The meeting of the MPO Technical Coordinating Committee was called to order by Romella Glorioso-Moss, Chair, at 1:37 pm on Monday, February 19, 2024, and was attended in person and virtually.

**ROLL CALL**

**MEMBERS PRESENT**

Daniel Alvarado  
Brett Clavio, arrived later in the meeting  
Javier Martinez  
Allison Long  
John Lovato  
Jeanne Wolfenbarger  
Romella Glorioso-Moss, Chair

**MEMBERS ABSENT**

Bryce Gibson  
Robert Frenier  
Maria Molina  
Tomas Martinez

**OTHERS PRESENT**

Leah Yngve, MPO  
Shannon Glendening, NMDOT  
Elizabeth Martin, Stenographer

**II. APPROVAL OF AGENDA**

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

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

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

### III. APPROVAL OF MINUTES FROM SEPTEMBER 28, 2023

Chair Glorioso-Moss asked that Mr. Alvarado be shown as present.

**MOTION** A motion was made by Mr. Alvarado, seconded by Mr. Martinez, to approve the minutes as amended.

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

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

### IV. COMMUNICATIONS FROM THE PUBLIC

None.

Mr. Alvarado noted that the agenda has the date of November 19<sup>th</sup> on it instead of February 19th.

#### 1. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

##### A. SELECTION OF TCC CHAIR AND VICE CHAIR

**MOTION** A motion was made by Mr. Lovato, seconded by Ms. Wolfenbarger, to table this item until the March agenda.

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

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

##### B. REVIEW AND RECOMMEND: 2024-2029 FORMAL TIP AMENDMENT 2 VIA SELF-CERTIFICATE

Mr. Clavio arrived at the meeting.

Ms. Yngve reviewed the staff report in the packet.

**MOTION** A motion was made by Mr. Martinez, seconded by Ms. Wolfenbarger, to recommend approval of the 2024-2029 TIP Amendment 2 via self-certificate.

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

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

**C. REVIEW AND RECOMMEND: ADOPTION OF PERFORMANCE MEASURES 1: SAFETY TARGETS VIA SELF-CERTIFICATE**

Ms. Yngve reviewed the staff report in the packet.

Chair Glorioso-Moss asked are there any changes from last year.

Ms. Yngve said new targets are set every year. This document was updated to reflect new projections and targets.

Chair Glorioso-Moss asked if the MPO has the actual data from 2023.

Ms. Yngve said no, there is a one year lag in getting the numbers.

Mr. Clavio said, internally, we adopted a different target regarding fatalities and serious injuries to lower those numbers by 20% in the next 10 years.

Ms. Yngve said that is an aspirational target, but we can work toward that. For the purpose of this reporting, we have to do the NMDOT targets as that is a reporting requirement.

**MOTION** A motion was made by Mr. Clavio, seconded by Ms. Wolfenbarger, to recommend adoption of the performance measures 1: safety targets via self-certification.

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

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

**D. REVIEW AND RECOMMEND: PROPOSAL FFY 25-16 RTP AGENCY APPLICATIONS**

Ms. Yngve stated that this item is for discussion only, and is regarding the Recreational Trails Program.

Ms. Yngve said the City project applied for is the Arroyo Chamisa Trail, between East Zia and West Zia. The County project applied for is the Rail Trail extension from 285 almost all the way to Lamy. We met with District 5 and they determined that the projects were feasible. We are moving forward with them.

Chair Glorioso-Moss asked Mr. Clavio how long, time wise, will the County project will take to complete.

Mr. Clavio said this is the last leg of the Rail Trail. The Rail Trail is 18 miles long. This is a 1 mile segment. These funds will be used for a preliminary engineering review and cost estimates to determine options.

Chair Glorioso-Moss said the City project is only 0.16 miles. It is a very important project for connectivity. This project will complete that gap. There was a dirt path being used, but the new owner revoked that access.

Mr. Alvarado asked if the trail was designated as a future trail when the property was subdivided.

Chair Glorioso-Moss said no.

## **2. MATTERS FROM MPO STAFF**

None.

## **3. MATTERS FROM TCC MEMBERS**

Mr. Martinez said a Call For Projects has gone out for the Transportation Project Fund (TPF). We will have better numbers, as to how much the District will be awarded, in a couple of weeks. We ask that you get your project forms to the Santa Fe MPO by March 13<sup>th</sup>. We will bring the projects here in March or April for ranking to meet the May deadline.

Mr. Martinez said the Government Road Fund applications are due March 15<sup>th</sup>.

Chair Glorioso-Moss said the MAP projects are due on March 15<sup>th</sup> as well.

Mr. Lovato left the meeting.

Ms. Yngve said she checked the TPF timeline and we have NMDOT scheduled to present the projects to this Committee in April.

## **4. NEXT MEETING MARCH 15, 2024**

## **5. ADJOURN**

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

Romella Glorioso-Moss

Romella Glorioso-Moss (Apr 23, 2024 15:50 MDT)

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Romella Glorioso-Moss, Chair

*E. Martin*

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Elizabeth Martin, Stenographer