



## Santa Fe Metropolitan Planning Organization

*"Promoting Interconnected Transportation Options"*



### Santa Fe MPO Technical Coordinating Committee

**Monday, November 27, 2017**

**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 11.21.17 TIME 11:01am

SIGNED BY Mark Tibbels

RECEIVED BY Carmelora Spears

- ◆ Call to Order
- ◆ Roll Call
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from October 23, 2017

#### 1. Communications from the Public

#### 2. Items for Discussion and Possible Action:

- a. Review and Recommendation for Amendment 1 to the FFYs 2018-2023 Transportation Improvement Program – *MPO Staff*
- b. FFY2018 Safety Targets for New Mexico – *MPO Staff*
- c. FFY 2018 Transit Asset Management Targets – *MPO Staff*
- d. Update on Transportation Improvement Program Projects – *MPO Staff*

#### 3 Matters from the MPO Staff

#### 4. Matters from TCC Members

#### 5. Adjourn - Next TCC Meeting: *Monday, December 11, 2017*

***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  
CITY OF SANTA FE OFFICES @ MARKET STATION  
500 MARKET STREET, SUITE 200  
MONDAY, NOVEMBER 27, 2017**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MEETING MINUTES	APPROVED	2
COMMUNICATIONS FROM THE PUBLIC	NONE	2
<b><u>ITEMS FOR DISCUSSION AND POSSIBLE ACTION</u></b>		
REVIEW AND RECOMMENDATION FOR AMENDMENT 1 TO THE FFYS 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM	APPROVED	2
FFY2018 SAFETY TARGETS FOR NEW MEXICO	APPROVED	2-3
FFY 2018 TRANSIT ASSET MANAGEMENT TARGETS	APPROVED	3-4
UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS	INFORMATION/DISCUSSION	4
MATTERS FROM MPO STAFF	INFORMATION/DISCUSSION	5
MATTERS FROM TCC MEMBERS	NONE	5
NEXT MEETING	DECEMBER 11, 2017	5

**ADJOURN**

**ADJOURNED**

**6**

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE  
CITY OF SANTA FE OFFICES @ MARKET STATION  
500 MARKET STREET, SUITE 200  
MONDAY, NOVEMBER 27, 2017, 1:30 PM**

**1. CALL TO ORDER**

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by John Romero, Chair, at 1:30 pm, on Monday, November 27, 2017, at the City of Santa Fe Offices @Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT**

John Romero, City of Santa Fe, Chair  
Dave Quintana, City of Santa Fe  
Ray Matthew, Santa Fe County  
Diego Gomez, Santa Fe County  
Erik Aaboe, Santa Fe County  
Paul Brasher, NMDOT  
Richard MacPherson, City of Santa Fe  
Noah Burke, City of Santa Fe

**MEMBERS ABSENT**

Paul Kavanaugh, Santa Fe County, Excused  
Thomas Martinez, Santa Fe Trails, Excused  
Tony Mortillaro, NNMRTD, Excused  
Edward Escudero, Pueblo of Tesuque

**OTHERS PRESENT**

Mark Tibbetts, MPO Officer  
Eric Aune, MPO Transportation Planner  
Keith Wilson, Santa Fe Trails/MPO  
Soamiya Chavez, NMDOT  
Brad Fisher, NMDOT  
Kevin Olinger, NMDOT, Transit Bureau Chief  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Mr. Quintana, seconded by Mr. Burke, to approve the agenda as presented.

**VOTE** The motion passed unanimously by voice vote.

**4. APPROVAL OF MEETING MINUTES  
OCTOBER 23, 2017**

**MOTION** A motion was made by Mr. Quintana, seconded by Mr. Gomez, to approve the minutes as presented.

**VOTE** The motion passed unanimously by voice vote.

**5. COMMUNICATIONS FROM THE PUBLIC**

None.

**6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A. REVIEW AND RECOMMENDATION FOR AMENDMENT 1 TO THE  
FFYS 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Wilson said the proposed changes are in the packet. We went through these at the October meeting. This went out for a 15 day public review and it closed on November 20<sup>th</sup>. We received one comment from Commissioner Hansen who had concerns about funding for the interchange. Her letter and the DOT response are in your packets.

Mr. Wilson reviewed the changes.

**MOTION** A motion was made by Mr. Quintana, seconded by Mr. Burke, to recommend approval of the amendment.

**VOTE** The motion passed unanimously by voice vote.

**B. FFY2018 SAFETY TARGETS FOR NEW MEXICO**

Mr. Aune said at the July meeting we brought forth safety targets that the DOT adopted. We are asking you to make a recommendation to the Policy Board to formalize those targets. The information is in your packet.

Mr. Aune reviewed the 5 measures.

Chair Romero asked what does this mean. What do we have to do.

