MPO TECHNICAL COMMITTEE AGENDA

July 10, 2019
10:00 a.m.

Commission Chambers
San Juan County’s Administrative Office Building
100 South Oliver
Aztec, New Mexico
AGENDA
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
July 10, 2019   10:00 AM

This regular meeting will be held in Commission Chambers at San Juan County’s Administrative Office Building, 100 South Oliver, Aztec, New Mexico.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PAGE</th>
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</thead>
<tbody>
<tr>
<td>1. Call to Order: Call meeting to order</td>
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<tr>
<td>2. Minutes: Approve the minutes from the June 12, 2019 Technical Committee Meeting.</td>
<td>31-39</td>
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</table>
| 3. Consider Recommending Adoption of the Proposed FFY2020-2025 Transportation Improvement Program (TIP) and proposed Policy Committee Resolution 2019-7 to the Policy Committee  
   a. Review the projects listed in the proposed FFY2020-2025 TIP and proposed Policy Committee Resolution 2019-7;  
   b. Hold a public hearing on the proposed FFY2020-2025 TIP and proposed Policy Committee Resolution 2019-7;  
   c. Consider recommending adoption of the proposed FFY2020-2025 TIP and proposed Policy Committee Resolution 2019-7. | 1-23 |
| ACTION ITEM  
Presented by: Mary L. Holton, AICP | |
| 4. Introductions and Discussion on Opportunities for Future Collaboration Between FMPO and NWRTPO.  
Presented by: Robert Kuipers, RTPO Program Manager | 24 |
| 5. TIP Project Updates from Technical Committee Members: Members will provide updates on their TIP projects. | 25 |
| 6. Reports from NMDOT  
a. Update from the Planning Bureau (Joseph Moriarty)  
b. Update from District 5 (David Quintana) | |
| 7. Committee Member Discussion Item(s)  
No additional discussion items were presented for inclusion on the Agenda | 26 |
| 8. Information Items  
a. Consultation on the PPP  
Presented by: Mary L Holton, AICP | 27 |
| 9. Business from Chairman, Members, and Staff | |
| 10. Public Comment on Any Issues Not on the Agenda | |
| 11. Adjournment | |

The public body may only take action on an item if it is listed for action on the publicly noticed agenda.

ATTENTION PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the MPO Administrative Assistant at the Downtown Center, 100 W Broadway, Farmington, New Mexico or at 505-599-1466 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the MPO Administrative Assistant if a summary or other type of accessible format is needed.
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item #3

Subject: FFY2020-2025 Transportation Improvement Program (TIP) Development
Prepared by: Mary L Holton, AICP, MPO Officer
Date: July 10, 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.

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.

ANTICIPATED WORK
- Finalize any project revisions with the entities by reviewing the TIP Projects for Final RC Review File.
- Work with NMDOT on submitting/implementing the new TIP.
- Seek adoption of the FFY2020-2025 TIP.
- Develop “TIP Amendment Procedures” schedule/guidelines specific to FMPO.

ATTACHMENTS
- A list of current projects in the FFY2018-FFY2023 TIP.
- Public Notice for FFY2020-2025 draft TIP.
- A list of projects that the MPO Staff have been moved into the new FFY2020-FFY2025 TIP with details for each project.
- Proposed Policy Committee Resolution 2019-7 and the Self Certification for the new FFY2020-2025 TIP.

<table>
<thead>
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<th>ACTION ITEM</th>
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<tr>
<td>- MPO Staff recommends that the Technical Committee review the projects and consider recommending approval of the draft FFY2020-2025 TIP and the Self-Certification for the new FFY2020-2025 to the Policy Committee.</td>
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*MDOT is not part of the Total*
PUBLIC NOTICE

The Farmington Metropolitan Planning Organization (FMPO) is advertising the proposed FFY2020-2025 Transportation Improvement Program (TIP) and Policy Committee Resolution 2019-7. This public comment period meets all of the applicable requirements of the federal transportation bill MAP-21, the FAST Act, and the federal transit requirements of Section 5307(c) (1-7).

The TIP is a list of multi-modal transportation projects expected to be completed by Aztec, Bloomfield, Farmington, Kirtland, San Juan County, NMDOT, and Red Apple Transit during the next six years. The TIP includes project information for all federally-funded and regionally significant projects for the FMPO.

As required by federal law and the Farmington MPO Public Participation Plan, the FMPO is holding a 30-day Public Comment period on the proposed FFY2020-2025 Transportation Improvement Program (TIP) and Policy Committee Resolution 2019-7. The 30-day comment period is from June 23, 2019 to July 22, 2019. The public may also make comments on the proposed TIP at the following meetings:

**Public Hearing:** During the Farmington MPO Technical Committee meeting at 10:00 a.m. on **Wednesday, July 10, 2019** in Commission Chambers at San Juan County’s Administrative Building, 100 South Oliver, Aztec, New Mexico 87410.

Final adoption of the proposed TIP and Policy Committee Resolution 2019-7 will be considered during the Farmington MPO Special Policy Committee meeting at 1:30 p.m. on **Thursday, July 25, 2019** at the MPO Office, 100 West Broadway, 2nd Floor, Farmington, New Mexico 87401.

**Written comments** may be sent to the Farmington MPO at:
- Fax: (505) 599-1299
- Mail: Farmington MPO, 800 Municipal Drive, Farmington, New Mexico, 87401
- Email: mholton@fmtn.org


For more information contact MPO Officer Mary Holton at (505) 599-1392.
**Project Information**

**PROJECT TITLE:** Spell Check

**PROJECT DESCRIPTION:** Spell Check

NEW ROAD WITH PUBLIC UTILITIES, PEDESTRIAN TRAIL, CORRIDOR STRIPING AND SIGNAGE (ALL PHASES), ROW, WASTE REMOVAL, WILDLIFE CATTLE-GUARD AND FENCING, COMPLETE PHASE 1A ASPHALT OVERLAY, RETAINING WALLS, CONSTRUCTION MANAGEMENT AND TESTING SERVICES.

