



Agenda **Regular Meeting of the Santa Fe
MPO Transportation Policy
Board
November 21, 2024 at 4:00 PM
Meeting Virtually**

Procedures for Santa Fe MPO Transportation Policy Board Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Approval of TPB Minutes from 9/26/24 - ,
5. Presentations
 - a. Welcome New Members and Recognize Departing Members - ,
6. Action Items
 - a. Approval of the FFY 2024-2029 TIP Amendment 5 via this Self-Certificate formally adopting the amendment. - ,
 - b. Approval of the 2025 MPO Meeting Calendar -
Erick Aune, Santa Fe Metropolitan Planning Organization Division Director
, ejaune@santafenm.gov
7. Discussion Items
8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting: _____
12. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

**SANTA FE MPO TRANSPORTATION POLICY BOARD
THURSDAY, SEPTEMBER 26, 2024, 5:00 PM
BOX CAR ROOM, MARKET STATION, 500 MARKET STREET
SANTA FE, NEW MEXICO**

1. CALL TO ORDER

A meeting of the Santa Fe MPO Transportation Policy Board was called to order by Commissioner Justin Greene, Chair, at 5:02 pm, on Thursday, September 26, 2024, and was held in the Box Car Room, Market Station, 500 Market Street, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Commissioner Justin Greene, Chair
Commissioner Anna Hansen
Commissioner Hank Hughes
Councilor Alma Castro
Councilor Pilar Faulkner, via zoom

MEMBERS ABSENT

Mayor Alan Webber
James Mexia, NMDOT
Robert Friener, Pueblo of Tesuque

OTHERS PRESENT

Erick Aune, MPO Officer
Leah Yngve, MPO

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Castro, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

4. APPROVAL OF THE MINUTES

A. REQUEST FOR APPROVAL OF THE JUNE , 27, 2024 MINUTES

MOTION A motion was made by Commissioner Hansen, seconded by Councilor

Castro, to approve the minutes of June 27, 2024.

VOTE The motion passed on a voice vote.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. DISCUSSION/ACTION ITEMS

A. REVIEW AND RECOMMEND: DRAFT 2025 TITLE VI PLAN UPDATE VIA SELF-CERTIFICATION

Mr. Aune gave the staff report on this item.

There was discussion.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hughes, to approve the draft 2025 Title VI Plan Update via self-certification.

VOTE The motion passed on a voice vote.

B. REVIEW AND RECOMMEND: 2025 PERFORMANCE MEASURE 1 SAFETY TARGETS/HIGHWAY SAFETY IMPROVEMENT PROGRAM

Mr. Aune gave the staff report on this item.

There was discussion.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Castro, to approve Measure 1.

VOTE The motion passed on a voice vote.

C. REVIEW AND RECOMMEND: 2024 PERFORMANCE MEASURE 3 MID-PERIOD TARGET ADJUSTMENT SAFETY TARGETS

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Castro, to approve Measure 3.

VOTE The motion passed on a voice vote.

D. 2025 METROPOLITAN TRANSPORTATION PLAN UPDATE

The Plan update was presented and reviewed.

There was discussion.

E. MEMBER AGENCY PROJECT UPDATES

MPO members presented and reviewed their project updates.

There was discussion.

7. MATTERS FROM STAFF

Staff presented updates and information.

8. MATTERS FROM THE BOARD

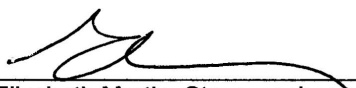
Matters from the Board were heard.

9. NEXT MEETING: THURSDAY, NOVEMBER 21, 2024

10. ADJOURN

There being no further business before the Board, the meeting adjourned at 6:40 pm.

Commissioner Justin Greene



Elizabeth Martin, Stenographer



MPO SELF-CERTIFICATION

Amendment 5 to the FFY 2024-2029 TIP Approved on November 21st, 2024 by the Santa Fe MPO Transportation Policy Board

In accordance with 23 U.S.C. 450.334, the New Mexico Department of Transportation (NMDOT), and the Santa Fe Metropolitan Planning Organization (SFMPPO) for the Santa Fe urbanized area hereby certify that the transportation planning process, specifically Transportation Improvement Program (TIP) Amendment 5 meets the Performance-Based Planning and Programming (PBPP) requirements established in 23 CFR 450.326(d), 49 CFR 625, and 49 CFR 630. The projects selected in the FFY 2024 – 2029 Transportation Improvement Program (TIP) were developed from the priorities outlined in the NMDOT Asset Management Plan, the New Mexico Strategic Highway Safety Plan, and the New Mexico Freight Plan; and from the priorities outlined in the Santa Fe Trails Transit Asset Management Plan, and the Santa Fe MPO 2020-2045 Metropolitan Transportation Plan and its formally adopted Master Plans.

