



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Technical Coordinating Committee

Monday July 20, 2015, 1:30P.M.

City of Santa Fe Offices @ Market Station
500 Market Street, Suite 200, Santa Fe, NM

(Map: <http://tinyurl.com/l6keieq>)

AGENDA

- ◆ Call to Order
- ◆ Roll Call
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from June 29, 2015

1. Communications from the Public

2. Items for Discussion and Possible Action:

- a. Review and Release for Public Review of a Proposed Amendment to the FFY2016-2021 Transportation Improvement Program – *MPO Staff*
- b. Review and Release for Public Review of the Draft Metropolitan Transportation Plan 2015-2040 – *MPO Staff*

3 Matters from the MPO Staff

4. Matters from TCC Members

5. Adjourn - Next TCC Meeting: Monday August 10, 2015

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

CITY CLERK'S OFFICE

DATE 7/15/15 TIME 1:07pm

SERVED BY Mark Tibbets

RECEIVED BY Alicia Hartley

SUMMARY INDEX

SFMPO-TCC MEETING
July 20, 2015

ITEM	ACTION	PAGE(S)
ROLL CALL	Quorum present	1
APPROVAL OF AGENDA	Approved as presented	2
APPROVAL OF MINUTES - June 29, 2015	Approved as presented	2
1. COMMUNICATIONS FROM THE PUBLIC	None	2
2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION		
a. Proposed TIP 2016-2021 Amendment	Approved for Public Review	2
b. Draft MTP 2015-2040	Approved for Public Review	2-3
3. MATTERS FROM MPO STAFF	Discussion	3-4
4. MATTERS FROM TCC MEMBERS	None	4
5. ADJOURNMENT - Next Meeting: Aug. 10, 2015	Adjourned at 1:52 p.m.	4

**MINUTES OF THE
SANTA FÉ MPO
TECHNICAL COORDINATING COMMITTEE
July 20, 2015**

CALL TO ORDER

A regular meeting of the Santa Fé MPO Technical Coordinating Committee was called to order on the above date by John Romero, Chair, at approximately 1:30 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, City of Santa Fé
Vicki Lucero, Santa Fé County
Desirae Luján, City of Santa Fe
Richard MacPherson, City of Santa Fé
Ray Matthew, Santa Fe County
Dave Quintana, NMDOT
Greg Smith, City of Santa Fe

MEMBERS ABSENT:

Erik Aaboe, Santa Fé County
Jon Bulthuis, Santa Fé Trails
Charles Dorame, Tesuque Pueblo
Adam Leigland, Santa Fe County
Anthony Mortillaro, NCRTD

STAFF PRESENT:

Keith Wilson, Senior MPO Planner
Mark Tibbetts, MPO Officer
Erick Aune, MPO Transportation Planner
Nathan Todd, Summer Intern

OTHERS PRESENT:

Carl Boaz, Stenographer
Jason Coffey, Urban and Regional Planner, NMDOT

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – June 29, 2015

Mr. Matthew moved to approve the minutes of June 29, 2015 as presented. 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 Release for Public Review of a Proposed Amendment to the FFY 2016-2021 Transportation Improvement Program – MPO Staff

Mr. Aune explained that the proposed amendment for the Interstate Pavement Preservation is being split into 2020 and 2021. The handout showing the amendment is attached to these minutes as Exhibit 1.

Mr. Quintana moved to approve the public review of the proposed amendment. Mr. MacPherson seconded the motion and it passed by unanimous voice vote.

b. Review and Release for Public Review of the Draft Metropolitan Transportation Plan 2015-2040 – MPO Staff

Mr. Aune showed the Table 7-1, Regional Roadway Priorities. He thanked everyone for providing their priorities last week. He indicated that nothing has substantively changed in the plan except these charts and the financial plan.

Mr. Matthew provided comments to clarify the County's plans and another item to discuss later. He said it wouldn't hold up the process.

Mr. Aune reviewed the tables for the Committee using projected slides. He explained that the table defined the constrained list. With the consultant, they fleshed out the table for user friendliness. They translated the numbers into a graphic scoring, using pie chart symbols. It is based on projected revenue and estimated costs. Left in Chapter 8 for constrained projects, there were only three projects. The financial plan articulated a calculation of the base revenue projection.

Mr. Quintana said that in order to build Richards, we have to add that to the list.

Mr. Tibbetts said that was the \$30 million item on the chart. The auxiliary lanes are constrained. They were called out as a separate project.

Mr. Quintana anticipate configuring the Richards interchange any time soon. They re-decked St. Francis. But he didn't think that configuration would be changed again for 25 years.

Mr. Tibbetts reasoned that the St. Francis interchange should go out of the constrained list and allow us to stay within the bounds.

Mr. Quintana agreed. We don't have the same weaving concerns we had with Cerrillos Road. The safety concerns are not like at Cerrillos. If we need to do something in the future, it will be more than 25 years from now.

Mr. Tibbetts said there was the condition of the bridge at St. Francis and weaving to get to Sawmill Road. We can pull it out of the list and note it outside of the table.

Mr. Quintana agreed - just take it out of fiscally constrained portion but leave it on there.

Chair Romero asked if, as part of the plan, we have to note the fiscal constraint.

Mr. Tibbetts said no. It just gives more headroom if something else happens.

Mr. Matthew asked how much we would have left if those two are taken off.

Mr. Quintana said it would be a lot.

Mr. Tibbetts said they could score them and put them in where they rank. The plan can later be amended if needed. They are high priorities for the County.