**PRIMARY PROJECT TYPE: Road - New Construction (1)**

**LEAD AGENCY:** City of Aztec

**COUNTY:** San Juan

**NM DOT DISTRICT:** District 5

**OVERSIGHT INDICATOR:** Assumed/Locally Administered

**PROJECT DESIGN ENGINEER:**

**SYSTEM:**

**LOCATION-TYPE:**

**ROAD NAME:**

**NEAREST CROSS STREET:** Map

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**ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED $**

**6 Data**

60 data found.

**3 Performance Measures**

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**Schedule Info**

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**Project Questions [Show all questions]**

**Change Reason**

① COMPLETE PROJECT (LETTING HAS OCCURRED)
② DELETE PROJECT
③ DELAY PROJECT
④ SCHEDULE / FUNDING / SCOPE (select an option below)
Other:

OTHER CHANGE REASON
### Project Information

**PROJECT TITLE:** Spell Check

**PROJECT DESCRIPTION:** REPLACEMENT OF CURRENT STRUCTURE WITH TRIPLE BOX CULVERT. WILL INCLUDE PEDESTRIAN ACCESS ON BOTH SIDES, BIKE LANES, BUFFER AREAS, AND TWO 17' TRAVEL LANES.

**LEAD AGENCY:** City of Bloomfield

**COUNTY:** San Juan

**FMOT DISTRICT:** District 6

**OVERSIGHT INDICATOR:** Assumed Locally Administered

### Programming Information (50)

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- ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED $3,248,498

### Data

- P6 data found

### Performance Measures

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### Schedule Info

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### Project Questions [Show all questions]

- None of the questions below apply to this project

- Bike/Pedestrian improvements (non-motorized) Non-motorized total cost
  - Sidewalk: both sides
  - Bike lane: both sides
- Adding new bridge. # of lanes: 

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6
MAKE ANY NEEDED CHANGES TO THIS BEFORE ACCEPTANCE.
CHANGES BETWEEN PREVIOUS AND THIS VERSION ARE HIGHLIGHTED IN RED.

Administrative Area

ADOPTION/AMENDMENT: DIST/MPO CONTROL NUM: LOCAL ID: CMP: AQ CONFORM PROJECT GROUP VIEW
20-60 STIP FAM 2020: FAM: TF00001: 201: None

Project Information

PROJECT TITLE: Spell Check
Red Apple Transit

PROJECT DESCRIPTION: Spell Check
NEW PROJECT ANNUAL OPERATING COSTS AND CAPITAL PURCHASES FOR BUS AND SECURITY CAMERAS

PRIMARY PROJECT TYPE
Trafic (23)

AO EXEMPT

FHWA WORK ZONE TYPE
Work Zone Exempt

LEAD AGENCY
City of Farmington
COUNTY
San Juan
NMDOT DISTRICT
District 5
OVERSIGHT INDICATOR
Assumed/Locally Administered

PROJECT DESIGN ENGINEER
Red Apple Transit

DESIGN CENTER
District

SYSTEM LOCATION TYPE ROAD NAME NEAREST CROSS STREET
Transit

[ADD NEW LOCATION] (30)

Programming Information ($)

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**Fund Match Warning in FY2018, FY2019, FY2020**

ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED $3,830,520

Data

P5 data found

Performance Measures

CATEGORY:

UNIT:

VALUE:

Schedule Info

CURRENT IMPLEMENTATION STATUS

LETITOR TYPE:

EST OPEN TO TRAFFIC

CONTRACT END DATE

3. Project Questions [Show all questions]

None of the questions below apply to this project

Change Reason

- COMPLETE PROJECT (LETITOR HAS OCCURRED)
- DELETE PROJECT
- FREEZE DATA UNTIL

7
### Project Information

**PROJECT TITLE:** Spell Check  
**PROJECT DESCRIPTION:** Spell Check  
**RECONSTRUCT TRAVEL LANES, BIKE LANE, MULTIPLE TRAIL AND STREET ENHANCEMENTS**

#### Programming information ($0)

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**Work Type - Bicycle and Pedestrian (28)**

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**Work Type - Road - Recons/Rehab (8)**

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**Work Type - See Primary Project Type**

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### Estimated total project cost is equal to total programmed $
MAKE ANY NEEDED CHANGES TO THIS BEFORE ACCEPTANCE.
CHANGES BETWEEN PREVIOUS AND THIS VERSION ARE HIGHLIGHTED IN RED.

Administrative Area

ADOPTION/AMENDMENT DIST/MPO CONTROL NUM LOCAL ID CMP AD CONFORM PROJECT GROUP VIEW
20 09 STIP/FAM 2020 FAM 401000 None

Project Information

PROJECT TITLE Spell Check
EAST PINON HILLS BOULEVARD EXTENSION PHASE 1 - FROM NM 516 (F MAIN) TO HUBBARD

PROJECT DESCRIPTION Spell Check
INCLUDES EARTHWORK, ASPHALT, STREET LIGHTING, DRAINAGE IMPROVEMENTS AND SIGNALIZATION UPGRADES.