Mr. Aune said the implication is that the DOT will be taking a look at this.

Because Santa Fe is so disaggregate it would not be easy to create a metric based on what we do here so we defaulted to their targets. It does not mean that much to us.

Mr. Quintana asked are our safety applications impacted by how we address these.

Mr. Aune said not that he knows of.

Mr. Aaboe asked is the data available in a way that is not rolled up on a State level. By district or planning organization boundary.

Mr. Aune said it is available, but not necessarily in a way that matches these targets.

Mr. Aaboe asked so there is no expectation for this to be any more than a State target.

Mr. Aune said correct.

Mr. Tibbetts said they are trying to meet a Federal requirement of all States. At some point it may get more specific. We are looking at gathering safety related data over the next few years.

**MOTION** A motion was made by Mr. Quintana, seconded by Mr. Aaboe, to recommend adoption of the safety targets.

**VOTE** The motion passed unanimously by voice vote.

### **C. FFY 2018 TRANSIT ASSET MANAGEMENT TARGETS**

Mr. Aune said there is a new Federal Transit rule to require each MPO to establish asset management targets. He worked with Tomas and Keith and created the brief and simple spread sheet in your packet. He reviewed the spread sheet.

Mr. Aune said we are asking for adoption

Mr. Matthew asked is this a statewide target.

Mr. Aune said it is specific to Santa Fe Trails. Each transit provider submits their own.

Chair Romero asked do you have to generate a report on this.

Mr. Olinger said this is a requirement from FTA that applies to a group transit

asset plan for smaller groups. The bigger providers do their own and submit. The plan has to be updated every year and there is some forecasting involved. This information is supposed to inform funding decisions.

Mr. Aune said it is intended to support a proactive initiative not a punitive one.

Chair Romero asked if they are not hitting targets could it leverage more funding to help us to do so.

Mr. Wilson said it may redirect some money.

**MOTION** A motion was made by Mr. Aaboe, seconded by Mr. Burke, to recommend approval.

**VOTE** The motion passed unanimously by voice vote.

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

Mr. Wilson said the report on this program is in your packet. He updated it this morning. On project S100070, the Jaguar interchange. The interchange is now open.

Other projects were updated as follows:

S100460 A public meeting was held and it was very well attended.

S100410 A ground breaking was held.

S100430 This project is moving along. There are some issues with drainage and right of way.

Mr. Brasher said in the previous handout, for project S100520, it says FY19 and should be FY18

Mr. Quintana said on S1005370, we are having a public meeting on December 17<sup>th</sup> at 5:30 pm.

Mr. Tibbetts said over several months Paul, you have said that the interchange at Cerrillos and I-25 had just minor adjustments to go before it was completed. Is there any funding in the future to do any landscaping. There is some major slippage going on there. Is there any talk of additional landscaping or land preservation.

Mr. Brasher said the project was reseeded. Class C was used in those areas. The slopes are steep and subject to erosion. The contractor has just about completed

his punch list and the final inspection will be in a few days. The site slopes have suffered erosion. The mitigation of erosion will be done by District maintenance. There will not be landscaping, but we may try some segmental joint plates that are flat and drape on the slopes and are fastened into the ground to mitigate erosion. Next year we hope to add some open grade friction course. We may also in the future see a project where we add a couple of lanes to address the yield situation. We will reseed and maybe try some other things. There is a large berm there that we may have to shave down. There is no irrigation out there.

Mr. Tibbetts said he sees landscaping around projects in Albuquerque. Are those projects funded through normal programs.

Mr. Brasher said they can be part of the project or some right of way landscaping. In this case we barely had enough funding to build what we built.

Mr. Tibbetts said it is a pretty major gateway in to Santa Fe. He has gotten some complaints.

Mr. Brasher said point is well taken. Maybe in the future sometime. At the St. Frances interchange we have a millings stockpile. Maybe we can find a home for that. That is also a gateway into the City. Maybe we can do something a bit more decorative there.

## **7. MATTERS FROM MPO STAFF**

Mr. Aune said on December 12<sup>th</sup> there will be a trail coordinating meeting. This is to coordinate project management and funding. He will make sure invitations go out to all of you. It will be at 10:00 am.

Mr. Tibbetts said at the last meeting the lack of the presence of Land Use planners and long range planners was brought up. It would be good to have more perspective at the next meeting.

Chair Romero asked are these meetings segways into the next bicycle master plan.

Mr. Tibbetts said partly. We are trying to do this with more coordination.

## **8. MATTERS FROM TCC MEMBERS**

None.

## **9. NEXT MEETING DECEMBER 11, 2017**




**10. ADJOURN**

There being no further business before the Committee the meeting adjourned at 2:15 pm.



John Romero, Chair



Elizabeth Martin, Stenographer