



Agenda

CITY CLERK'S OFFICE

DATE 3/17/15 TIME 3:55pm

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, MARCH 23, 2015
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MARCH 9, 2015 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE TO LIVE TRAIN STOP AT ZIA/ST. FRANCES (**KEITH WILSON**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT VIA STATE PRICE AGREEMENT (#20-00000-00075) WITH ATI SECURITY INC. FOR THE FIRE ALARM SYSTEM DESIGN AND CONSTRUCTION AT THE GENOVEVA CHAVEZ COMMUNITY CENTER AND SALVADOR PEREZ POOL IN THE AMOUNT OF \$64,614.46 (**RYAN MORTILLARO**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

03/30/15
04/08/15

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 FOR THE SANTA FE MUNICIPAL AIRPORT RUNWAY 2-20 MEDIUM INTENSITY RUNWAY LIGHTING (MIRL) SYSTEM REPLACEMENT IN THE AMOUNT OF \$26,399.69 (**JON BULTHUIS**)

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

03/16/15
03/25/15

9. REQUEST FOR CONCEPT APPROVAL OF SALE AND PARTIAL VACATION OF RIGHT OF WAY FOR A PORTION OF THE EL CAMINITO RIGHT OF WAY CONTAINING APPROXIMATELY 2263 SQUARE FEET WHICH ADJOINS THE SOUTHWESTERLY BOUNDARY OF 830 EL CAMINITO BY MIKE AND JENNIFER TANSEY (**EDWARD VIGIL**)

Committee Review:

Finance Committee (Scheduled)

03/30/15

10. REQUEST FOR CONCEPT APPROVAL OF SALE AND PARTIAL VACATION OF RIGHT OF WAY FOR A PORTION OF THE LENA STREET RIGHT OF WAY CONTAINING APPROXIMATELY 3900 SQUARE FEET WHICH ADJOINS THE WESTERLY BOUNDARY OF 1600 LENA STREET BY LAS BODEGAS LLC **(EDWARD VIGIL)**

Committee Review:

Finance Committee (Scheduled)

03/30/15

11. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE TRANSIT DIVISION TO ESTABLISH A NO-COST TRANSIT PROGRAM THAT WOULD SERVE THE TRANSPORTATION NEEDS OF SANTA FE'S VETERANS **(MAYOR GONZALES AND COUNCILOR IVES) (JON BULTHUIS)**

Committee Review:

Finance Committee (Scheduled)

03/30/15

Council (Scheduled)

04/08/15

12. MATTERS FROM STAFF
13. MATTERS FROM THE COMMITTEE
14. MATTERS FROM THE CHAIR
15. NEXT MEETING: **MONDAY, APRIL 6, 2015**
16. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting date

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
March 23, 2015**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as presented	1
5. Approval of Minutes - March 9, 2015	Approved as presented	2
INFORMATIONAL AGENDA		
6. Live Train Stop at Zia Road	Reported by Keith Wilson	2-3
CONSENT AGENDA LISTING	Listed	3-4
12. MATTERS FROM STAFF	None	4
13. MATTERS FROM THE COMMITTEE	Discussion	4
14. MATTERS FROM THE CHAIR	Discussion	4
15. NEXT MEETING:	April 6, 2015	4
16. ADJOURNMENT	Adjourned at 5:20 p.m.	5

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE

Monday, March 23, 2015

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Ron Trujillo at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Ronald S. Trujillo, Chair
Councilor Christopher M. Rivera, Vice Chair
Councilor Bill Dimas

MEMBERS ABSENT:

Councilor Patti Bushee [excused]
Councilor Carmichael A. Dominguez [excused]

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Mossman, Public Works Staff

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Councilor Dimas moved to approve the agenda as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Dimas moved to approve the Consent Agenda as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM MARCH 9, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Dimas moved to approve the March 9, 2015 Public Works Committee meeting minutes as submitted. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. UPDATE TO LIVE TRAIN STOP AT ZIA/ST. FRANCIS (KEITH WILSON)

Mr. Wilson said he just e-mailed the Zia Station study that was conducted in January on the potential impacts of having the train stop at the station. Prolonged delays could happen so they conducted a study to compare the delays as it is now with the having the train stopping at the Zia Station and did observation and took data. They concluded that there is no consistent pattern. The longest que was back to Candelario and cleared after about five minutes. Most of the ques were just back to Galisteo and were cleared within one or two cycles.

Chair Trujillo asked if long ones were in the morning.

