



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Technical Coordinating Committee

Monday, May 22, 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 5/17/17 TIME 8:26a

SERVED BY Mark Tibbitts

RECEIVED BY 8888

- ◆ Call to Order
- ◆ Roll Call
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from April 24, 2017

1. Communications from the Public

2. Items for Discussion and Possible Action:

- a. Review and Recommendation for Amendment 6 to the FFY2016-2021 Transportation Improvement Program – *MPO Staff*
- b. 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, June 19, 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, MAY 22, 2017**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	1
COMMUNICATION FROM THE PUBLIC	NONE	2
<u>ITEMS FOR DISCUSSION AND REVIEW, POSSIBLE ACTION ITEMS</u>		
REVIEW AND RE-RELEASE AMENDMENT 6 TO THE FFY2016-2021 TRANSPORTATION IMPROVEMENT PLAN	APPROVED	2
UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS	INFORMATION/DISCUSSION	3
MATTERS FROM MPO STAFF	INFORMATION/DISCUSSION	3
MATTERS FROM TCC MEMBERS	INFORMATION/DISCUSSION	3
NEXT MEETING	JUNE 19, 2017	3
ADJOURN	ADJOURNED	3

**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
CITY OF SANTA FE OFFICES @ MARKET STATION
500 MARKET STREET, SUITE 200
MONDAY, MAY 22, 2017**

1. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order at 1:30 pm by Dave Quintana, Vice Chair, on Monday, May 22, 2017, at the City of Santa Fe Offices @ Market Station, 500 Market Street, Suite 200, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Dave Quintana, City of Santa Fe, Vice Chair
Paul Kavanaugh, Santa Fe County
James Martinez, City of Santa Fe
Thomas Martinez, Santa Fe Trails
Stephen Lopez, NMDOT
Ray Matthew, Santa Fe County
Lisa Martinez, City of Santa Fe

MEMBERS ABSENT

John Romero, City of Santa Fe
Anthony Mortillaro, NNM
Erik Aaboe, Santa Fe County
Richard MacPherson, City of Santa Fe
Diego Gomez, City of Santa Fe
Greg Smith, City of Santa Fe
Edward Escudero, Pueblo of Tesuque

OTHERS PRESENT

Wade Patterson, NMDOT Liaison
Mark Tibbetts, MPO Officer
Keith Wilson, MPO Senior Planner
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

Mr. Wilson said item 2A is now review and release for public review.

MOTION A motion was made by Mr. Martinez, seconded by Mr. Lopez, to approve the agenda as amended.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF MINUTES

MOTION A motion was made by Ms. Martinez, seconded by Mr. Lopez, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

5. COMMUNICATION FROM THE PUBLIC

None

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. REVIEW AND RE-RELEASE OF AMENDMENT 6 TO THE FFY2016-2021 TRANSPORTATION IMPROVEMENT PLAN

Mr. Wilson said some last minutes changes have been deemed to large to not have public review therefore we will have another fifteen day public comment period. He reviewed the changes and the packet information.

Mr. Wilson said the re-release will happen at the end of this week. The Amendment will be before you again at our June 19th meeting. Public comments were made during the previous comment period and will still be valid for this new release.

Mr. Wilson said the District has expressed that the St. Michaels corridor is the priority for our District.

MOTION A motion was made by Mr. Martinez, seconded by Mr. Lopez, to approve the re-release of Amendment 6 to the FFY2016-2021 TIP.

VOTE The motion passed unanimously by voice vote.

B. UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Wilson said the updated table is in your packet. The updates are highlighted in yellow. Please send any updates to him and he will incorporate them for the next meeting.

7. MATTERS FROM MPO STAFF

Mr. Tibbetts said Eric Aune participated in many of the Bike to Work Week events. From all he hears it was successful. More people were involved in organizing it this year, which is heartening. Schools participated. Gonzales school has significant participation. We have growth in the event and are on the right track. Eric Aune also put together an RFQ for information on the Guadalupe Street project. We want to do a videography of that project. We are getting information and ideas. It looks like it may be reasonable to do this. We will be producing a 20 to 30 minute video. If it is more than our budget we will look for partners to help with it. The project was a road safety audit initially and from that the improvements came about.

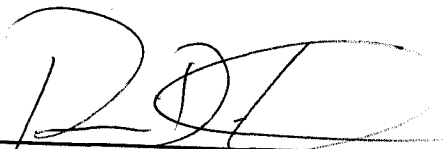
8. MATTERS FROM TCC MEMBERS

Mr. Lopez said the RFP for the corridor will be out in June or July. There will be 3 sub-projects. The Road Diet Study is included too. Project plans at Cerrillos and 2nd are close to being completed.

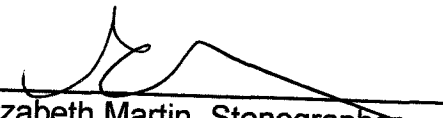
**9. NEXT MEETING
MONDAY, JUNE 19, 2017**

10. ADJOURN

There being no further business before the Committee, the meeting adjourned at 2:00 pm.



Dave Quintana, Vice Chair



Elizabeth Martin, Stenographer