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TRANSPORTATION ADVISORY COMMITTEE **WEDNESDAY, OCTOBER 23, 2024, 4:00 PM** COUNTY ADMINISTRATIVE COMPLEX, PLAZA CONFERENCE ROOM 100 CATRON STREET, SANTA FE, NM

OPENING BUSINESS

CALL TO ORDER

The meeting of the Transportation Advisory Committee was called to order by John Nitzel, Chair, on Wednesday, October 23, 2024, at 4:04 pm at the County Administrative Complex, 100 Catron Street (240 Grant Ave.), Santa Fe, NM.

B. ROLL CALL

MEMBERS PRESENT

Christina Chavarria, via Zoom Ruben Cedeno, via Zoom Daniel Painter Bill Miller Jim Murphy Jack Sullivan Phil Rowe John Nitzel, Chair (1) vacancy

MEMBERS ABSENT

Gillis Lang Tim O'Malley David Martin Steven McLaughlin

OTHERS PRESENT

Brett Clavio, Planning Department Eric Aune, MPO, via, zoom Matthew Martinez, Public Works, via zoom Leandro Cordova, Office of the County Manager Alexandra Ladd, Land Use Department Elizabeth Martin, Stenographer

C. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Painter, seconded by Mr. Murphy, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

D. APPROVAL OF THE MEETING MINUTES OF 8/21/2024

MOTION A motion was made by Mr. Painter, seconded by Mr. Rowe, to approve the minutes as presented.

VOTE The motion passed on a voice vote.

2. INTRODUCTIONS

A. TAC MEMBERS

The TAC members introduced themselves.

B. COUNTY STAFF

Mr. Clavio, Mr. Cordova and Mr. Martinez introduced themselves.

C. OTHER AGENCY STAFF

Mr. Aune introduced himself.

D. GUESTS

Ms. Ladd introduced herself.

3. MATTERS FROM THE PUBLIC

None.

4. MATTERS FROM STAFF

None.

5. MATTERS FROM THE COMMITTEE

None.

6. INFORMATIONAL ITEMS

None.

7. ACTION ITEMS

A. SANTA FE MPO METROPOLITAN TRANSPORTATION PLAN 2025-2050 - PROJECT PRIORITIZATION

Chair Nitzel said Brett deserves a lot of credit for putting this together. It is well structured.

Mr. Clavio said we may want to move from this item to the Work Plan. When we talk about this, we need to try to organize the projects into a plan.

Chair Nitzel said lets talk about the work plan first.

B. 2025 TAC WORK PLAN

Mr. Clavio said on the screen, is a list of work plan projects describing the projects to be done over the year. We tried to organize it per the meeting schedule. We have four meetings a year. We supplement with subcommittee meetings and special meetings. We meet about 8 hours a year. It is unrealistic to get this all done in 8 hours. That is why we have subcommittees. The challenge with subcommittee is that they are still kind of formal. We got into working groups last year with the speed camera discussions. We created these programs and evaluated the programs. We have a lot of data to work with. Creating working groups allowed us to address some of the programs without staff or a stenographer.

Mr. Murphy asked do we have staff members on your team that are also working on these programs.

Mr. Clavio said they are not necessarily organized in this programmatic way. We have people working on the issues and projects that involve the programs, but they may not be dedicated to individual formalized programs or positions.

Chair Nitzel said Santa Fe County is not huge. Some of this will have to fold in.

Mr. Clavio said the 11 items are the things the Board asked us to do through the Resolution.

Mr. Murphy asked is there some way to consolidate some of these 11 points and then have a work group and a staff person start to look at how those go together and prioritize the items.

Mr. Clavio said he sees the working groups as supporting the programs. We need to institutionalize this. We can use the results-based accountability method to monitor the programs.

There was a question about a right of way program.

Mr. Martinez said we really don't have a right of way program per se.

Chair Nitzel said this would fit under infrastructure. Do we have to do all of these at once.

Mr. Clavio said this is the picture of our Transportation Department. It is 10 facets of the program that will be discussed as needed. These are the categories of programs we have in Transportation. Some are in Planning and some in Public Works. These are not intended to be formal programs. They are more of a placeholder.

