



Santa Fe Metropolitan Planning Organization

"Promoting Interconnected Transportation Options"



Santa Fe MPO Technical Coordinating Committee

Monday November 26th, 2012, 1:30 P.M.

*City Councilors' Conference Room, City Hall
200 Lincoln Avenue, Santa Fe, NM*

AGENDA

CITY CLERK'S OFFICE

DATE 11-19-12 TIME 11:47am

SERVED BY Manu Ugo

RECEIVED BY [Signature]

- ◆ Call to Order
- ◆ Roll Call
- ◆ Approval of Agenda
- ◆ Approval of Meeting Minutes from October 29th, 2012.

1. Communications from the Public

2. Items for Discussion and Possible Action:

- a. TIP Project Updates – *Lead Agency Staff*
- b. Discussion on the Call for Projects for the development of the FFY 2014-2017 Transportation Improvement Program – *MPO Staff*
- c. Discussion on the Draft MPO Public Participation Plan – *MPO Staff*
- d. Discussion on the Draft MPO Title VI Plan – *MPO Staff*
- e. Discussion on the Urbanized Area Boundary Smoothing – *MPO Staff*
- f. Discussion on Updating the MPO Roadway Functional Classification – *MPO Staff*

3 MPO Officer Report

4. Communications from TCC Members

5. Adjourn - Next TCC Meeting: Monday December 17th, 2012

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.

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 SFMPO-TCC MEETING
 November 26, 2012**

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**MINUTES OF THE
SANTA FÉ MPO
TECHNICAL COORDINATING COMMITTEE
November 26, 2012**

CALL TO ORDER

A regular meeting of the Santa Fé MPO Technical Coordinating Committee was called to order on the above date by Chair John Romero at approximately 1:30 p.m. in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

ROLL CALL

Roll call indicated the lack of a quorum as follows:

MEMBERS PRESENT:

John Romero, City of Santa Fé, Chair
Erick Aune, Santa Fé County
Tamara Baer for Greg Smith – City of Santa Fé
Vicky Lucero for Penny Ellis-Green – Santa Fé County
Dave Quintana for Phil Gallegos – NMDOT District 5
Eric Martínez – City of Santa Fé

MEMBERS EXCUSED:

Colleen Baker – Santa Fé County
Jon Bulthuis – Santa Fé Trails
Mike Kelly for Anthony Mortillaro – NCRTD
Adam Leigland – Santa Fé County
Richard Macpherson for Reed Liming – City of Santa Fé
Vacancy – Tesuque Pueblo

STAFF PRESENT:

Keith Wilson, Senior MPO Planner
Mark Tibbetts, MPO Officer

OTHERS PRESENT:

Claude Morelli, NMDOT

APPROVAL OF AGENDA

This item was not considered since there was no quorum yet.

APPROVAL OF MINUTES - October 29, 2012

This item was not considered since there was no quorum yet.

1. COMMUNICATIONS FROM THE PUBLIC

There were no communications from the public.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

a. TIP Project Updates

Mr. Quintana said the update was the same as last month and nothing had changed much. They were working on the agreement for the Jaguar interchange. NM599 should open in December although they were a little behind schedule. The contract would be let this week on the Washington Avenue/NM475 intersection reconstruction.

Chair Romero said the coop agreements were on Wednesday's Council agenda.

Mr. Quintana said DOT was asked to do an op/ed in the New Mexican on it. They had to wait to do that in December after FHWA gives its okay.

Mr. Wilson said for each of the projects MPO staff would create an information page about it for the public. It would just be a summary and they would update it monthly and post on the web.

Ms. Baer thought it would be helpful to add a column on the TIP spreadsheet showing the source of funding next to the budget.

Mr. Morelli explained that most of them had multiple funding sources and he agreed to help Mr. Wilson with that.

Mr. Quintana continued his update. The Cerrillos I-25 interchange was moved to 2014. They were still in phase A, B. The estimates for the Cañoncito interchange were a little higher than \$7 million. No public hearing had been held yet but they were moving into final design with it. They had comments from SHPO and NPS on it. The NM14 ADA improvements were moving forward. The I-25 repaving at Old Pecos Trail was being done with a state price agreement by Cutler Repaving. The TPB asked if the ramps could be included so they would be addressed. St Francis bridges would be completed in December with the final friction course done in the spring.

Mr. Martinez provided the city update. The Cerrillos Road Reconstruction RFP was being redrafted but nothing had changed on it. They would do core samples tomorrow on the Guadalupe/Defouri Street bridge improvement. For the Acequia Trail/Railyard Crossing, the Council approved the underpass alternative so staff would move forward with the design.