PRIMARY PROJECT TYPE
Road - New Construction (1) AQ EXEMPT FHWA WORK ZONE TYPE

LEAD AGENCY COUNTY
City of Farmington San Juan NMDOT DISTRICT OVERSIGHT INDICATOR
District 5 Assumed/Locally Administered

PROJECT DESIGN ENGINEER DESIGN CENTER

SYSTEM LOCATION TYPE ROAD NAME FROM TO DIST MILE(S)
Local Streets Street Segment PINON HILLS BOULEVARD NM 516 Hubbard

Programming Information ($0)

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*ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED $*

Data

*P6 data found.*

Performance Measures

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Schedule Info

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<th>CONTRACT END DATE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Local Let</td>
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</tbody>
</table>

Project Questions [Show all questions]

- Adding a new interchange / major intersection
- Reconfiguring an existing interchange/ major intersection
- Adding new road. # of lanes: 2 Blvd (Physical median/divider separates opposing lanes of traffic)? No
- Includes an ITS component?

Change Reason

- COMPLETE PROJECT (LETTING HAS OCCURRED)
- DELETE PROJECT
- DELAY PROJECT
- SCHEDULE / FUNDING / SCOPE (select an option below)
- OTHER CHANGE REASON
- Carry-Over into New TIP
## Project Information

**Project Title:** Spell Check

**Project Description:** Includes earthwork, asphalt, intersection lighting, bridges over the Animas River and Oxbox, drainage improvements, environmental mitigation.

### Programming Information (SU)

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<th>PE</th>
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### Data

- P6 data found.

### Performance Measures

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<td>Local Let</td>
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### Project Questions [Show all questions]

- Adding a new interchange / major intersection
- Reconfiguring an existing interchange/ major intersection
- Adding new road. # of lanes: 4 Blvd (physical median/divider separates opposing lanes of traffic)? Yes
- Adding new bridge. # of lanes: 6

### Change Reason

- COMPLETE PROJECT (LETTING HAS OCCURRED)
- DELETE PROJECT
- DELAY PROJECT
- SCHEDULE / FUNDING / SCOPE (select an option below)
- Other

### OTHER CHANGE REASON
Programmation Information ($0)

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GRAND TOTAL

$1,038,264

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Budget Issues:

Performance Measures

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<tr>
<td></td>
<td>Local Let</td>
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Project Questions

Change Reason

- COMPLETE PROJECT (LET'ING HAS OCCURRED)
- DELETE PROJECT
- DELAY PROJECT
- SCHEDULE / FUNDING / SCOPE (select an option below)
MAKE ANY NEEDED CHANGES TO THIS BEFORE ACCEPTANCE. CHANGES BETWEEN PREVIOUS AND THIS VERSION ARE HIGHLIGHTED IN RED.

Project Information

PROJECT TITLE: Spell Check
EAST PINON HILLS BOULEVARD EXTENSION PHASE III - FROM SOUTH SIDE RIVER ROAD (CR 3000) TO WILDFLOWER

PROJECT DESCRIPTION: Spell Check
INCLUDES EARTHWORK, ASPHALT, INTERSECTION LIGHTING, DRAINAGE IMPROVEMENTS, ENVIRONMENTAL MITIGATION

PROGRAMMING INFORMATION ($)

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ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED $
Programmng Information ($0)

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<th>AC/CP</th>
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Estimated total project cost is equal to total programmed $.

Data

P6 data found.

Performance Measures

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Schedule Info

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<td>Environmental Document/Pre-Design Phase (PAED)</td>
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Project Questions [Show all questions]

- None of the questions below apply to this project
- Project is split from another project. The Project ID is 100240
- Bike/Pedestrian improvements (non-motorized) Non-motorized total cost
  - Select all that apply: Multi-use/Shared use path
  - Sidewalk
  - Bike lane
  - Widen shoulder for non-motorized traffic use
  - Trail facility within the right of way of the road
MAKE ANY NECESSARY CHANGES TO THIS BEFORE ACCEPTANCE. CHANGES BETWEEN PREVIOUS VERSIONS AND THIS VERSION ARE HIGHLIGHTED IN RED.

Administrative Area

ADOPTION/AMENDMENT: 20-002 STIP FAM 2020
DIST/MPO: FAM
CONTROL NUM: 200290
LOCAL ID: 290
CMP: None
AOC CONFORM PROJECT GROUP: View

Project Information

PROJECT TITLE: Spell Check
IR 6500 Bridge Replacement
PROJECT DESCRIPTION: Bridge replacement, pedestrian access, safety features, better waterway hydraulics, roadway realignment.

PRIMARY PROJECT TYPE: Bridge - Replace (11)
AG EXEMPT: Significant
FHWA WORK ZONE TYPE:

LEAD AGENCY: County of San Juan
COUNTY: San Juan
NMDOT DISTRICT: District 5
OVERSIGHT INDICATOR: Assumed/State Administered

PROJECT DESIGN ENGINEER:
SYSTEM: Local Streets
LOCATION TYPE: Bridge
ROAD NAME: COUNTY ROAD 5500
BRIDGE #: 8130

Programming Information ($0)

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ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED $0

Date

P0 data found.

Performance Measures

Schedule Info

Project Questions [Show all questions]

Change Reason

- COMPLETE PROJECT (LETTING HAS OCCURRED)
- DELETE PROJECT
- DELAY PROJECT
- SCHEDULE / FUNDING / SCOPE (SELECT AN OPTION BELOW)
STIP Programming | Obligation | Map | Project IDS | Documents | Amendment History

Adoption/Amendment | Dist/MPO | Control Num | Local ID | CMP | A) Conform Project Group | View
20-21 STIP FAM 2020 | FAM | F109240 | 46 | | | None

Project Information

Project Title: Spell Check
Glorieta Run Recreation Area Trails

Project Description
MULTI-USE TRAIL DEVELOPMENT (ATV, MOTORCYCLE & MOUNTAIN BIKE), MARKINGS, WAYFINDING AND TRAIL HEAD.