Mr. Wilson said the longer ones were at 8:49 and 12:45 but it was random. The ques build up more with the gates coming down just when Zia has a green light. He measured when gates came down and when gates came up and found that the gates could be down 2-3 minutes with a stopped train rather than 1-2 minutes now. Most of the trains go through outside of the peak traffic. The conclusion is that stopping will not cause undue delays at the intersection.

He said the full recommendations are in the report. The State has approved the stops at Zia.

Through observations, the gates wouldn't stay down (while the train is at the station) so they are going to identify the appropriate mechanisms and timing to make it not unnecessarily long. They are now working on the analysis to maintain overall efficiency with a third left turn lane there.

The third issue is to change the exit phase - which direction gets a green light when the gates come up. They goal is to have immediate green on Zia. It was difficult to determine if that was helpful or not.

They are now going to work on different signal patterns for different times of day.

Finally, they will see if they can make the pedestrian crossing at St. Francis as a two-stage crossing. That would reduce walk time. When the train activates the barriers a pedestrian could get caught in the middle.

Chair Trujillo asked in the mornings how the traffic flows.

Mr. Wilson said the eastbound and westbound traffic goes first.

Chair Trujillo understood that would stay the same.

Mr. Wilson explained that, in general, the signal pattern changes multiple times throughout the day, with a different pattern in peak times than non-peak times. The triple left turn would mean restriping but also construction.

Chair Trujillo asked where this would now go. He asked if they should take this to Council. He wants the station to open. He heard that NMDOT said they want it open too. With this study concluded, he wondered what the next step would be and how they would act on it.

Mr. Wilson recalled that back in 2011, the Council directed resolutions. In his reading of those resolutions, there is no need for additional Council action but it depends on the City Manager's decision. There is also a required six month and 12 month staff report back to the Council.

Chair Trujillo said there are lots of people waiting for it to open.

Councilor Dimas agreed. He was totally in favor of opening that station and it would be very worthwhile at this point. If it doesn't have to go to Council, then Mr. Pino would know best where it goes from here.

Chair Trujillo said he would discuss it with the City Manager.

CONSENT AGENDA LISTING

- 7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT VIA STATE PRICE AGREEMENT (#20-00000-00075) WITH ATI SECURITY INC. FOR THE FIRE ALARM SYSTEM DESIGN AND CONSTRUCTION AT THE GENOVEVA CHÁVEZ COMMUNITY CENTER AND SALVADOR PEREZ POOL IN THE AMOUNT OF \$64,614.46 (RYAN MORTILLARO)**

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04/08/15

12. MATTERS FROM STAFF

There were no matters from Staff.

13. MATTERS FROM THE COMMITTEE

Councilor Dimas said Mike Mier asked him if the City has a schedule to paint curbs.

Mr. Pino said they have been phasing out that schedule.

Councilor Rivera asked for a copy of the weekly weeding list. It is a big topic during the summer months.

Mr. Pino agreed to get that to him.

14. MATTERS FROM THE CHAIR

Chair Trujillo sent an email to Mr. Pino today after he was contacted by people at Yucca and Zia Road. A drunk drove through the fence to a back yard and they asked about possible safety improvements. He was also contacted by the Santa Fe New Mexican and thought probably he would receive more calls.

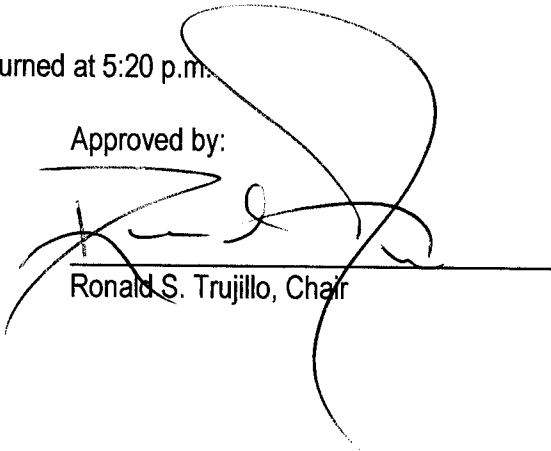
Mr. Pino said he pointed out to Chair Trujillo that it was unfortunate that the drunk driver jumped the curb and went through the back yard fence. A cinder block wall costs \$60 per foot but there is no precedent for the City installing a wall on private property. He thought he could get the Legal Office to consider it. It might become a CIP project at some point.

15. NEXT MEETING: MONDAY, APRIL 6, 2015

16. ADJOURN

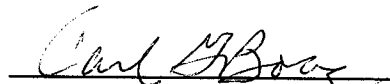
The Public Works Committee meeting was adjourned at 5:20 p.m.

Approved by:



Ronald S. Trujillo, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.