



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Technical Coordinating Committee

Tuesday May 27th, 2014, 1:30 P.M.

City of Santa Fe Offices @ Market Station

500 Market Street, Suite 200, Santa Fe, NM

(Map: <http://tinyurl.com/l6kejeq>)

AGENDA

CITY CLERK'S OFFICE

DATE 5/21/14 TIME 10:09 AM

PREPARED BY Keith Wilson

APPROVED BY [Signature]

- ◆ Call to Order
- ◆ Roll Call
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from April 21st, 2014.

1. Communications from the Public

2. Items for Discussion and Possible Action:

- a. Review and Recommendation on Amendment 4 of the FFY2014-2017 Transportation Improvement Program – *MPO Staff*
- b. Transportation Improvement Program (TIP) Project Updates – *MPO Staff*
- c. Presentation on the Statewide Long Range Transportation Plan – *NMDOT Staff*
- d. Metropolitan Transportation Plan Update Process – *MPO Staff*
- e. Review of the Draft FFY2015-2016 Unified Planning Work Program – *MPO Staff*
- f. Update on the Highway Safety Improvement Program – *MPO Staff*
- g. Update on the Transportation Alternative Program – *MPO Staff*
- h. Update on the Public Transit Master Plan – *MPO Staff*
- i. Update on the Pedestrian Master Plan – *MPO Staff*
- j. Debrief on Dan Burden Visit – *MPO Staff*

3 Matters from the MPO Staff

4. Matters from TCC Members

5. Adjourn - Next TCC Meeting: Monday June 21st, 2014

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SFMPO-TCC MEETING
May 27, 2014

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APPROVAL OF MINUTES April 21, 2014	Approved as amended	2
1. COMMUNICATIONS FROM THE PUBLIC	None	2
2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION		
a. Amendments to 2014-2017 TIP	Approved - to TPB	2
b. TIP Project Updates	Presented	3-4
c. State Long Range Transportation Plan	Discussion	4-5
d. MTP Plan Update Process	Presented	5
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g. Transportation Alternative Program Update	Updated	6-7
h. Public Transit Master Plan Update	Updated	7
i. Pedestrian Master Plan Update	Updated	7-8
j. Debrief Dan Burden Visit	Discussion	8
3. MATTERS FROM MPO STAFF	Reported	8
4. MATTERS FROM TCC MEMBERS	None	8
5. ADJOURNMENT - Next Meeting: June 21, 2014	Adjourned at 3:16 pm	8

**MINUTES OF THE
SANTA FÉ MPO
TECHNICAL COORDINATING COMMITTEE
May 27, 2014**

CALL TO ORDER

A regular meeting of the Santa Fé MPO Technical Coordinating Committee was called to order on the above date by Chair John Romero at approximately 1:35 p.m. in the Large Conference Room, 500 Market Station, Suite 200, Santa Fé, New Mexico.

ROLL CALL

Roll call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

John Romero, Chair
Joseph Gutierrez, Santa Fé County
Anthony Mortillaro, NCRTD
Richard MacPherson, City of Santa Fé
Sandra Maes, Tesuque Pueblo
Desirae Luján, City of Santa Fé
Dave Quintana, District 5 [arriving later]

MEMBERS ABSENT:

Tamara Baer, City of Santa Fé [excused]
Robert Griego, Santa Fé County
Adam Leigland, Santa Fé County
Penny Ellis-Green, Santa Fé County
Ken Smithson, Santa Fé Trails [excused]

STAFF PRESENT:

Keith Wilson, Senior MPO Planner
Mark Tibbetts, MPO Officer
Erick Aune, MPO Transportation Planner

OTHERS PRESENT:

Carl Boaz, Stenographer
Rosa Kozub, NMDOT Planning Liaison

APPROVAL OF AGENDA

Ms. Maes moved to approve the agenda as presented. Mr. Quintana seconded the motion and it passed by unanimous voice vote.

APPROVAL OF MINUTES – April 21, 2014

Mr. Quintana requested a correction on page 3 under the power point that 42% was authorized last year.