Primary Project Type
Bicycle and Pedestrian (9)

AQ Exempt

FHWA Work Zone Type
Routine

Lead Agency
San Juan

County
San Juan

NMDOt District
District 8

Oversight Indicator
Assumed/ Locally Administered

Project Design Engineer
San Juan County

System

Location Type

Road Name

Nearest Cross Street

[ADD NEW LOCATION]

Programming Information ($)

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Estimated total project cost is equal to total programmed $.

Data

P6 data found.

Performance Measures

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Schedule Info

Current Implementation Status

Letting Type
Local Let

Est Open To Traffic

Contract End Date

Project Questions [Show all questions]

Change Reason

- Complete Project (Letting has occurred)
- Delete Project
- Delay Project
- Schedule / Funding / Scope (select an option below)
- Other

Other Change Reason

Carry Over To New TIP Adoption
**Administrative Area**

<table>
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<th>ADOPTION/AMENDMENT</th>
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**Project Information**

**PROJECT TITLE:** Spell Check  
**Kirtland Schools' Walk Path System**

**PROJECT DESCRIPTION:** Spell Check  
**Asphalt walk path and sidewalks with curb and gutter, drainage, and roadway prism widening.**

**PRIMARY PROJECT TYPE:** Bicycle and Pedestrian (39)  
**AO EXEMPT:** Routine  
**FHWA WORK ZONE TYPE:**

<table>
<thead>
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<th>LEAD AGENCY</th>
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<td>County of San Juan</td>
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<td>Assumed/Localy Administered</td>
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**PROJECT DESIGN ENGINEER:** San Juan County  
**DESIGN CENTER:**

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**Note:** ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED $8

**Performance Measures**

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**Schedule Info**

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<tbody>
<tr>
<td>Local Let</td>
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</table>

**Project Questions [Show all questions]**

- Bike/Pedestrian improvements (non-motorized)  
  Non-motorized total cost: $775,000
- Trail facility within the right of way of the road: one side

**Change Reason**

- COMPLETE PROJECT (LETTER HAS OCCURRED)
- DELETE PROJECT
- DELAY PROJECT
- SCHEDULE / FUNDING / SCOPE (select an option below)
  Other
Project Information

PROJECT TITLE: Spel Check
Kirtland Schools Path Extension

The project will complete and connect the multi-use path between Kirtland Central High School and Judy Nelson Elementary School, thus providing a vital safety component for students who walk or bike to school.

PROJECT DESIGN ENGINEER: Kirtland Planning Division
Shannon Gillfamling (505) 721-4500 Shannon.Gillfamling@state.nm.us

Programming Information ($0)

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**ESTIMATED TOTAL PROJECT COST IS EQUAL TO TOTAL PROGRAMMED ($)**

Data

- P6 data found.

Performance Measures

- CATEGORY: Pedestrian and Bicyclists - Miscellaneous Pedestrian and Bicyclists
- UNITS: # Locations
- VAL: N/A

Schedule Info

CURRENT IMPLEMENTATION STATUS: Environmental Document/Pre-Design Phase (PAED)
LETTING TYPE: Local Let
EST OPEN TO TRAFFIC: ✔️
CONTRACT END DATE: ✔️

Project Questions [Show all questions]

- None of the questions below apply to this project
- Project is split from another project. The Project ID is 100270
- Bike/Pedestrian improvements (non-motorized) - Non-motorized total cost

18
**Administrative Area**

Adoption/Amendment: 20-00 STIP FAM 2020

Control Num: FAM 100170

Local ID: 102

CMP: None

ADO CONFORM Project Group: View

**Project Information**

**Project Title:** Spell Check

**NM 173 Safety Improvements**

**Project Description:** Spell Check

**Safety Improvements**

**Primary Project Type:**

- Safety (2)

**AD Exempt:**

- Routine

**Lead Agency:**

- NM DOT

**County:**

- San Juan

**NMDOT District:**

- District 5

**Oversight Indicator:**

- Assumed/State Administered

**Project Design Engineer:**

- NM DOT Dana Garcia (505) 231-7663 Dana.Garcia@state.nm.us

**Design Center:**

- District

**System:**

- Highway

**Route:**

- NM 173

**Location Type:**

- Hwy Segment

**From Milepost:**

- 8.550

**To Milepost:**

- NM 173

**BEGIN END LENGTH:**

- 2 3.5 1.5

**Programming Information ($0)**

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**Notes**

- Estimated Total Project Cost is Equal to Total Programmed $
A Resolution Adopting the Farmington Metropolitan Planning Organization’s FFY2020-2025 Transportation Improvement Program (TIP)

WHEREAS, federal law requires that Metropolitan Planning Organizations develop a fiscally constrained Transportation Improvement Program (TIP) for the region at least every two years; and

WHEREAS, the Farmington MPO has agreed to amend the TIP on a quarterly basis; and

WHEREAS, the TIP is based on and consistent with the 20-year Metropolitan Transportation Plan for the MPO; and

WHEREAS, the TIP meets federal requirements by including an agreed to list of regionally significant projects and financial information that demonstrates how the TIP will be implemented; and

WHEREAS, the TIP was developed in coordination with the New Mexico Department of Transportation, the City of Aztec, the City of Bloomfield, the City of Farmington, the Town of Kirtland, San Juan County, and Red Apple Transit; and

WHEREAS, opportunities for public involvement were provided throughout the TIP adoption process in accordance with the adopted Public Participation Plan, including a call for projects, a 30-day public review and comment period on the draft TIP, and public hearings; and

WHEREAS, the FMPO 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. Fiscal constraint required in 23 CFR 450;
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);
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).
WHEREAS, comments and revisions on the draft TIP have been addressed and included with the final TIP; and

WHEREAS, the MPO Technical Committee has reviewed the draft TIP and recommends its adoption;

NOW, THEREFORE, BE IT RESOLVED BY THE POLICY COMMITTEE OF THE FARMINGTON METROPOLITAN PLANNING ORGANIZATION:
That the Farmington Metropolitan Planning Organization hereby adopts the Farmington MPO Federal Fiscal Year 2020-2025 Transportation Improvement Program.

