



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Transportation Policy Board

Thursday, February 28th, 2019,

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 November 29th, 2019
- 1. Communications from the Public**
 - 2. Items for Discussion and Possible Action:**
 - a. Selection of 2019 Chair and Vice-Chair Positions and Welcome to New TPB Member Commissioner Rudy Garcia – *TPB Chair*
 - b. Consideration for Approval of Formal Amendment 6 to the 2018-2023 Transportation Improvement Program (TIP) – *MPO Staff*
 - c. 2020 Metropolitan Transportation Plan Update Kick-Off Notice – March 1st 2019 – *MPO Staff*
 - d. Updates on progress of Draft 2019 Bicycle Master Plan - *MPO Staff*
 - e. 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, April 25th, 2019**

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: February 14, 2019

TIME: 3:48 PM

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SANTA FE MPO TRANSPORTATION POLICY BOARD
MEETING INDEX
February 28, 2019

Item		Page
Call to Order	Commissioner Ed Moreno, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:02 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 November 29, 2018	Change Page 6 Paragraph 3 after "connection" remove Hansen Commissioner Hansen moved to approve the minutes as amended, with a second from Councilor Lindell which passed by voice vote.	1,2
1.) COMMUNICATIONS FROM THE PUBLIC		2
2.) ITEMS FOR DISCUSSION and POSSIBLE ACTION		
A) Selection of Chair and Vice Chair positions and welcome new member Rudy Garcia	Commissioner Hansen moved to approve the TIP Formal Amendment No. Self-Certification including new and modified projects listed herein (see packet), with a second from Councilor Rivera which passed by voice vote.	2
B) Consideration for Approval of Formal Amendment 6 to the 2018-2023 TIP	Commissioner Hansen moved to approve the Official 2020 MTP Kick Off date of March 1, 2019 in accordance to the Santa Fe MPO Public Participation Plan requirements mandating an 18 month time frame from kick off to approval for the update to the current Santa Fe 2015-2040 MTP	2,3
C) 2020 Metropolitan Transportation Plan Update Kick Off Notice March 1, 2019		3
D) Updates on progress of Draft 2019 Bicycle Master Plan	with a second from Councilor Rivera, which was approved by voice vote.	3-5
E) Update on Transportation Improvement Program Projects		5-6
MATTERS FROM MPO STAFF		6
MATTERS FROM THE TRANSPORTATION POLICY BOARD MEMBERS		6
ADJOURNMENT – Next Scheduled Meeting April 25, 2019	There being no further business to come before the MPO Transportation Policy Board, the meeting was adjourned at 6:32 p.m.	6
SIGNATURES		6

SANTA FE MPO TRANSPORTATION POLICY BOARD
City of Santa Fe Offices at Market Station
500 Market Street, Ste. 200 Santa Fe, NM
February 28, 2019

1. CALL TO ORDER

Commissioner Ed Moreno, Chair of the Santa Fe MPO Transportation Policy Board called the meeting to order at 5:02 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
Edward Escudero, Pueblo of Tesuque
Councilor Signe I. Lindell
Councilor Carol Romero-Wirth
Councilor Chris Rivera
David Quintana (Proxy for Tamara Haas, NMDOT)
County Commissioner Henry Roybal (via telephone)

NOT PRESENT/EXCUSED:

County Commissioner Rudy Garcia

OTHERS PRESENT:

Erick Aune, MPO
Linda Vigil, Stenographer

NOTE: All items in the packet for all agenda items were incorporated herewith by reference. Any exhibits presented at the meeting are attached. The original packet is on file with the MPO staff.

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- November 29, 2018

Change Page 6 Paragraph 3 after "connection" remove Hansen

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

1. COMMUNICATIONS FROM THE PUBLIC

There were not any public comments.

2.) ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A.) SELECTION OF 2019 CHAIR AND VICE CHAIR POSITIONS AND WELCOME NEW TPB MEMBER RUDY GARCIA

Commissioner Hansen explained there was a discussion at a previous meeting however the City was not present. She would like to be Chair, there are not any rules about the structure of the Board Chair and Vice Chair.