Mr. Aune addressed the county projects update. For the NE/SE Connector, a consultant was included. It went to procurement to be approved in January. The Caja Del Rio Road Improvements project was complete. The Santa Fe County Pavement Preservation Program was being allocated to the next FY. The Santa Fé Trail was in a holding pattern.

Mr. Morelli said DOT needed more conversation on the Santa Fé Trail. Those projects that were shovel ready would be considered but those that were not would go into the TAP pipeline.

Mr. Quintana agreed. If not ready, the project would go off the STIP. He explained that the funding for the Rail Trail was gone. Maybe they could find some close out funds but there was not as much as in the past available. It had been \$6-7 million in past years.

Mr. Wilson said either way they needed to get certifications.

Mr. Boaz reported the State Board of Finance approved an extension for Las Soleras.

Mr. Wilson said Santa Fé Southern had the maintenance responsibility to get the design work done for the Rabbit Road Rail Crossing Safety Improvements and were looking at some issues for it.

Mr. Bulthuis was still working on acquiring ROW at Santa Fe Place for the Transit Center.

Santa Fé Trails transit replacements were approved at the TPB meeting and they would start buying six new CNG buses in the new year.

b. Discussion on the Call for Projects for the Development of the FFY 2014-2017 Transportation Improvement Program

Mr. Wilson shared the memo he sent out on November 16 outlining the TIP development process. These projects would be in competition for 2016-2017 funds. Those in 2014 and 2015 have been identified. He provided the master list and if anyone had a project in mind not on this list, they should let him know. If it gets high priority, it can be added to MTP. The deadline for PIF would be January 14, 2013 and it had to have the ITS checklist completed. Mr. Morelli would then receive them. The back of the handout had the criteria to be used and would be considered at the TCC January 28 meeting. If needed, they would have additional meetings. It would be based on how much money was available for funding. Then they would do the TIP draft on February 25 for public review. The deadline to submit to the State is April 15.

Chair Romero asked about safe routes to schools.

Mr. Wilson clarified that was from a different funding source. If they had a good bikeways project they could use STP funds.

Mr. Morelli agreed and that source was flexible.

Mr. Wilson announced that last Wednesday he got notice that the State was opening up highway safety funds. He would bring the schedule to the next TCC meeting on that.

Mr. Martínez noted that the database was listed in the criteria for consideration.

Mr. Wilson agreed. The TCI students had prioritized the top 25 intersections and he would send out rough guidelines on what might be eligible for that process.

Mr. Aune asked where the public meeting prior to the March meeting would be held.

Mr. Wilson said each one depended on the location of the project. They tried to hold it close to the project location.

Mr. Aune asked about the protocol for hearings on the projects.

Mr. Wilson said they discussed them and if there was a large public outcry they would recommend following the public sentiment. Last time there wasn't much public comment. Only one person showed up. TCC makes a recommendation on it but the TPB doesn't have to accept that recommendation. Richards Avenue has been the only one the TPB didn't accept. TPB will know the TCC rankings at their February meeting.

Ms. Baer asked if they could get a brief update from Public Works.

Chair Romero said that was later on the agenda.

c. Discussion on the Draft MPO Public Participation Plan

Mr. Tibbetts said the first revisions had been made on the Public Participation Plan (PPP) and at the last TCC meeting he had said he would try to have it ready for today. However, he just got Title VI information last week.

In the Environmental justice and some components of Title VI was something MPO could do better - consultation with the affected party. There were six components of the plan (MAP 21). They would be looking at specific strategy to address these six components. So he just put dates and information about those dates including how many attended. But the feds were looking for a more dynamic plan. He agreed

would alternate with city and county meeting locations.

Mr. Wilson invited everyone to a meeting next Thursday with Bob Schole on traffic control management from 9-11 at the Convention Center.

4. COMMUNICATIONS FROM TCC MEMBERS

Ms. Baer mentioned the lack of support for connecting Calle Montaña.

Mr. Martínez said they could just kill it for now or kill it forever but a different Council could pick it up later.

Mr. Tibbetts mentioned connecting Rufina with Airport Road at the school.

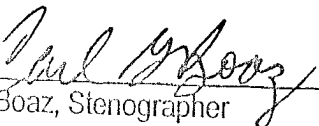
5. ADJOURN - Next TCC Meeting – Monday, December 17, 2012

The meeting adjourned at 3:03 p.m.

Approved by:

John Romero, Chair

Submitted by:



Carl Boaz, Stenographer