PASSED, SIGNED, APPROVED AND ADOPTED THIS _____ DAY OF __________________, 2019.

________________________
Sean Sharer,
MPO Policy Committee Chair

________________________
June Markle,
MPO Administrative Assistant
In accordance with 23 U.S.C. 450.334, the New Mexico Department of Transportation, and the Farmington Metropolitan Planning Organization for the Cities of Aztec, Bloomfield, Farmington, Town of Kirtland, and the urbanized area of San Juan County hereby certify that the transportation planning process 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 FFY2020 – 2025 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 Red Apple Transit Asset Management Plan of the City of Farmington. The programmed projects support the adopted Performance Targets of the FMPO for Performance Measure 1 (Safety), Performance Measure 2 (State of Good Repair), Performance Measure 3 (System Performance), and Transit Asset Management. The TIP was developed and reviewed by the FMPO in accordance with the FMPO Public Participation Plan and the FMPO Title VI Plan. The FMPO 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 CFR 450;
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);
(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).

Policy Committee Chair

_________________________________  _______________________

NMDOT

_________________________________  _______________________

Date

Date
Mr. Robert Kuipers, the RTPO Program Manager, will introduce RTPO Committee members and staff to the FMPO Technical Committee to begin to build a relationship between the agencies and to understand commonalities on how they might collaborate on transportation opportunities in the region.

The RTPO is encouraged and directed in its annual Regional Work Program to “Coordinate the RTPO’s planning program with other RTPOs and any Metropolitan Planning Organizations (MPOs) or other agencies impacted by and or associated with activities contained in the RWP”.
Subject: Status of TIP Projects  
Prepared by: MPO Staff  
Date: July 10, 2019

### BACKGROUND
- The STIP Protocols, finalized in early 2014, require that each MPO shall develop a process to monitor the progress and status of each project in the first two years of the TIP. These monthly reviews help correct inconsistencies in the TIP, STIP, the MPO’s MTP, Agreement Request Forms (ARFs), etc. and provide for discussion among the members and NMDOT representatives.
- The Technical Committee will consider recommending approval to the Policy Committee of the new FFY2020-2025 TIP at this meeting.

### TRACKING INFORMATION (2018-2023 TIP)

<table>
<thead>
<tr>
<th>Local Agreement Status (ARF)</th>
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<tr>
<td>Archeology Certification</td>
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### INFORMATION ITEM
- This is an information item only. Committee members will have an opportunity to provide any needed feedback/updates regarding current TIP project status and details.
- Once the new TIP is adopted, the full list of projects will updated prior to the committee’s August meeting so that the full review can resume.
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item #7

Subject: Committee Member Discussion Items
Date: July 10, 2019

DISCUSSION ITEMS

There were no additional discussion items provided by Technical Committee members for inclusion in the Agenda.
FARMINGTON METROPOLITAN PLANNING ORGANIZATION

Agenda Item #8

Subject: Information Items
Prepared by: MPO Staff
Date: July 10, 2019

INFORMATION ITEMS

a. Consultation on the Public Participation Plan (PPP). The proposed PPP has been revised to address many of the issues raised in the MPO’s recent Annual Quality Assurance Review (QAR). Joe has reviewed the proposed PPP, and has made suggestions to broaden the MPO’s consultation process and notice locations. As a result, MPO staff is asking for your input regarding:

If there should be any additional locations added to the following list for public notices:

- Aztec City Hall, 200 W Chaco, Aztec, NM
- Bloomfield City Hall, 915 N First St., Bloomfield, NM
- Farmington City Hall, 800 Municipal Dr., Farmington, NM
- Kirtland Town Hall, 47 RD 6500, Kirtland, NM
- San Juan County Administrative Building, 100 S Oliver, Aztec, NM
- Aztec Public Library, 319 S Ash, Aztec, NM
- Bloomfield Public Library, 333 S 1st Street, Bloomfield, NM
- Bloomfield Senior Center, 124 Ash Ave., Bloomfield, NM 87413
- Farmington Public Library, 2101 N Farmington Ave, Farmington, NM
- Farmington Civic Center, 200 W Arrington, Farmington, NM
- Bonnie Dallas Senior Center, 109 E. La Plata St., Farmington, NM
- Farmington Indian Center, 100 E Elm St, Farmington, NM
- Sycamore Park Community Center, 1051 Sycamore St, Farmington, NM
- Aztec Senior Center, 101 S Park, Aztec, NM
- Bloomfield Multi-Cultural Center, 333 S 1st Street, Bloomfield, NM
- San Juan Center for Independence, 1204 San Juan Blvd, Farmington, NM
- San Juan County Housing Authority, 7450 E. Main St., Suite C, Farmington, NM

Additionally, are there any neighborhood organizations and/or civic organizations that you feel should be added to the MPO’s consultation lists?
9. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

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

10. PUBLIC COMMENT ON ANY ISSUES NOT ON THE AGENDA

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

11. ADJOURNMENT

Mr. Fillerup moved to adjourn the meeting. Mr. Quintana seconded the motion. The motion passed unanimously and Mr. Porell adjourned the meeting at 11:22 a.m.