The programmed projects included in this Amendment 5 to the TIP support the adopted Performance Targets of the Santa Fe MPO for Performance Measure 1 (Safety), Performance Measure 2 (State of Good Repair), Performance Measure 3 (System Performance), and Transit Asset Management. The TIP and each formal amendment were developed, reviewed and processed by the Santa Fe MPO in accordance with the Santa Fe MPO Public Participation Plan and the Santa Fe MPO Title VI Plan. The Santa Fe MPO also certifies that the transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

- (1) The fiscal constraint required in 23 C.F.R. 450;
- (2) 49 U.S.C. 5323(1), 23 U.S.C. 135, and 23 U.S.C. 450.220;
- (3) Title VI of the Civil Rights Act of 1964 and the Title VI assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794;
- (4) Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L. 105-178) regarding the involvement of Disadvantaged Business Enterprises in FHWA and FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100; 49 CFR, Subtitle A, Part 26);
- (5) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and U. S. DOT implementing regulation;
- (6) The provision of 49 U.S.C. Part 20 regarding restrictions on influencing certain activities; and
- (7) Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506(c) and (d)).

The projects and revisions that were part of the amendment are as follow:

PROPOSED PROJECT TO BE AMENDED:

| TIP ID | Agency | DOC | Project Title | Type | Change |
|---------|-------------------------------------|-------|--------------------------------------|-----------------------------|--|
| S100730 | NMDOT | 24-05 | I-25 Pavement Rehab | Road – Major Rehabilitation | Adding \$10,167,612 in National Highway Performance Program funds and \$135,942 in Surface Transportation Block Grant Small Urban funds to FFY26 construction. |
| TS00210 | City of Santa Fe Santa Fe Trails | 24-05 | Santa Fe Trails Service Vehicle 5307 | Transit | Transit needs to purchase a service vehicle and will be applying for \$80,000 through the Section 5307 grant funding. |
| S100790 | Santa Fe County | 24-05 | Avenida del Sur Extension | Road – New Construction | Adding developer contribution of \$2 million in FFY25 for design and construction. |

Chair- Santa Fe MPO TPB

Date



Santa Fe MPO Staff Report

Technical Coordinating Committee: November 18, 2024

Transportation Policy Board: November 21, 2024

Matter of Approval: Approval of 2024-2029 TIP Amendment 5

RECOMMENDED ACTION: Approval of the FFY 2024-2029 TIP Amendment 5 via this Self-Certificate formally adopting the amendment.

Background:

Formal amendments to the Transportation Improvement Program (TIP) occur every quarter for additions of new projects to the TIP or significant project changes. Amendment 5 to the 2024-2029 TIP will follow the below schedule:

| | |
|--|------------|
| SFMPO - Call for Amendment Proposals | 10/03/2024 |
| SFMPO – Deadline for Submittal of Amendment Proposals | 10/16/2024 |
| SFMPO – TCC Amendment Review | 10/21/2024 |
| SFMPO – Release for Public Review | 10/25/2024 |
| SFMPO – Close of 15 Day Public Review | 11/08/2024 |
| SFMPO – TCC Review and Public Comment and Recommendation | 11/18/2024 |
| SFMPO – TPB Public Hearing and Approval | 11/21/2024 |

No public comment was received during the 15 day Public Review period.

The proposed amendments are:

| TIP ID | Agency | DOC | Project Title | Type | Change |
|---------|-------------------------------------|-------|--------------------------------------|-----------------------------|--|
| S100730 | NMDOT | 24-05 | I-25 Pavement Rehab | Road – Major Rehabilitation | Adding \$10,167,612 in National Highway Performance Program funds and \$135,942 in Surface Transportation Block Grant Small Urban funds to FFY26 construction. |
| TS00210 | City of Santa Fe Santa Fe Trails | 24-05 | Santa Fe Trails Service Vehicle 5307 | Transit | Transit needs to purchase a service vehicle and will be applying for \$80,000 through the Section 5307 grant funding. |
| S100790 | Santa Fe County | 24-05 | Avenida del Sur Extension | Road – New Construction | Adding developer contribution of \$2 million in FFY25 for design and construction. |

Use spinner to change the calendar year

TCC Meeting Dates @ 1:30 pm

JANUARY

| SUN | MON | TUE | WED | THU | FRI | SAT |
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TPB Meeting Dates @ 5:00 PM

FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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| 28 | 29 | 30 | 31 | | | |

Quarterly TIP Amendment Deadlines:

Feb 27, May 22, Aug 28, Nov 20

TPB officer selection - February 27

TCC Officer Selection - January 20

Quarterly UPWP Amendment Deadlines:

March, June, September and Dec. 16

Quarterly Reimbursement Packet Deadlines

Jan 25, April 25, July 14, Oct 25

Annual List of Obligated Projects:

Dec 18

Annual Performance and Expenditure Report

Draft Nov. 15, Final Nov 30



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