Councilor Rivera states it is a good idea to alternate every year. Councilor Maestas was the previous Chair, and Commissioner Moreno became Chair after. Historically it has been an alternating County and City seat.

Mr. Escudero doesn't see the issue he would nominate Commissioner Hansen with a second from Commissioner Roybal.

Councilor Lindell would also like to alternate County and City Chairs and it is reasonable.

Mr. Escudero withdrew his nomination.

Commissioner Hansen would like to keep harmony with the City and continue to work with them.

MOTION: Commissioner Hansen nominates Councilor Romero-Wirth for Chair, with a second from Councilor Lindell which passed by voice vote.

MOTION: Councilor Rivera moved to nominate Commissioner Hansen to continue serving as Vice Chair, with a second from Councilor Lindell which passed by voice vote.

Chair Romero-Wirth thanked Commissioner Moreno for his work during the last year.

B.) CONSIDERATION FOR APPROVAL OF FORMAL AMENDMENT 6 TO THE 2018-20123 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Aune presented amendment 6, which started in January during a call for projects. They allowed the normal fifteen day review and there were not any comments from the public. The TCC met on Monday and recommended the projects.

Mr. Aune presented some photos for the particular projects on a slideshow:
Alta Vista-solar paneled crosswalk beacons
Agua Fria and Cottonwood-intersection
NM 599/US 285-ramp
NM 466-St. Michael's road diet

Mr. Quintana states NMDOT states by the summer they will address the St. Michaels Drive project.

Councilor Rivera asked if the construction starts and the funding is given in 2023 would that jeopardize the project. Mr. Quintana state it shouldn't, there are parts of it for example the pedestrian crossings already allocated. The study will also address other projects upcoming. It is a priority to the NMDOT Dist. 5.

MOTION: Commissioner Hansen moved to approve the TIP Formal Amendment No. Self-Certification including new and modified projects listed herein (*see packet*), with a second from Councilor Rivera which passed by voice vote.

C.) 2020 METROPOLITAN TRANSPORTATION PLAN UPDATE KICK OFF NOTICE (*DISCUSSION ITEM*)

Mr. Aune explained the need to approve the notice plan. The process will be advertised in the newspaper and website, then they can begin the discussion on the MP Plan.

They can hire a firm to work on the details of updating the plan. This is a formality then they can tell the NMDOT they checked off the list of their 18 month plan.

MOTION: Commissioner Hansen moved to approve the Official 2020 MTP Kick Off date of March 1, 2019 in accordance to the Santa Fe MPO Public Participation Plan requirements mandating an 18 month time frame from kick off to approval for the update to the current Santa Fe 2015-2040 MTP with a second from Councilor Rivera, which was approved by voice vote.

D.) UPDATES ON PROGRESS OF DRAFT 2019 BICYCLE MASTER PLAN (*DISCUSSION ITEM*)

Mr. Aune explained the plan and the process of the Bicycle Master Plan. April 8, 2019 they will release the plan to the MPO TCC to release for the public review.

Mr. Aune states in May there are events such as Bike to Work Week. Mr. Aune states the BTAC Committee will comment on the draft and projects.

Mr. Aune described how the survey helped to identify trends and the needs of the community.

Councilor Lindell asked who designed the survey. Mr. Aune explained it was a joint effort between the MPO a firm from Denver and some others. Councilor Lindell asked about statistical analysis and demographics.

Mr. Aune states they were able to collect zip code, age, gender etc.

Councilor Lindell asked for the information to be sent to the Board members.

Mr. Aune states the entire survey is on a poster, he can post it. Councilor Lindell asked to see the first release draft of the plan as well.

Commissioner Hansen asked how the notice of the ad hoc meeting they had was sent out. Mr. Aune states the event was organized by Tim Chapman of Broken Spoke and other organizations.

Chair Romero-Wirth asked have they reached a broad sense from the citizens of the City and County? Mr. Aune states they got a lot of support from Chainbreakers who helped send to several members in different areas.

Chair Romero-Wirth asked if there is time to make sure they have a response from a broad demographic.