___________________________  ___________________________
Nick Porell, Technical Committee Chair   June Markle, Administrative Assistant
The minutes from the

June 12, 2019

Technical Committee meeting

are on the following pages.
MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
June 12, 2019

Technical Members Present: Steven Saavedra, City of Aztec
Helen Landaverde (Alt), City of Farmington
Virginia King, City of Farmington
Dan Flack, Town of Kirtland
Andrew Montoya, Red Apple Transit
Fran Fillerup, San Juan County
Nick Porell, San Juan County

Technical Members Absent: Jason Thomas, City of Bloomfield
David Quintana, NMDOT District 5

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

Staff Absent: None

Others Present: Joseph Moriarty, Liaison, NMDOT Planning Bureau
Larry Hathaway, San Juan County

1. CALL TO ORDER
Chair Nick Porell called the meeting to order at 10:00 a.m.

2. APPROVE THE MINUTES FROM THE MAY 8, 2019 TECHNICAL COMMITTEE MEETING
Mr. Fillerup moved to approve the minutes from the May 8, 2019 Technical Committee meeting. Ms. King seconded the motion. The motion to approve the minutes passed unanimously.

3. FTA REQUIREMENT FOR THE MPO TO ANNUALLY ADOPT TRANSIT PERFORMANCE TARGETS FOR RED APPLE TRANSIT AND POLICY COMMITTEE RESOLUTION 2019-5

| Subject: | FTA Requirement for the MPO to Annually Adopt Transit Performance Targets for Red Apple and Policy Committee Resolution 2019-5 to Adopt those Performance Targets |
| Prepared by: | Mary L Holton, AICP, MPO Officer |
| Date: | June 12, 2019 |
### BACKGROUND

- In January 2017, the Federal Transit Administration and David Harris/NMDOT informed FMPO of requirements of the Transit Asset Management (TAM) Final Rule and the Metropolitan and Statewide and Nonmetropolitan Transportation Planning Final Rule published in 2016.
- The TAM Final Rule required transit providers to set performance targets for state of good repair by January 1, 2017. The Planning Rule required each MPO to establish targets no later than 180 days (June 30, 2017) after the date on which the relevant state or provider of public transportation established its performance targets. The FTA requires MPOs to adopt Performance Targets annually.
- The FMPO Policy Committee adopted the original TAM Performance Measures on June 14, 2017.
- The Technical Committee will consider recommending approval of proposed PC Resolution 2019-5 on June 12, 2019 to re-adopt the targets.
- Andrew Montoya/Red Apple advises that there were no changes to the targets from last year. You are referred to him regarding Red Apple’s current Transit Asset Management (TAM) Plan.

### ACTION ITEM

- Hold a public hearing on proposed PC Resolution 2019-5.
- MPO Staff recommends that the Technical Committee forward a recommendation of approval to the Policy Committee for proposed Policy Committee Resolution 2019-5.
- The adoption of the Transit Performance Targets is due to NMDOT on June 30, 2019.

### APPLICABLE CITATIONS

- 49 CFR Part 625

---

**DISCUSSION:** Ms. Holton reported that Andrew Montoya had provided the Transit Asset Management Plan and the performance targets being considered and that there were no changes from last year. MPO Staff is recommending that the Technical Committee consider recommending adoption of the targets and proposed Policy Committee Resolution 2019-5 to the Policy Committee. Mr. Montoya reviewed the Plan and the targets:

The Transportation Asset Management (TAM) Plan is mandated by the FTA. The Plan is to prioritize funding for the assets when they pass their useful life benchmark (ULB).

**Objective:** to order buses based on priority as close to their ULB as possible;

**Target:** to have no more than four buses exceeding their ULB based on budget and funding (not all buses will be ordered upon their ULB). Based on the Red Apple fleet size, they are authorized to have four buses as spares and those could be the ones passed their ULB;

**Performance Measures:** to replace buses passed their ULB within 12 months;
Goal: by having this Plan, all buses will be prioritized and replaced when they pass their ULB.

Mr. Montoya said their buses run off traditional unleaded fuel. Other fuel types have not been considered to date.

Chair Porell opened the public hearing. There were not comments made during the hearing and Staff received no written public comments prior to the meeting. Chair Porell closed the public hearing.

ACTION: Mr. Montoya moved to recommend that the Technical Committee forward a recommendation of approval to the Policy Committee for adoption of proposed Policy Committee Resolution 2019-5. Mr. Saavedra seconded the motion. The motion was approved unanimously.

4. POLICY COMMITTEE RESOLUTION 2019-6: ENCOURAGE NMDOT TO REPAIR AND REBUILD NEW MEXICO STATE HIGHWAY 173

| Subject: | Policy Committee Resolution 2019-6 - Encourage NMDOT to Repair and Rebuild New Mexico State Highway 173 |
| Prepared by: | Mary L Holton, AICP, MPO Officer |
| Date: | June 12, 2019 |

BACKGROUND
- At the Technical Committee meeting on May 8, 2019, residents and members of the community came forward to present their safety concerns with NM 173.
- A 15-page petition signed by community members and visitors was presented requesting that the State Engineer and NMDOT investigate and resolve their safety concerns on NM 173.
- The Technical Committee recommended drafting a Policy Committee Resolution in support of safety improvements to NM 173.
- The Technical Committee will consider recommending approval of proposed PC Resolution 2019-6 on June 12, 2019 to encourage action on NM 173 by NMDOT.

ACTION ITEM
- MPO Staff recommends that the Technical Committee forward a recommendation of approval to the Policy Committee for proposed Policy Committee Resolution 2019-6.
- The adoption of proposed Policy Committee Resolution 2019-6 will then be forwarded to NMDOT.