And on page 4, 5th line, where it should said they were having to push the funding forward through amendments.

Mr. Quintana moved to approve the minutes of April 21, 2014 as amended. Mr. MacPherson seconded the motion and it passed by unanimous voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

There were no communications from the public.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Review and Recommendation on Amendment 4 of the FFY2014-2017 Transportation Improvement Program – MPO Staff

Mr. Wilson said they presented this at the April meeting. The TIP amendment 4 was released on May 12 for public review and there were no public comments. There were four proposed amendments:

1. Increase funding for the I-25/Cerrillos interchange from \$14 million to \$19 million.
2. Santa Fé Southern RR crossing upgrade was programmed for 2014. The funding was going from \$10,000 to \$70,000 and would be moved to 2015. The consultants' design estimate went up.
3. NM466, St. Michael's Drive - Pedestrian and ADA improvements in 2016 at a total of \$323,630.

Mr. Quintana the project was part of the Region's ADA Master Plan.

4. Guadalupe Street Overpass Bridge Deck replacement was a new project for 2017 at a cost of \$1.5 million to give the bridge a longer life.

Mr. Wilson noted the Committee discussed 1, 2, and 4 at the last meeting but not the third one. All four were in the TIP project status summary. The amendments would go to NMDOT in June and hopefully would get federal approval by July.

Ms. Maes moved to approve Amendment 4. Mr. MacPherson seconded the motion and it passed by unanimous voice vote.

b. Transportation Improvement Program (TIP) Project Updates – MPO Staff

Mr. Wilson provided the table in a handout and he went through them quickly.

Mr. Quintana said the 599/Jaguar overpass written notice to proceed was done.

Mr. Wilson said a meeting was scheduled for tomorrow for a detailed evaluation on the NE/SE connector project.

Cerrillos Road was progressing with a public meeting held on May 23.

I-25 at Cerrillos was progressing. Mr. Quintana said they were reviewing sections of the plans now.

For Cañoncito, Mr. Quintana reported they were starting some work. He was not sure if they have detoured traffic yet but the detour notice was on the web site. It was just staging activity now.

Mr. Gutierrez said the Old Santa Fé Trail Bike Lanes project was progressing.

Ms. Luján said regarding the Guadalupe Street & Defouri Street Bridges that they asked DOT for a six-month longer design period.

Mr. Gutierrez reported the pavement preservation project started last week.

The agreements for the 84/285 & 502 bridges were let. Mr. Quintana said it should be completed over the next few weeks. It would require closing of 84/285 on weekends. This weekend they would close northbound lanes. Drivers could still get to Tesuque Village but it was closed to cross traffic starting Friday later in the day.

Mr. Quintana said construction was imminent for the I-25/285 bridge rehab.

Chair Romero reported the pedestrian heads project was progressing.

The Herrera/Paseo del sol intersection was under construction. Chair Romero added that it was on schedule and getting close to completion.

The 84/285 bridge maintenance was on schedule.

The I-25 bridges were also on target with completion in June. Mr. Quintana corrected that they were pushing to a July completion.

The I-25 & I-40 bridge projects were on schedule.

The Santa Fé Place Transit lease was in negotiation.

Santa Fé Trails expected bus replacement delivery in October.

Santa Fé Southern increased from \$10,000 to \$70,000 in 2015.

Santa Fé Trails would do an amendment to merge the 2014 and 2015 funding.

Mr. Gutierrez said the Santa Fé Rail Trail proposal was going to BCC at their next meeting for a contract.

The Acequia Trail /Railyard design work was continuing.

Ms. Luján said the Safe Routes to Schools phase 1 would be done in a couple of weeks; phase 2 would be done during July.

The Santa Fé Rail Trail retaining wall was about complete.

The Santa Fé River Trail project was under design.

The Santa Fé Rail Trail/East Alameda cooperative agreement was going through the city approval process.

Rail Trail Segment 4 was on target.

