



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Transportation Policy Board

Thursday November 19, 2015, 4:30 P.M.

*City of Santa Fe Offices @ Market Station
500 Market Street, Suite 200, Santa Fe, NM
(Map: <http://tinyurl.com/l6keieg>)*

AGENDA

CITY CLERK'S OFFICE

DATE 11/10/15 TIME 1:58pm

SERVED BY Mark Tibbets

RECEIVED BY Alicia Harting

CALL to ORDER

ROLL CALL

APPROVAL of AGENDA

APPROVAL of MINUTES: *October 29, 2015*

A. MATTERS FROM THE PUBLIC

B. PUBLIC HEARING

1. Approval of Amendment 1 to the FFY2016-2021 Transportation Improvement Program – *MPO Staff*

C. ITEMS for DISCUSSION and POSSIBLE ACTION:

1. Approval of the Proposed Amendment to the FFY2015 and FFY2016 UPWP – *MPO Staff*
2. Update on Transportation Improvement Program (TIP) projects– *MPO Staff*

D. MATTERS FROM THE MPO STAFF

E. MATTERS FROM THE SFMPO TRANSPORTATION POLICY BOARD

F. MATTERS FROM THE NMDOT AND FHWA

G. ADJOURNMENT – Next Scheduled Meeting January 28, 2016

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.

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MPO TRANSPORTATION POLICY BOARD
November 19, 2015**

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**MINUTES OF THE
SANTA FE
MPO TRANSPORTATION POLICY BOARD
Market Station
November 19, 2015**

CALL TO ORDER

The Santa Fe MPO Transportation Policy Board was called to order by Councilor Carmichael Dominguez, Chair, at approximately 4:45 p.m., on Thursday, November 19, 2015, at Market Station 500 Market Street, Suite 200, Santa Fe, New Mexico.

ROLL CALL

Members Present

Councilor Carmichael Dominguez, Chair
Commissioner Henry Roybal, Vice-Chair
Councilor Patti J. Bushee
Tamara Haas, DOT
Commissioner Liz Stefanics

Members Excused

Commissioner Robert Anaya
Mayor Javier Gonzales
Governor Robert Mora, Tesuque Pueblo

Others Present

Mark Tibbetts, MPO Officer
Keith Wilson, MPO Planner
Erik Aune, MPO Planner
Elizabeth Martin for Melessia Helberg, Stenographer

At the time the meeting was called to order, there was not a quorum of the membership in attendance for the conducting of official business, and Chair Dominguez moved to consideration of non-action items. With the arrival of Commissioner Roybal at 4:50 p.m., a quorum was established, and the Chair returned to the regular agenda.

A. MATTERS FROM THE PUBLIC

There were no matters from the public.

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

2. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROJECTS (MPO STAFF)

Mr. Wilson referred to the Table, which is in the Board packet, saying it is part of the monthly update on the status of TIP Projects.

Mr. Wilson gave an update on S100070 (NM599/Jaguar Interchange), indicating that the interchange is substantially complete, but will not be opened until the roadway connection to the east is complete, which is expected in Spring or Summer 2016.

Commissioner Stefanics said all the Commissioners have been contacted about the flooding in La Cienega caused by the Interchange Construction.

David Quintana said they should contact the NMDOT District Engineers with their concerns.

Commissioner Roybal arrived at the meeting

APPROVAL OF AGENDA

MOTION: Commissioner Stefanics moved, seconded by Commissioner Roybal, to approve the Agenda as presented.

VOTE: The motion was approved unanimously on a voice vote.

APPROVAL OF MINUTES – OCTOBER 29, 2015

MOTION: Commissioner Stefanics moved, seconded by Commissioner Roybal, to approve the minutes of the meeting of October 19, 2015, as presented.

VOTE: The motion was approved unanimously on a voice vote.