APPLICABLE CITATIONS
- 23 CFR Part 450.316
DISCUSSION: Ms. Holton reported that during the May 8, 2019 Technical Committee, FMPO Staff was asked to prepare a resolution for Policy Committee consideration to support the citizen petition requesting safety improvements for NM 173.

Ms. Holton noted one correction to the proposed Policy Committee Resolution 2019-6:
Page 6 of the Agenda - the ninth “Whereas” - add the word “Mexico” in the second line.

This project is on the current FMPO TIP with an administrative modification requested by NMDOT and made at the end of May. The most current project information is in the Agenda on Page 27.

ACTION: Chair Porell moved to approve proposed Policy Committee Resolution 2019-6. Mr. Fillerup seconded the motion. The motion to approve was passed unanimously.

5. STATUS OF TIP PROJECTS

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BACKGROUND

- The STIP Protocols, finalized in early 2014, require that each MPO shall develop a process to monitor the progress and status of each project in the first two years of the TIP. These monthly reviews help correct inconsistencies in the TIP, STIP, the MPO’s MTP, Agreement Request Forms (ARFs), etc. and provide for discussion among the members and NMDOT representatives.

TRACKING INFORMATION (2018-2023 TIP)

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<td>Archeology Certification</td>
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PROJECTS ON FMPO CURRENT FFY2018-2023 TIP

- Aztec
  - F100091 - East Aztec Arterial Phase II
- Bloomfield
  - F100300 - East Blanco Bridge
- Farmington
  - F100099 - Foothills Drive Enhancement Phase II
  - F100100 - East Pinon Hills Blvd Extension Phase I
  - F100101 - East Pinon Hills Blvd Extension Phase II
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<td>F100240</td>
<td>Glade Run Recreation Area Trails</td>
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<td>Kirtland Schools Walk Path System</td>
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<td>F100290</td>
<td>CR 5500 Bridge Replacement</td>
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### CURRENT WORK

- Top Regional Priority Projects
  - East Arterial Route Phase II-
  - Pinon Hills Boulevard Bridge Phases I & II
  - Kirtland School Walk Path System
- Surface Transportation Program Funds (STP) - funds can be used to repair structurally deficient bridges.
- Integration of all FMPO TIP projects on to new eSTIP website.
- Public eSTIP website can be viewed at [https://estip.dot.state.nm.us/](https://estip.dot.state.nm.us/)

### INFORMATION ITEM

- This is an information item only. Committee members will have an opportunity to provide feedback regarding TIP project status and details.

### DISCUSSION:
The Technical Committee members provided their project updates:

**City of Aztec - East Arterial**
No update to report.

**City of Bloomfield - East Blanco Bridge**
Mr. Thomas was not in attendance to provide an update.

**City of Farmington**
  - Foothills Drive Enhancement Phase II
  This project is almost through the acquisition process. A TAP grant was also received for part of this project.

  - Foothills Drive Enhancement Phase III
  The 60% design review was completed and right-of-way for the TPP will begin soon.

**San Juan County**
  - East Pinon Hills Blvd Extension Phase III
  NMDOT engineering has accepted the right-of-way plans and the County is now proceeding with the appraisals and acquisitions.
Glade Run Recreation Area Trails
This project is currently in design with the archeological and biological survey report submittals expected soon.

Kirtland School Walk Path System
As of June 11, 2019, the project is complete. Chair Porell is working on closing out the project.

CR 5500 Bridge Replacement
The project is at 90% design. San Juan County has received the approval from land engineering on the right-of-way documents. The environmental submittal is expected in the next week.

NMDOT
Mr. Quintana was not in attendance to provide an update.

6. REVIEW OF PROJECTS TO BE INCLUDED ON THE FFY2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

<table>
<thead>
<tr>
<th>Subject:</th>
<th>FFY2020-2025 Transportation Improvement Program (TIP) Development</th>
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<tbody>
<tr>
<td>Prepared by:</td>
<td>Mary L Holton, AICP, MPO Officer</td>
</tr>
<tr>
<td>Date:</td>
<td>June 12, 2019</td>
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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.
- New projects being added to the TIP need to submit a TIP Project Change Form and NMDOT’s A-1340 Initial Cost Estimate and Control Number Request Form no later than June 7, 2019.

CURRENT WORK
- Staff continues to discuss updates to current projects and/or new projects with the entities, Red Apple Transit, and NMDOT.
- The draft TIP has been developed based on this input.
- The STIP is scheduled to be updated 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 will open 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.

INFORMATION ITEM

- MPO Staff recommends that the Technical Committee review the projects in their agenda.
- The final draft FFY2020-2025 TIP will be on the July agenda for the Technical Committee to consider forwarding a recommendation of approval to the Policy Committee for their adoption on July 25, 2019.

APPLICABLE CITATIONS


DISCUSSION: Ms. Holton referred to the current TIP project listing on Page 27 of the Agenda and to the projects being set up for the new FFY2020-2025 TIP on Page 28 of the Agenda. Also provided were detail sheets on each of the projects and asked the Technical Committee members to review them and to let her know of any issues with the projects and/or funding. Some of the items noted for projects moving to the new TIP:

- Foothills Drive Enhancement Phase II - construction management broken out per STIP manager;
- No past funding removed; will move forward as shown;
- NMDOT projects to be handled by David Quintana;
- Funding update for 2020 for the CR 550 Bridge Replacement project to be provided by San Juan County;
- East Blanco Bridge will need to show fiscal constraint;
- Funding update for the Aztec East Arterial will be provided;
- All updates to MPO Staff by June 17, 2019 to allow legal advertising for a 30-day public comment period;
- Farmington’s PRCA has advised to keep the Anesi Trail on the TIP; funding updates for this project are needed;
- There will be four amendment cycles, but that schedule has not yet been set.

