

MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE SPECIAL MEETING
JULY 25, 2019

Policy Members Present: Sherri Sipe, City of Aztec
Jeanine Bingham-Kelly, City of Farmington
Sean Sharer, City of Farmington
Rob Mayes (Alt), City of Farmington (via phone)
Dan Flack (Alt), Town of Kirtland
Larry Hathaway (Alt.), San Juan County
David Quintana, NMDOT District 5 (via phone)

Policy Members Absent: Curtis Lynch, City of Bloomfield
Julie Baird, City of Farmington
John Beckstead, San Juan County
Glojean Todacheene, San Juan County

Staff Present: Mary Holton, AICP, MPO Officer
June Markle, MPO Administrative Assistant

Staff Absent: None

Others Present: Joseph Moriarty, Planning Liaison, NMDOT (via phone)

1. CALL TO ORDER

Chair Sharer called the meeting to order at 1:35 p.m.

2. CONSIDER ADOPTION OF PROPOSED FFY2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND PROPOSED POLICY COMMITTEE RESOLUTION 2019-7

Subject:	FFY2020-2025 Transportation Improvement Program (TIP) Development & Policy Committee Resolution 2019-7
Prepared by:	Mary L Holton, AICP, MPO Officer
Date:	July 25, 2019

BACKGROUND

- The TIP is a short-term program of projects expected to be completed in the next four (4) years.
- Projects included in the TIP must be regionally significant and fiscally constrained.

- The TIP adoption process includes updating project information, adding new projects, and developing a TIP priority list.
- A Call for Projects was issued on May 20, 2019 to start the new TIP adoption process.
- There were no new projects to the TIP, therefore the PPM Review was not required.
- On July 10, 2019 the Technical Committee recommended adoption of the proposed FFY2020-2025 TIP and Policy Committee Resolution 2019-7.

CURRENT WORK

- Staff has continued to discuss updates to current projects and/or new projects with the entities, Red Apple Transit, and NMDOT.
- The TIP has been developed based on this input. There are a total of 15 projects proposed for the new TIP.
- The STIP is scheduled to be updated with FHWA by NMDOT in August 2019.
- The new TIP needs to be submitted to NMDOT by August 9, 2019.
- A 30-day public comment period on the new TIP opened on June 23. Public hearings will be held during the July 10 Technical Committee meeting and a Special Policy Committee meeting on July 25, 2019.

FUNDING AND FISCAL CONSTRAINT

- The TIP is required to be fiscally constrained. The projects listed have identified detailed funding sources as required.

ACTION ITEM

- The Technical Committee and MPO Staff recommend that the Policy Committee review the projects and consider approval of the FFY2020-2025 TIP to the Policy Committee and Policy Committee Resolution 2019-7.

APPLICABLE CITATIONS

- 49 CFR Parts 625 and 630.

DISCUSSION: Ms. Holton referred to Page 3 of the Agenda for the list of project on the proposed FFY2020-2025 TIP. There are 14 projects pending review in the new FFY2020-2025 TIP. Three of the projects listed are relatively new as they recently were awarded TAP or RTP grants. The two currently US 64 projects are nearing completion and will no longer be on the TIP. Ms. Holton said that the details for each project were shown on Page 4-17 of the Agenda. The Technical Committee and FMPO Staff recommend approval of the proposed FFY2020-2025 TIP.

Chair Sharer opened the public hearing. No comments were received. Chair Sharer closed the public hearing.

ACTION: Commissioner Sipe moved to approve the FFY2020-2025 TIP and Policy Committee Resolution 2019-7. Councilor Bingham-Kelly seconded the motion. The motion passed unanimously.

3. REPORTS FROM NMDOT

District 5 – David Quintana

Mr. Quintana reported that of the \$50,000,000 in infrastructure funds recently released by the state legislature, NMDOT took some of the funding for projects that may not be able to meet a required match amount, as well as an additional apportionment for tribal entities who submitted applications. Each District will be receiving an equal allotment of approximately \$7,000,000. Mr. Quintana said that most of the FMPO applications submitted are expected to be funded. The Transportation Commission will make the final decision during their August meeting.

Planning Bureau – Joseph Moriarty

Mr. Moriarty reported that there were no updates from the Planning Bureau.

4. COMMITTEE MEMBER DISCUSSION ITEMS

Subject:	Committee Member Discussion Items
Date:	July 25, 2019

DISCUSSION ITEMS

There were no additional discussion items provided by Policy Committee members for inclusion on the Agenda.

5. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

There was no business from the Chairman, Members and Staff.

6. PUBLIC COMMENT ON ANY ISSUES NOT ON THE AGENDA

There was no public comment on any issues not on the agenda

7. ADJOURNMENT

Mr. Flack moved for adjournment; Commissioner Sipe seconded the motion. Chair Sharer adjourned the meeting at 1:42 p.m.


Sean Sharer, Policy Committee Chair


June Markle, Administrative Assistant