



**Agenda**      **Regular Meeting of the Santa Fe  
MPO Technical Coordinating  
Committee  
November 18, 2024 at 1:30 PM  
Monica Roybal Center  
737 Agua Fria Street**

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**Procedures for Santa Fe MPO Technical Coordinating Committee Meeting**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a. Approval of Minutes TCC 9/23/24 - ,
5. Presentations
6. Action Items
  - a. Approval of the FFY 2024-2029 TIP Amendment 5 via this Self-Certificate formally adopting the amendment. -  
Erick Aune, Santa Fe Metropolitan Planning Organization Division Director  
, ejaune@santafenm.gov
  - b. Approval of 2025 MPO Meeting Calendar -  
Erick Aune, Santa Fe Metropolitan Planning Organization Division Director  
, ejaune@santafenm.gov
7. Discussion Items
  - a. Project Updates: Agencies - ,
8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting: \_\_\_ 12/16/24 \_\_\_

## 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 TECHNICAL COORDINATING COMMITTEE  
MONDAY, SEPTEMBER 23, 2024, 5:00 PM  
MONICA ROYBAL CENTER  
ATTENDED IN PERSON AND VIRTUALLY**

**I. CALL TO ORDER**

The meeting of the MPO Technical Coordinating Committee was called to order by Bryce Gibson, Chair, at 1;30 pm on Monday, September 23, 2024, at the Monica Roybal Center, and was attended in person, and virtually.

**2. ROLL CALL**

**MEMBERS PRESENT**

Jacqueline Beam  
Brett Clavio  
Javier Martinez  
Jeanne Wolfenbarger  
Romella Glorioso-Moss  
Bryce Gibson, Chair

**MEMBERS ABSENT**

Daniel Alvarado  
Robert Frenier  
John Lovato  
Tomas Martinez  
Allison Long

**OTHERS PRESENT**

Eric Aune, Director, MPO  
Hannah Burnham, MPO  
Leah Yngve, MPO  
Jason Park, NMDOT

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Mr. Clavio, to approve the agenda as presented.

**VOTE** The motion passed on a voice vote.

**4. APPROVAL OF MEETING MINUTES OF JUNE 27, 2024**

Ms. Glorioso-Moss said Tomas Martinez was present at the meeting.

Mr. Clavio said Jacqueline's last name is spelled Beam.

**MOTION** A motion was made by Ms. Glorioso-Moss, seconded by Mr. Clavio, to approve the minutes as amended.

**VOTE** The motion passed on voice vote.

**5. COMMUNICATIONS FROM THE PUBLIC**

None.

**6. DISCUSSION/ACTION ITEMS**

**A. REVIEW AND RECOMMEND: DRAFT 2025 TITLE VI PLAN UPDATE**

Mr. Aune presented the draft.

**MOTION** A motion was made by Mr. Clavio, seconded by Ms. Glorioso-Moss, to recommend approval of the Draft 2025 Title VI Plan.

**VOT4E** The motion passed on a voice vote.

**THE MEETING WAS ADJOURNED DUE TO CONNECTIVITY ISSUES AND AUDIO ISSUES.**

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

Not heard.

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

Not heard.

**D. 2025 METROPOLITAN TRANSPORTATION PLAN UPDATE**

Not heard.

**E. MEMBER AGENCY PROJECT UPDATES**

Not heard.

**7. MATTERS FROM STAFF**

Not heard.

**8. MATTERS FROM THE BOARD**

Not heard.

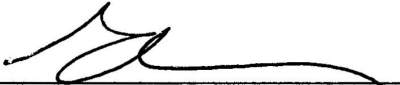
**9. NEXT MEETING: THURSDAY, NOVEMBER 4 21, 2024**

**10. ADJOURN**

There being connectivity and audio problems with the equipment, the meeting adjourned at 1:45 pm.

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Bryce Gibson, Chair



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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.

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Chair- Santa Fe MPO TPB

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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
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**MARCH**

SUN	MON	TUE	WED	THU	FRI	SAT
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**MAY**

SUN	MON	TUE	WED	THU	FRI	SAT
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**JULY**

SUN	MON	TUE	WED	THU	FRI	SAT
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20	21	22	23	24	25	26
27	28	29	30	31		

**SEPTEMBER**

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
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21	22	23	24	25	26	27
28	29	30				

**NOVEMBER**

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

**FEBRUARY**

SUN	MON	TUE	WED	THU	FRI	SAT
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

**APRIL**

SUN	MON	TUE	WED	THU	FRI	SAT
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20	21	22	23	24	25	26
27	28	29	30			

**JUNE**

SUN	MON	TUE	WED	THU	FRI	SAT
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29	30					

**AUGUST**

SUN	MON	TUE	WED	THU	FRI	SAT
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**OCTOBER**

SUN	MON	TUE	WED	THU	FRI	SAT
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19	20	21	22	23	24	25
26	27	28	29	30	31	

**DECEMBER**

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
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21	22	23	24	25	26	27
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



SFMPO Office

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