Mr. Matthew agreed. The County is embarking on a long-range plan for transportation. For now, let's carry them forward. It is a conceptual alignment at this point and we might do something different.

Mr. Quintana moved to release the Draft Metropolitan Transportation Plan 2015-2040 for public review. Mr. MacPherson seconded the motion and it passed by unanimous voice vote.

3. MATTERS FROM THE MPO STAFF

Mr. Tibbetts reminded the Committee of the meeting on August 10 for approving the TIP amendment and an update on the Pedestrian Plan. They have been getting lots of comment and those are all duly recorded. He will send out the comments a week before the meeting. They will be taken up until two days before the meeting and be compiled more formally.

Mr. Aune said they will update the schedule of the MTP process based on the Committee's recommendation.

Mr. Tibbetts said by the second meeting, on August 24, they will have all documents in place. That is the goal. TCC still has to make recommendations for the Pedestrian Plan and the MTP.

4. MATTERS FROM TCC MEMBERS

There were no matters from TCC members.

5. ADJOURN – Next TCC Meeting: Monday, August 10, 2015


The meeting was adjourned at 1:52 p.m.

Approved by:



John Romero, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.

FFY2016-2021 Transportation Improvement Program Summary

PROPOSED AMENDMENT

ROADWAY PROJECTS

Page	STIP CN	Project	PROGRAMMED FUNDS				INFORMATIONAL YEARS		
			FFY2016	FFY2017	FFY2018	FFY2019	4yr Total	FFY2020	FFY2021
1	S100121	NE Connector (I-25 Frontage Rd) from Richards to St Francis Dr	\$ 419,000	\$ -	\$ 3,232,644	\$ -	\$3,651,644	\$ -	\$ -
2	S100122	SE Connector from NE Connector to Richards Ave	\$ 985,000	\$ -	\$ 5,790,000	\$ -	\$6,775,000	\$ -	\$ -
3	S100230	NM14 ADA Feasibility Study and ROW Acquisition. MM53 to MM56	\$ -	\$ -	\$ 250,000	\$ 1,000,000	\$1,250,000	\$ -	\$ -
4	S100250	Interstate Pavement Preservation	\$ -	\$ -	\$ -	\$ 10,000,000	\$10,000,000	\$ -	\$ -
5	S100340	NM466 (St Michaels Dr) Pedestrian ADA Improvements	\$ 232,629	\$ -	\$ -	\$ -	\$232,629	\$ -	\$ -
6	S100350	Guadalupe Street Bridge (#6487) Off Ramp Rehabilitation	\$ -	\$ 1,500,000	\$ -	\$ -	\$1,500,000	\$ -	\$ -
7	S100370	Agua Fria St/Cottonwood Drive Intersection Safety	\$ 50,000	\$ 1,000,000	\$ -	\$ -	\$1,050,000	\$ -	\$ -
8	S100420	FR-20989 Arroyo Hondo Bridge Preventative	\$ -	\$ 312,000	\$ -	\$ -	\$312,000	\$ -	\$ -
9	S100430	NM599/US84-285 Ramp Modification	\$ -	\$ 395,819	\$ -	\$ -	\$395,819	\$ -	\$ -
10	S100440	St Francis Dr/St Michaels Dr Interchange Improvements	\$ 250,000	\$ -	\$ -	\$ 500,000	\$750,000	\$ -	\$ 5,500,000
11	S100450	Bridge Preventative Maintenance (US 84/285 and NM502) \$810,000 in MPO	\$ 2,209,300	NEW PROJECT TO BE ADDED			\$2,209,300	\$ -	\$ -
		TOTALS	\$ 4,145,929	\$ 3,207,819	\$ 9,272,644	\$ 11,500,000	\$28,126,392	\$ -	\$ 5,500,000

TRANSIT & RAIL PROJECTS

Page	STIP CN	Project	PROGRAMMED FUNDS				INFORMATIONAL YEARS		
			FFY2016	FFY2017	FFY2018	FFY2019	4yr Total	FFY2020	FFY2021
12-17	TS00024 - TS00029	Santa Fe Trails: FTA Ridefinders Funding	\$ 84,004	\$ 84,004	\$ 84,004	\$ 84,004	\$396,016	\$ 84,004	\$ 84,004
18-23	TS00082 - TS00087	Santa Fe Trails: FTA Section 5339 Bus and Facilities	\$ 203,500	\$ 203,500	\$ 203,500	\$ 203,500	\$814,000	\$ 203,500	\$ 203,500
24	TS00100	Santa Fe Trails: FTA Section 5307 & 5340	\$ 7,982,361	\$ 7,982,361	\$ 7,982,361	\$ 7,982,361	\$31,929,444	\$ 7,982,361	\$ 7,982,361
25	TS00110	Downtown Transit Center Sheridan Ave Improvements	\$ 2,340,824	\$ -	\$ -	\$ -	\$2,340,824	\$ -	\$ -
		TOTALS	\$ 10,610,689	\$ 8,269,865	\$ 8,269,865	\$ 8,269,865	\$35,420,284	\$ 8,269,865	\$ 8,269,865

NON MOTORIZED PROJECTS

Page	STIP CN	Project	PROGRAMMED FUNDS				INFORMATIONAL YEARS		
			FFY2016	FFY2017	FFY2018	FFY2019	4yr Total	FFY2020	FFY2021
26	S100410	El Camino Real Buckman Road Retracement Project	\$ 3,686,000	\$ -	\$ -	\$ -	\$3,686,000	\$ -	\$ -
		TOTALS	\$ 3,686,000	\$ -	\$ -	\$ -	\$ 3,686,000	\$ -	\$ -