Mr. Miller said if we say this is our work plan, each item should have a product.

Mr. Painter said it could be something like a white paper, with recommendations moving forward.

There was continued discussion about reporting on accomplishments in each category, necessary research, expectations, a supplemental work plan, a process of subcommittees reporting back to the Board, a work plan of what we actually need to do over the year, the process of approval by the County Board, public input, deliverables, and elevating projects to the MPO list.

Chair Nitzel said the Board of County Commissioners approved our 2024 work plan.

Mr. Clavio said the only 2 things we have to do, per resolution, is to approve the annual road map and a work plan for the coming year.

Chair Nitzel asked how do we address the list for MPO?

Mr. Aune said you were speaking about the Transportation Plan, Brett, that may or may not be done. We are now under contract to do the Metropolitan Transportation Plan update. We have a \$100,000 budget to do that. We can be your consultants to do a Transportation Plan. We would have to look at how much money and time it would take. We can do it and would love to do it.

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Mr. Clavio said he would love to take you up on that.

Chair Nitzel said he appreciates what you offered Eric. Your support will be invaluable. We have proposed a transportation study of the college area for inclusion and connectivity. That is a vision for 20 years from now.

Mr. Rowe said there are several projects on this list that fit under connectivity. What is the current development plan. Do you have firm developers saying we going to develop this. How does that tie back to the MPO list.

Mr. Clavio said the developers already have plans as a result of Falcon Way Road. Another project is the widening of NM 14. Some development has been approved to go in there. We have talked about the work plan for a bit now. We can come back next month to vote on it.

Mr. Clavio reviewed the MPO coverage area. This item is going back to a request from the Commission to talk about the MTP.

Mr. Clavio gave a PowerPoint presentation on the list of projects saying the key is just getting them on the MTP list.

Mr. Aune said you can put them all on the MTP list, but that may not be that helpful.

Mr. Painter said then MPO finalizes them on your list.

Mr. Aune said yes. We go through a rigorous prioritization process.

Mr. Painter said it would be helpful to have your criteria for prioritization.

Mr. Aune said the prioritization process is detailed in our MTP. Sustainability is in the prioritization process. We are happy to walk anyone through that process.

Mr. Aune said he recommends reflecting on the values that this committee brings to the table. Kudos to Commissioners Hughes and Greene. They bring a tremendous amount of values that reflect the importance of projects. This committee is a profound change for the County and he gives kudos to this group. Take a look at these projects and what resonates best with this group then bring that to Brett.

Mr. Rowe asked what is the relationship of the ICIP list to this.

Mr. Clavio said those are different lists. Part of this exercise to reconcile these lists. MTP is a 20 year forecast.

Mr. Sullivan asked shouldn't the ones that say construction be at the top of the list.

Mr. Clavio said yes, in terms of compilation, but does it rank in Erick's needs.

Mr. Sullivan said we need to put the ICIP items on the MTP list.

MOTION A motion was made by Mr. Sullivan, seconded by Mr. Painter, to add the ICIP items to the MTP list without prioritization.

Mr. Painter said any project that is found to be outside of the MPO area should be eliminated.

Mr. Miller said we might take the opportunity for further feedback through Brett every 5 years.

Mr. Aune said yes.

VOTE The motion passed unanimously on a voice vote.

8. PRESENTATIONS

None.

9. DISCUSSION ITEMS

Mr. Sullivan said he feels Brett should write a letter to NMDOT about the left turn from St. Francis to the stacking lane on Siringo.

Mr. Clavio said he will bring that up.

10. NEXT MEETING: NOVEMBER 20, 2024, 4:00 PM

11. ADJOURNMENT

MOTION A motion was made by Chair Nitzel, seconded by Mr. Painter, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Committee, the meeting adjourned at 6:20 pm.

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ohn Nitzel, Chair

Elizabeth Martin, Stenographer

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I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of May, 2025 at 03:25:50 PM And Was Duly Recorded as Instrument # 2060024 Of The Records Of Santa Fe County

) ss

Witness My Hand And Seal Of Office
Katharine E. Clark
Deputy County Clerk, Santa Fe, NM



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