



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Technical Coordinating Committee

Monday November 16, 2015, 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 11/10/15 TIME 1:58pm

SERVED BY Mark Tibbets

RECEIVED BY Alicia Martinez

- ◆ Call to Order
 - ◆ Roll Call
 - ◆ Approval of Agenda
 - ◆ Approval of Meeting Minutes from October 26, 2015
1. **Communications from the Public**
 2. **Items for Discussion and Possible Action:**
 - a. Review and Recommendation of Amendment 1 to the FFY2016-2021 Transportation Improvement Program – *MPO Staff*
 - b. Review and Recommendation of the Proposed Amendment to the FFY2015 and FFY2016 UPWP – *MPO Staff*
 - c. Discussion on Revisions to TCC Membership – *MPO Staff*
 - d. Update on Transportation Improvement Program projects
 3. **Matters from the MPO Staff**
 4. **Matters from TCC Members**
 5. **Adjourn** - Next TCC Meeting: Monday December 14, 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.

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
Monday, November 16, 2015**

<u>ITEMS</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	NO QUORUM	1
APPROVAL OF AGENDA	NOT APPROVED	2
APPROVAL OF MEETING MINUTES October 26, 2015	NOT APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u>		
REVIEW AND RECOMMENDATION OF AMENDMENT TO THE FFY2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM	NOT APPROVED	2
REVIEW AND RECOMMENDATION OF THE PROPOSED AMENDMENT TO THE FFY2015 AND FFY2016 UPWP	NOT APPROVED	2
DISCUSSION ON REVISIONS TO TCC MEMBERSHIP	NOT DISCUSSED	2
UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS	NOT DISCUSSED	2
MATTERS FROM THE MPO STAFF	NONE	3
MATTERS FROM TCC MEMBERS	NONE	3
ADJOURNMENT	ADJOURNED	3

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
Monday, November 16, 2015**

1. CALL TO ORDER

The regular meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Mark Tibbetts on Monday, November 16, 2015, at approximately 1:45 pm.

2. ROLL CALL

MEMBERS PRESENT

Rick Devine, Engineer Supervisor,
City of Santa Fe for John Romero, Chair
Richard MacPherson, City of Santa Fe
Anthony Mortillaro, NCRTD
Ray Matthews Santa Fe County

MEMBERS ABSENT

John Romero, Chair
Eric Aaboe
Dave Quintana, NMDOT
John Bulthuis, Santa Fe Trails
Charles Dorame, Tesuque
Pueblo
Greg Smith, City of Santa Fe
Maria Lohmann, Santa Fe County
Vicky Lucero, Santa Fe County

STAFF PRESENT

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

OTHERS PRESENT

Brad Fisher Local Government Coordinator NMDOT
Elizabeth Martin, Stenographer

Mr. Tibbetts said we do not have a quorum. If the committee is comfortable with this, we will adjourn. He can answer questions if there are any.

Mr. Matthews asked can the Policy Board approve these items without a recommendation from the TCC.

Mr. Tibbetts said this is an advisory Board to the Policy Board. If they choose to,

they can, however, typically they don't do it that way. These items are changes to the TIP money and shifting some things.

Mr. Wilson said nothing has changes on these items since we went out to public review. We did not have any public comments. This Board tentatively approved these items pending public review.

Mr. Matthews said so they could approve them.

Mr. Tibbetts said yes, we will explain to them that you recommended approval pending public comments.

Mr. Wilson said it is time sensitive.

Mr. Tibbetts said there will be no meeting in December.

3. APPROVAL OF AGENDA

**4. APPROVAL OF MEETING MINUTES
October 26, 2015**

5. COMMUNICATIONS FROM THE PUBLIC

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

**A) REVIEW AND RECOMMENDATION OF AMENDMENT TO
THE FFY2016-2021 TRANSPORTATION IMPROVEMENT
PROGRAM**

**B) REVIEW AND RECOMMENDATION OF THE PROPOSED
AMENDMENT TO THE FFY2015 AND FFY2016 UPWP**

C) DISCUSSION ON REVISIONS TO TCC MEMBERSHIP

**D) UPDATE ON TRANSPORTATION IMPROVEMENT
PROGRAM PROJECTS**

7. MATTERS FROM THE MPO STAFF

8. MATTERS FROM TCC MEMBERS

9. ADJOURNMENT

The meeting adjourned at 2:22 pm.



Elizabeth Martin, Stenographer



John Romero, Chair