

MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
JUNE 8, 2022

Technical Members Present: Beth Escobar, City of Farmington
Javier Martinez, NMDOT District 5
Andrew Montoya, Red Apple Transit
Nick Porell, San Juan County
Lisa Hale-BlueEyes, San Juan County
Steve Morse, City of Aztec (Alt.)
Dan Flack, Town of Kirtland
Virginia King, City of Farmington

Technical Members Absent: Steven Saavedra, City of Aztec
Jason Thomas, City of Bloomfield

Staff Present: Peter Koeppel, MPO Officer
Kathryn Leys, MPO Associate Planner

Staff Absent: None

Others Present: None

1. CALL TO ORDER

Chair Porell called the meeting to order at 10:00 AM.

2. APPROVE THE MINUTES FROM THE MAY 11, 2022 TECHNICAL COMMITTEE MEETING

Ms. Escobar moved to approve the minutes from the May 11, 2022 Technical Committee meeting. Chair Porell seconded the motion. The motion to approve the minutes passed unopposed.

3. QUARTERLY EDUCATION: URBANSDK

Subject:	Quarterly Education: UrbanSDK
Prepared by:	Kathryn Leys
Date:	June 8, 2022

INFORMATION ITEMS

Farmington MPO has recently began working with UrbanSDK in order to better organize, share, and visualize their geospatial data. For this quarterly education, the committee members will get a brief overview of what UrbanSDK is and how it can be used by the MPO and our local governments.

If you want to access the public portal for FMPO's data use the following link:
<https://portal.urbansdk.com/public/a9c4ce6c-cbcb-4823-9b84-7593f1282c37>

As part of the MPO's licenses, staff also has the ability to grant access to any of our entity's who may be interesting is using the MPO's data. Let staff know if you are interested and they will help you set up a login.

DISCUSSION:

Ms. Leys informed the committee that the MPO has partnered with UrbanSDK for more advanced data accessibility and visualizations. She gave a brief overview of what types of data and data visualization is available and how to use the site. She showed the committee how to access the Data Insights and Data Hub, how to upload you own data, and what types of visualization are available through UrbanSDK. She also informed the committee that any members also have access to this software and offered to set up accounts for anyone interested.

There was no further discussion.

6. STATUS OF ENTITY PROJECTS

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item #6**

Subject:	Status of Entity Projects
Prepared by:	MPO Staff & Technical Committee Members
Date:	June 8, 2022

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.
- Listed below are current entity projects some of which are part of the FFY2022-2027 TIP.
- The Policy Committee approved the new FFY2022-2027 TIP on May 27, 2021, which became effective on October 1, 2021.

INFORMATION ITEM

- This is an information item only. Committee members will have an opportunity to provide any needed feedback/updates/details regarding the status of current projects.

DISCUSSION:

Aztec - Steve Morse

F10091 - East Aztec Arterial Phase III: The City of Aztec was planning to complete the relocation of the waterline in the next few days. The waterline relocation project is close to completion and should be completed by the end of the week.

F100410 - McWilliams Road: The City of Aztec is waiting on the engineer to submit it design for review. That is expected in the next month.

Bloomfield - Jason Thomas

Mr. Thomas was not in attendance.

Farmington - Virginia King

F100099 - Foothills Drive Enhancement Phase II: Substantial completion was reached on May 27th, 2022. The contractor is still working on some of the punch list items identified by both DOT and the City of Farmington. Once this is complete, they city will start closing out the project.

F100100, F100101, & F100102 - East Pinon Hills Blvd Extension Phase I: The City of Farmington submitted a STIP amendment for design work. The city also submitted the Agreement Request Form and got the contract. They are now running a resolution with the city council to accept the agreement for \$920,000.

F100132 - 20th Street Phase III: Construction started on May 2nd and construction is in progress.

F100390 - Foothills Drive Phase III: The City of Farmington submitted a revised right-of-way map to the right-of-way bureau. The new map was signed off the week prior to the meeting and Tierra Right-of-Way is going to start reaching out to property owners and start an appraisal to acquire the remaining 2 Construction Maintenance Easements and 3 Temporary Construction Permits.

Red Apple Transit: Mr. Montoya had no updates for the committee.

Kirtland - Dan Flack

F100420 & F100430 - CR 6405 & CR 6411: Mr. Flack is waiting on the Town of Kirtland to approve the bidding process and put out advertising.

San Juan County - Nick Porell

F100021 - East Pinon Hills Blvd Extension Phase III: Chair Porell thanked Mr. Koepfel for making an Administrative Amendment to the TIP for this project. The County is working with DOT to get agreements in place. The funding from House Bill 2 and ARPA funds have been added to the project for construction. Once a cooperative agreement is in place, the County will start the design process. There is another source of funding from FHWA that the County is waiting on. The County was successful in getting a congressional earmark from Senator Heinrich's office for more than \$500,000 to fund the right-of-way work. That agreement is still getting processed in Washington DC.

F100320 - Kirtland Schools Walk Path Extension: Ms. Hale-BlueEyes was at the project site during this meeting. She was completing inspections. There is about a month into construction for that project. It is a 3-month projects, so it is expected to be about a third done. Expected completion is August 2022, before school starts.

F100360 & F100370 - CR 3000 & CR 3500 Bridge Replacement: The design contract has been awarded. The county is working to narrow down the scope of the project.

F100380 - CR 6100 Pavement Rehab: Paving is expected to start Monday June 20th. This is a 2-week project. It is a TPF project and will be closed out at the end of construction.

F100400 - Lower Animas Valley River Trail: There are no updates on this project.

NMDOT - Javier Martinez

F100170 - NM 173: Construction has begun.

F100350 & F100351 - NM 173/Navajo 36: NMDOT is still waiting on their agreement with Navajo DOT.

F100340, F100341, & F100342 - US550 Pavement Rehab: F100340 and F100341 is approaching 90% completion of design plans. DOT only has construction funding for F100340. Planning work for F100341 will continue until it reaches 100% completion of design work and then DOT will find funding after reaching that point. No work has been started on F100342, including any design work.

7. REPORTS FROM NMDOT

Planning Bureau - John Neunuebel

Mr. Neunuebel was not in attendance.

District 5 - Javier Martinez

Mr. Martinez informed the committee the James Mexia of NMDOT signed and returned the PFF forms for the TPF applications. Mr. Martinez had no additional updates.

DISCUSSION:

There was no further discussion from the committee.

8. INFORMATION ITEMS

Subject:	Information Items
Prepared by:	MPO Staff
Date:	June 8, 2022

INFORMATION ITEMS

a. TPF Update

- b. Next Meeting:** July 13th at 10 am in the Commission Chamber at the San Juan Administrative Building in Aztec

DISCUSSION:

Mr. Koepfel informed the committee the MPO submitted the regions TPF applications. The MPO is looking to know who was awarded funding later in the summer.

Mr. Koepfel also informed the committee that the next meeting will be held July 13th in San Juan County.

9. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

There was no additional 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

Ms. Escobar moved to adjourn the meeting. Ms. King seconded the motion. The motion passed with no opposition. The meeting at 10:29 AM.

Nick Porell, Technical Committee Chair

MPO Staff