



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Transportation Policy Board

Thursday, November 29th, 2018, 5:00 P.M.

City of Santa Fe Offices @ Market Station

500 Market Street, Suite 200, Santa Fe, NM

(Map: <http://tinyurl.com/l6kejeq>)

AGENDA

- ◆ Call to Order
 - ◆ Roll Call
 - ◆ Approval of Agenda
 - ◆ Approval of Meeting Minutes from September 27, 2018
- 1. Communications from the Public**
 - 2. Items for Discussion and Possible Action:**
 - a. Recommendation for Approval of Amendment 5 to the 2018-2023 Transportation Improvement Program (TIP)
 - b. 2019 Draft TCC/TPB Calendar
 - c. Updates on "Call for Projects" – TAP/RTP/CMAQ/FLAP
 - d. Update on Transportation Improvement Program projects – *MPO Staff*
 - 3 Matters from the MPO Staff**
 - 4 Matters from TPB Members**
 - 5 Adjourn - Next TPB Meeting: Thursday, January 24th, 2018**

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RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 11/13/2018

TIME: 2:34 PM

SANTA FE MPO TRANSPORTATION POLICY BOARD
MEETING INDEX
November 29, 2018

Item		Page
Call to Order	Commissioner Ed Moreno, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:00 p.m. at the City of Santa Fe Market Station Offices.	
Roll Call	A quorum was established with roll call.	1
Approval of Agenda	Commissioner Hansen moved to approve the agenda as presented, with a second from Councilor Lindell which passed by voice vote.	1
Approval of Minutes from September 27, 2018	<i>Changes:</i> Change Mr. Dorne throughout entire document to Governor Dorame Commissioner Hansen moved to approve the minutes as amended with a second from Mr. Escudero which passed by voice vote.	1
A.) COMMUNICATIONS FROM THE PUBLIC		1,2
C.) ITEMS FOR DISCUSSION and POSSIBLE ACTION		
A. Recommendation for Approval of Amendment 5 to the 2018-2023 Transportation Improvement Program	<i>Recorder malfunction-vote not recorded, per staff item passed. Councilor Lindell abstained.</i>	2
B. 2019 Draft TCC/TPB Calendar		2
C. Updates on "Call for Projects" TAP/RTP/CMAQ/FLAP	<i>Recorder malfunction-vote not recorded, per staff item passed.</i>	2,3
D. Update on TIP Projects		3
MATTERS FROM MPO STAFF		3
MATTERS FROM THE TRANSPORTATION POLICY BOARD MEMBERS		3
ADJOURNMENT – Next Scheduled Meeting January 24, 2019-February 28, 2019	<i>Recorder malfunction-vote not recorded, per staff meeting adjourned at 5:45 p.m.</i>	3
SIGNATURES		3

SANTA FE MPO TRANSPORTATION POLICY BOARD
City of Santa Fe Offices at Market Station
500 Market Street, Ste. 200 Santa Fe, NM
November 29, 2018

1. CALL TO ORDER

Commissioner Ed Moreno, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:00 p.m. at the City of Santa Fe Market Station Offices. A quorum was established with roll call.

2. ROLL CALL

PRESENT:

Commissioner Ed Moreno, Chair
Commissioner Anna Hansen, Vice Chair
Tamara Haas, NMDOT
Edward Escudero, Pueblo of Tesuque
Councilor Signe I. Lindell
Councilor Carol Romero-Wirth
Councilor Chris Rivera

NOT PRESENT/EXCUSED:

Commissioner Robert Anaya

OTHERS PRESENT:

Erick Aune, MPO
Derrick Garcia, MPO
Linda Vigil, Stenographer

APPROVAL OF THE AGENDA

MOTION: Commissioner Hansen moved to approve the agenda as presented, with a second from Councilor Lindell which passed by voice vote.

APPROVAL OF THE MINUTES- September 27, 2018

Changes:

Change ~~Mr. Dorne~~ throughout entire document to Governor Dorame

MOTION: Commissioner Hansen moved to approve the minutes as amended with a second from Mr. Escudero which passed by voice vote.

1. COMMUNICATIONS FROM THE PUBLIC

There were not public communications or comments.

2.) ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A.) RECOMMENDATION FOR APPROVAL OF AMENDMENT 5 TO THE 2018-20123 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Aune explained the amendments to the S100441 (NM 466 Underpass) is to delete that project funding and resurrect an old City project. It was originally in the 2012 master plan, the road safety diet was conducted and because of the rail road tracks it was ultimately recommended that an underpass be built. In 2016 NMDOT District 5 took over as the lead on the project.

Mr. Aune explained all projects were pulled together into one big program. The City felt it best to allow NMDOT to combine the projects. This project and others along the corridor have been held up with the NMDOT General Office and the City of Santa Fe as it relates to exchange agreements for St. Michael's Drive and Cerrillos Road. There was a meeting with the new Mayor and NMDOT it was determined that the underpass be again removed from the greater list of project, with the understanding that NMDOT would regain the lead on the project. None of the Federal matches have changed. The design phase will move to 2020 and the construction to 2022.

Mr. Aune explained in the packet is an example of the process they go through. A project award change form is needed.

MOTION: *Recorder malfunction-vote not recorded*, per staff item passed. Councilor Lindell abstained.

B.) 2019 DRAFT TCC/TPB CALENDAR

Per staff, there weren't any discrepancies on the TPB Calendar.

MOTION: *Recorder malfunction-vote not recorded*, per staff item passed.

C.) UPDATES ON "CALL FOR PROJECTS"- TAP/RTP/CMAQ/FLAP

Per staff the Board discussed the TAP applications for the City of Santa Fe which included Safe Routes to School, the Acequia Trail and the Canada Rincon Trail. The Santa Fe County TAP projects include the Arroyo Hondo Trail Segments 2 and 3.

The CMAQ projects include in the City of Santa Fe the Santa Fe Ridefinders grant. Within the County of Santa Fe the Arroyo Hondo Trail Segments 2 and 3.

The FLAP projects are NMDOT project on the Hyde Road Multi-Modal Safety

Improvements.

D.) UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Aune and Mr. Garcia presented the updates including maps for each project. There was a lengthy discussion on the city process of projects and the amounts for each project.

Commissioner Hansen asked about the intersection at Via Veteranos project and the funding. Mr. Aune explained the City must first match the amount.

Commissioner Hansen asked for an update on the NE/SE connection Hansen. There was some confusion on the mapping, Mr. Garcia will work on remapping it.

3.) MATTERS FROM THE MPO STAFF

There were not any matters from the MPO Staff.

4.) MATTERS FROM TPB MEMBERS

There were not any matter from TPB members.

5.) ADJOURNMENT-NEXT TPB MEETING-THURSDAY JANUARY 24, 2019

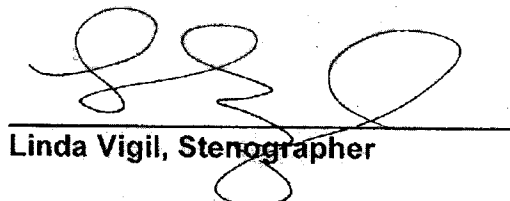
There was discussion about the next meeting to be held in February, there will not be a January TPB meeting.

MOTION: *Recorder malfunction-vote not recorded*, per staff meeting adjourned at 5:45 p.m.

SIGNATURES



Councillor Carol Romero-Wirth, Chair



Linda Vigil, Stenographer