Mr. Escudero asked if they are looking at the progress on the plan of the Master Plan. Will there will be more time to outreach? Mr. Aune states he will see what he can do to reach out to more areas of the City and County. Mr. Aune states there is a good representation from all districts.

Chair Romero-Wirth suggests to hold some of the public meetings at other locations in town. Councilor Lindell states there are bike clubs and there are many others and would like to reach others.

Chair Romero-Wirth states she wants to see the trail system expand and would like to see it worked on in all areas.

Mr. Escudero asked if there was a previous plan. Mr. Aune states it is from 2012.

Mr. Quintana states if there may be other ways and not to focus too much on the need to get bike lanes on major roads. He is afraid they are not seeing other opportunities.

Mr. Aune states they came in with that understanding, the folks they spoke to aren't just the bicyclists. The process will show the challenge of diversity. Now they need to work on connectivity and intersections.

Councilor Rivera asked if the survey can show the City and County residents. Mr. Aune states the zip code will show. Chair Romero-Wirth states the zip codes are shared in some areas.

Mr. Escudero states the bike clubs tend to use the frontage road near Tesuque and because they use it a lot there and if there were accidents, can they include a shared risk.

Mr. Aune states the Governor Dorne did mention it before.

Chair Romero-Wirth states there isn't a lot of demographics and asked the MPO to review and push the time line out to capture more diversity.

Mr. Aune at this time they can stop and reconsider moving forward. What they have taken into consideration is that they look at the lens and want to build for everyone.

There will be a rough draft on April 8 and the next meeting is after, there isn't enough time to see more demographics.

Commissioner Moreno thinks the message is broaden the efforts to try to reach more people.

Mr. Aune states he can put together a briefing with more details on the work they did and find the expectation of the Board.

Mr. Aune they had the same issue with the Transit Master Plan, the consultants had to pay people to comment (from their resources).

Chair Romero-Wirth explained they can at least point to the things they've done to try to reach a diverse group.

Mr. Aune states the consultants had some suggestions like attending church events etc.

Chair Romero-Wirth states they can

Mr. Aune states they can look at it more.

Brad Clavio of SF County Transportation appreciated the comments on the public participation. He offered assistance in that area. He commends the interactive online portal that the MPO has. The consultants were wanting to design for a family not necessarily a group.

E.) UPDATE ON TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS

Mr. Aune presented the update on TIP Projects (*see packet*). Mr. Aune reported the Guadalupe project is moving ahead at 30% design. At this stage, the engineers take into consideration the challenges of the project.

Mr. Aune reported the NE/SE Connector project that the County is taking over is getting underway. The Avenida del Sur project is getting cost estimates; *this project goes from the Rancho Viejo to NM 14.*

Councilor Lindell asked about the Ridesharing program.

Mr. Aune explained the transit service and federal funding allow for those who may not otherwise be able to use transportation. It is a paratransit service.

Councilor Rivera asked about a project on the list that looks identical to another except for the TS and version number. The funding looks the same. Mr. Quintana states the year is programmed in and is in different fiscal years.

Mr. Clavio states the program works with NMDOT Park and Ride and SF Trails. It is a great service.

3.) MATTERS FROM THE MPO STAFF

There were not any matters from the MPO Staff.

4.) MATTERS FROM TPB MEMBERS

Councilor Lindell asked about repairs to the pavement on Paseo de Peralta. Mr. Quintana states the NMDOT prioritized that project. They will get funding this year.


Councilor Lindell asked about the section on Paseo to the Cemetery. Mr. Quintana states they have talked about it to see if the City would take it over. They hope to meet with the City about it.

Mr. Quintana reported NMDOT is in the process closing the left lane on St. Francis and Mercer to work on that lane.


5.) ADJOURNMENT-NEXT TPB MEETING-MONDAY APRIL 25, 2019

There being no further business to come before the MPO Transportation Policy Board, the meeting was adjourned at 6:32 p.m.

SIGNATURES



Councilor Carol Romero-Wirth, Chair



Linda Vigil, Stenographer