The Gonzales bike path was under design now.

c. Presentation on the Statewide Long Range Transportation Plan – NMDOT Staff

Ms. Kozub presented the 2040 NM Statewide Long-Range Multi-Modal Transportation Plan. She indicated that NMDOT hadn't done this kind of thing before. It was a coordinated effort with MPOs. A public meeting was scheduled. She shared the background for the SLRP. The plan was for a framework on decisions statewide through MPOs and RPOs.

MAP-21 precipitated the plan with several requirements. It must be a 20 year forecast; must be intermodal/multimodal; must cover the whole state; must coordinate with MPO and RPO plans; must be continuing, cooperative and comprehensive; and must be performance based to support the seven national transportation goals specified in federal law. The Goals had criteria that must be met.

The seven goals were improve safety, maintain infrastructure, reduce traffic congestion, improve transportation system reliability; improve freight movement; protect the environment and reduce delays. The scheduled completion was April 30, 2015.

Phase 1 was where we are now; phase 2 - where do we want to go; phase 3 - how will we get there; phase 4 - what will it take. She showed how the different players were involved and identified statewide working groups and regional working groups. For next Steps, the last phase 1 meeting is in June; In July the statewide working group meetings for phase 2 would take place. She shared the public opinion survey

and the members took the survey.

Mr. Mortillaro asked if requests for capital outlay had to align with this plan.

Ms. Kozub agreed. Most of that was done through the legislature.

d. Metropolitan Transportation Plan Update Process – MPO Staff

Mr. Aune said staff members were actively engaged with the consultant on this and the Pedestrian Master Plan. They were trying to set up a full-day meeting on it. There were two results to redo. First was way overpriced and second, didn't meet the criteria. They might do an RFP in July to take care of it.

Mr. Tibbetts commented on the approach using Statewide Working Groups. They wanted the MTP and this to be the same and were trying to capture as many special interest groups as possible.

Mr. Wilson pointed out that they had a similar on-line survey on the web site dealing with concerns in the transportation system.

e. Review of the Draft FFY2015-2016 Unified Planning Work Program – MPO Staff

Mr. Aune handed out the Draft UPWP for 2015-2016.

Mr. Tibbetts said they incorporated into it the TCC comments and had one month to submit - comes back to TCC on June 23. They were handling it now so the members could follow along. The format was changed slightly. He briefly went through the contents and explained that it was basically the work plan to implement the MTP.

The budget part was not totally complete yet because they were now in the midst of the current plan. They had to look at all potential sources when considering the budget so he didn't yet have the budget total.

Chair Romero asked if this would be more oriented to safety things down the line.

Mr. Wilson agreed. He clarified that no action was needed now. It would come back to June meeting.

f. Update on the Highway Safety Improvement Program – MPO Staff

Mr. Wilson reported that NMDOT changed the process for HSIP. Everyone rushed around to meet the deadline and this year, they have a project selection committee. The first meeting was on early applications. He mentioned an accident that happened on the highway. The project was approached out of an accident. It would be scoped out.

The second application was for the Acequia Trail underpass. The third was for the Agua Fria Street at Cottonwood Street intersection that would replace the project shown in the TIP. The 2015 funding was for design and Right-Of-Way acquisition and 2016 funding was for construction.

That was the last round on HSIP with the working group. They met last Thursday with several people there from this Committee. The capacity of local entities to meet local match was limited.

This was a rolling process so it would allow little chunks and there were a lot of them through the District. The City wanted to do a new application for the Acequia Trail, based on comments coming back.

The Cerrillos Road/I-25 interchange was the top one. Next was St. Francis at Cerrillos Road. He showed the whole list on the screen to the Committee.

He added that after the meeting last time, Ms. Kozub reviewed the list.

Mr. Wilson went through the list briefly and indicated they might get one for enforcement this next year. Those were the ideas and if anyone had specific ideas, to let him know.

Ms. Maes didn't see anything on the application for the Tesuque Pueblo safety project on the highway.

Mr. Wilson thought they could coordinate through the data.