Mr. Fillerup said that some projects would likely need to be included in the 2045 MTP as well as the TIP especially if the project receives regional or federal funding or is regionally significant. In an amendment cycle, adding a project may initiate a revision/amendment to Chapter 5 of the MTP to have it included there. Being identified in the MTP is valuable when agencies pursue funding as it shows the importance of the project to the region and gives the project credibility/validity with a better opportunity to capture funding.
7. REPORTS FROM NMDOT
Planning Bureau - Joseph Moriarty
Mr. Moriarty reported that the State’s Call for Projects is wrapping up. All the applications are due today to the MPO. He thanked the entities and MPO staff for managing this process on a tight timeline. NMDOT hopes this will be an annual funding source.

The National Parks, Rivers, Trails & Conservation Assistance Program has announced their 2020 call for community conservation and outdoor recreation projects. The applications are due by June 30. More information on this call for projects was in the NMDOT Govt to Govt Update on June 3.

FHWA’s National Highway Institute (NHI) recently released a free hour-long, web-based training called “Implementing Performance-Based Planning & Program” (for technical assistance only). More information can be found at: https://www.nhi.fhwa.dot.gov/course-search?tab=0&key=138016&sf=0&course_no=138016

Stakeholders recently met to Highway Safety Plan targets. UNM is working on inputting the data to finalize the safety targets. NMDOT will email the final charts to the MPOs as soon as they are completed. NMDOT must adopt safety targets via the Highway Safety Improvement Program by August 31, 2019. MPOs have until February 27, 2020 to adopt the state’s PM 1 safety targets or establish their own.

FHWA-NM is offering Title VI training to all interested MPOs, RTPOs, or member entities. FHWA-NM will work with the agencies on how to customize the delivery of the training. Please contact Mr. Moriarty for more information on this training.

District 5 - David Quintana
Mr. Quintana was not present at the meeting.

8. COMMITTEE MEMBER DISCUSSION ITEMS

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Committee Member Discussion Items</th>
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DISCUSSION ITEMS

There were no additional discussion items provided by Technical Committee members for inclusion in the Agenda.
a. **NMDOT’s State Call for Projects.** A total of seven (7) projects were submitted before the May 24 deadline. The Feasibility Meeting is scheduled for Thursday, June 6. A report on that meeting will be provided at your meeting.

b. **Annual FMPO Quality Assurance Review (QAR).** The MPO’s Annual Quality Assurance Review (QAR) was held on April 10. A copy of the written evaluation is attached for your review.

c. **PPP Status.** The draft is nearing completion. A 45-day public comment review period is required,

d. **MPO Quarterly.** The MPO Quarterly was held in Farmington on June 5. A copy of the final draft agenda is attached. A report on that meeting will be provided at your meeting.

e. **New Mexico LTAP Center Advisory Committee Meeting.** MPO Staff will attend this meeting via phone conference. A report on that meeting will be provided at your meeting.

f. **FMPO & NWNM RTPO Introductions and Opportunities for Future Collaboration.** At your July meeting, Robert Kuipers, the NWNM RTPO Program Manager, has asked to present on “Opportunities for Future Collaboration between FMPO and NWNM RTPO”.

**DISCUSSION:** Ms. Holton reported on the Information Items:

a. Three final applications for the NMDOT’s State Call for Projects have been received by the MPO: San Juan County, Bloomfield, and Kirtland. Ms. King said the two Farmington applications will be submitted by the deadline of 5:00 p.m. today. MPO Staff will forward the applications to David Quintana for his formal written approval (if they were approved at the feasibility meeting) and then they will be submitted to NMDOT no later than June 14.

b. A copy of the annual Quality Assurance Review (QAR) (Pages 45-55 of the Agenda) recently completed by Mr. Moriarty. All issues must be resolved by 12/1/2019.

c. One of the items referred to in the QAR was the Public Participation Plan (PPP). The draft PPP is nearing completion and following completion, Staff will ask Mr. Moriarty to review before advertising the 45-day public comment period.
d. FMPO hosted the MPO Quarterly on June 5 (copy of the that meeting agenda is on Page 56-57 of this Agenda). Input from the NMDOT representatives who attended was valuable.

e. Ms. Holton attended the NMLTAP Center Advisory Committee meeting by phone on June 11. A handout of the available courses was distributed to the Technical Committee members. Costs for the courses are reasonable and some courses can be brought the community.

f. The NWRTPO will be making a presentation at the Technical Committee meeting in July to present on opportunities for future collaboration.

g. The City of Farmington has asked for a Letter of Support from the MPO Policy Committee for the Pinon Hills Boulevard/CR 3900 joint BUILD grant application. If Technical Committee members have no issues with the requested letter, it will be taken to the Policy Committee on June 27 for the Chair to sign.

h. The RFP for the 2045 MTP has been issued.

10. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

Chair Porell asked about the status of recruitment efforts to fill the MPO Officer/Planner position. Ms. Holton said the only news she had on this was that Evan Williams, the new NWNMCOG Executive Director, had said he would like to have some of the Technical Committee sit on an interview committee once applicants have been identified.

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

11. PUBLIC COMMENT ON ANY ISSUES NOT ON THE AGENDA

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

12 ADJOURNMENT

Mr. Saavedra moved to adjourn the meeting. Mr. Fillerup seconded the motion. The motion passed unanimously and Mr. Porell adjourned the meeting at 10:31 a.m.

___________________________  ___________________________
Nick Porell, Technical Committee Chair   June Markle, Administrative Assistant