B. PUBLIC HEARING

1. APPROVAL OF AMENDMENT 2 TO THE FFY 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM (MPO STAFF)

Mr. Wilson reviewed the proposed Amendment which is in the Board packet. He indicated the Amendment had been out for a 15-day Public Review, and during that time, no public comments were received. Mr. Wilson noted that the TCC did not have a quorum at its meeting on November 16, 2015, so it did not make a recommendation to the Policy Board. He said they had reviewed and approved the release of the Amendment for Public Review at the TCC meeting on October 26, 2015. He said since there was no public comment to the proposed Amendment, the proposed Amendment is unchanged from the Amendment which was reviewed and released by the TCC at its last meeting.

Public Hearing

There was no one speaking to this request.

The Public Hearing was Closed

Councilor Bushee expressed appreciation for the projects which were added to the TIP, and asked the staff to inform the Bicycle and Trails Advisory Committee [BTAC] of the Trail-related projects which were included in the Amendment.

MOTION: Commissioner Stefanics moved, seconded by Commissioner Roybal, to approve the TIP Amendment as presented.

VOTE: The motion was approved unanimously on a voice vote.

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. APPROVAL OF THE PROPOSED AMENDMENT TO THE FFY2015 AND FFY2016 UPWP [UNIFIED PLANNING WORK PROGRAM]. (MPO STAFF)

Mr. Tibbetts, referencing the Budget Summary page, presented the proposed Amendment, noting the full Amended Program is included in the Board packet. Mr. Tibbetts said the proposed Amendment reflects a review of the Work Program following the completion of the Metropolitan Plan and Pedestrian and Transit Plans. It was determined that the focus should be on the

implementation of those plans. He said this has resulted in the removal of the work items under Task 5 of the UPWP, many of which have been integrated into the work items under Task 4. In turn, the funding from Task 5 has been folded into Task 4 items.

Mr. Tibbetts said staff is looking for the approval of the proposed Amendment, which then would be submitted to the NMDOT and the FHWA for their approval.

MOTION: Commissioner Stefanics moved, seconded by Councilor Bushee, to approve the proposed UPWP Amendment as presented.

VOTE: The motion was approved unanimously on a voice vote.

Councilor Bushee departed the meeting, and there was no longer a quorum

At the request of Chair Dominguez, Mr. Wilson brought Commissioner Roybal current on the presentation prior to his arrival at the meeting.

D. MATTERS FROM THE MPO STAFF

Mr. Wilson advised the Policy Board that staff has been in contact with Steve Burns of the National Park Service regarding Commissioner Anaya's request at the last meeting. He said Mr. Burns was out of town for this meeting and staff is working with him on items to present to this Board, potentially at the January 2016 meeting.

Mr. Wilson informed the Board about the Bikeshare Public Input Meeting, which will be held later this evening at the Iconic Coffee Shop in Santa Fe.

Mr. Tibbetts provided a brief update on the Bus Stop Assessment which currently is underway, noting the filed data collection is now complete.

Mr. Tibbetts provided an update on the City's Transition Plan.

E. MATTERS FROM THE SFMPO TRANSPORTATION POLICY BOARD

Commissioner Stefanics requested an item be placed on the agenda for the January meeting for discussion and possible action, regarding telephonic participation at MPO meetings to establish a quorum of the membership.

Chair Dominguez said he will work with staff to get that done.

F. MATTERS FROM THE NMDOT AND FHWA

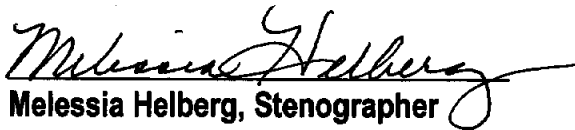
Tamara Haas said the NMDOT Bicycle, Pedestrian and Equestrian Coordinator has produced a state-wide Bicycle Facility Map, and Mr. Wilson distributed copies of the map to the members in attendance.

G. ADJOURNMENT – Next scheduled meeting January 28, 2016

There was no further business to come before the Board, and the meeting was adjourned at approximately 5:15 p.m.



Councilor Carmichael A. Dominguez, Chair



Melessia Helberg, Stenographer