Ms. Maes said they had lots of crash data for it and the Tribal Police did want someone with intelligence out there.

Mr. Wilson said it all came down to tying it to safety.

Mr. Wilson said the other project was from Commissioner Chávez who was asking us to look at the Cerrillos Road intersection at Second Street. He indicated that all of the applications needed to be submitted to him by mid-July. He emphasized that he needed good applications.

Mr. Quintana said they also needed to be realistic applications. He said they should be two-stage projects - design and construction with design in 2015, acquisition in 2016 and construction in 2017.

Mr. Wilson said the next step would be to assign a control number and get it in the STIP.

g. Update on the Transportation Alternative Program – MPO Staff

Mr. Wilson said each state came up with its own method but we have to follow the federal allocation model. They had a mixed bag of results although the process was not too bad. Ultimately they were able to distribute all of the funds. He said Ms. Kozub was the TAP manager and she was working on 2016-2017 funding which could be just over \$1 million to \$4.5 million. They had a meeting last week to talk about how to make it work better.

One issue was that it was not truly a competition. They were looking at some kind of committee to deal with it. That meant they could have much larger projects.

Ms. Kozub agreed.

Mr. Wilson encouraged local entities to take it on. He added that they were cutting out those projects that were not feasible. He also explained that funding for rural projects was separate and the MPO could look at that also. There were to be about 50 projects funded statewide.

Ms. Kozub agreed. She commented briefly on the process and said they would want to talk about the budget period. They were awarding the funds for smaller projects with flex money. For this process they would decide what process should be used and not include all the steps required in larger projects.

Mr. Wilson clarified that he just wanted to bring this to the Committee's attention.

Mr. Mortillaro asked if it was possible to go back for future funding.

Ms. Kozub said theoretically it was possible.

Mr. Quintana said some of them would require cooperative agreements and might require a floor to avoid administratively bogging things down.

Ms. Kozub said they were looking for feedback from entities.

Mr. Quintana understood it was harder for rural areas to meet the requirements.

Mr. Wilson thought a \$30,000 project was likely the maximum that smaller urban areas could handle.

Mr. Quintana agreed. Santa Fé would probably have a better advantage with it if it was just statewide.

h. Update on the Public Transit Master Plan – MPO Staff

Mr. Aune said they contracted service for a transit study regarding the Rail Runner and the Park and Ride. They had the kickoff meeting last week and it went well. The Committee would be provided a schedule on scope and public meetings. It was not just a Santa Fé area plan but also with NCRTD and others who came through.

He would provide more information over the next month.

i. Update on the Pedestrian Master Plan – MPO Staff

Mr. Tibbetts said the MPO had a contract with Claudia Horn to produce the draft pedestrian master plan and they were developing a working group for this, including those with concerns. The first meeting would be on June 4 at Market Station. They hoped to develop a visioning process and then project specific

steps through August and then actually have draft. That was the status they would have cross overs with the Transit Master Plan process. They first started by looking at schools and traffic stops with Ken Hosen's group. They would get more information around schools and bus stops. There might also be proposals to actually change routes and make improvements to the pedestrian environment.

j. Debrief on Dan Burden Visit – MPO Staff

Mr. Tibbetts said the consultants came out for two weeks and they were impressed with what the MPO was able to do with groups. They made a presentation to TPB on Thursday and had no TPB members there but had Councilor Joe Maestas and a TAB member present. Dan Burden also presented on Wednesday night at SFCCC.

3. MATTERS FROM THE MPO STAFF

Mr. Tibbetts said staff members were working on these projects to get them completed.

4. MATTERS FROM TCC MEMBERS

There were no matters from TCC members.

5. ADJOURNMENT

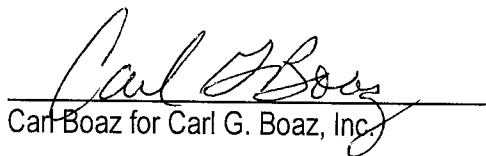
Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 3:16 p.m.

Approved by:



John Romero, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.