

**SUMMARY OF ACTION
SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
VIA VIRTUAL ATTENDANCE
MONDAY, JUNE 21, 2021, 1:30 PM**

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**SANTA FE MPO TECHNICAL COORDINATING COMMITTEE
VIA VIRTUAL ATTENDANCE
MONDAY, JUNE 21, 2021, 1:30 PM**

1. CALL TO ORDER

The meeting of the Santa Fe MPO Technical Coordinating Committee was called to order by Brett Clavio, Chair, at 1:30 pm, on Monday, June 21, 2021, via virtual attendance.

2. ROLL CALL

MEMBERS PRESENT

Brett Clavio, Santa Fe County, Chair
Paul Kavanaugh, Santa Fe County
Neal Denton, City of Santa Fe
Tony Mortillaro, NCRTD
James Mexia, NMDOT
Javier Rosado, City of Santa Fe
Lee Logston, City of Santa Fe
(2 vacancies)

MEMBERS ABSENT

Romella Glorioso-Moss, City of Santa Fe, Excused
Tomas Martinez, City of Santa Fe, Excused
Ryan Ward, Santa Fe County, Excused

OTHERS PRESENT

Commissioner Anna Hansen
Councilor Jamie Cassutt-Sanchez
Erick Aune, MPO
Leah Yngve, MPO
Hanna Burnham, MPO
Neala Krueger, NMDOT
Benjamin Bachwitz, Wilson and Company
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Kavanaugh, seconded by Chair Clavio, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Denton, yes; Mr. Logston, yes; Mr. Rosado, yes; Mr. Mexia, yes.

4. APPROVAL OF MINUTES

MOTION A motion was made by Mr. Mortillaro, seconded by Chair Clavio, to approve the minutes as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Denton, yes; Mr. Logston, abstained; Mr. Rosado, yes; Mr. Mexia, abstained.

5. COMMUNICATIONS FROM THE PUBLIC

None.

6. DISCUSSION/ACTION ITEMS

A. RELEASE FOR 30 DAY PUBLIC COMMENT: 2022-2027 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Ms. Yngve reviewed the staff report in the packet.

Commissioner Hansen asked where the City was with W. Alameda. Can it get on the TIP.

Ms. Yngve said projects cannot get on the TIP unless there is funding allocated to it.

Mr. Rosado said he would have to look up the status of that project.

Commissioner Hansen commented that it is part of the annexation agreement and is a drainage study. Regina Wheeler would know about it.

Mr. Rosado will follow up on that.

MOTION A motion was made by Mr. Mortillaro, seconded by Mr. Kavanaugh, to release the TIP for 30 day public comment.

VOTE The motion passed on a roll call vote as follows:

Chair Clavio, yes; Mr. Mortillaro, yes; Mr. Kavanaugh, yes; Mr. Denton, yes; Mr. Logston, yes; Mr. Rosado, yes; Mr. Mexia, yes.

7. MATTERS FROM THE STAFF

Ms. Yngve said we are going to release our call for projects for TAP, CMAQ and RTP this week. They are available for local agencies. She will be sending out an email with all the information including the schedule for submission.

8. MATTERS FROM THE COMMITTEE

Chair Clavio asked Mr. Aune about the walking audit they will be doing.

Mr. Aune explained that the MPO has sent out flyers to folks on the southside regarding this project. We are hosting this event with the National Park Service this Thursday evening. We will do a walking audit of the area including the Acequia Trail and the conceptual plans for the River Trail. There is a significant investment in connecting those. \$10 to \$12 million. Also included is the intersection of Agua Fria and South Meadows and other sites.

Chair Clavio said that sounds very interesting. Good job.

**9. NEXT MEETING
NO MEETING SCHEDULED**

10. ADJOURN

There being no further business before the Committee the meeting adjourned at 1:56 pm.



Brett Clavio, Chair



Elizabeth Martin, Stenographer