

MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
NOVEMBER 17, 2022

Policy Members Present: Mark Duncan, Town of Kirtland
Ken George, City of Aztec
Julie Baird, City of Farmington
Jeanine Bingham-Kelly, City of Farmington
Javier Martinez, NMDOT, District 5, Alt.

Policy Members Absent: Sean Sharer, City of Farmington
Glojean Todacheene, San Juan County
Paul Brasher, NMDOT, District 5
John Beckstead, San Juan County
Tony Herrera, City of Bloomfield
Peter Koepfel, MPO Officer
Olivia Groeber, MPO Associate Planner

Staff Present:

Staff Absent: None

Others Present: Shannon Glendenning, NMDOT
Jim and Ben Maes, Citizens

1. CALL TO ORDER

Jeanine Bingham-Kelly called the meeting to order at 10:35 a.m.

2. APPROVE THE MINUTES FROM THE MAY 26, AUGUST 25, & SEPTEMBER 22, 2022 POLICY COMMITTEE MEETINGS

MOTION – Mark Duncan

SECOND – Javier Martinez, Ken George

Mark Duncan moved to approve the minutes from the May 26, August 25, and September 22, 2022 Policy Committee meetings. Javier Martinez seconded the motion. The motion passed with no opposition.

3. FFY2022-2027 TIP Amendment #6: Review and consider approving proposed Amendment #6 to the FFY2022-2027 TIP and the Self-Certification for Amendment #6:

- a. Review the project(s) in proposed Amendment #6
- b. Hold a public hearing on proposed Amendment #6
- c. Consider approval of proposed Amendment #5=6 and the Self- Certification for Amendment #6 to the FFY2022-2027 TIP

PROJECT	STATUS	STATUS	PROGRAM	FEDERAL
Region: F200 (2) Previously Approved Version Title: US 550 Federal Road - INFRASTRUCTURE Description: Major Road of US 550 from RM 102 to 107 Project Type: Road - Interchange County: Santa Fe Location: US 550 from RM 102 to 107 Lead Agency: NMDOT				
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No one here to talk about Amendment 6.

MOTION – Mark Duncan
 SECOND – Julie Baird

Mark Duncan moved to approve the FFY2022-2027 TIP Amendment #6 and Julie Baird seconded the motion. The motion passed with no opposition.

4. Proposed Policy Committee Meeting Schedule for 2023: The Policy Committee will consider approval of the proposed meeting schedule for 2023.
Presented by: Peter Koepfel

FMPO 2023 Committee Meeting Schedule				
Aztec City Hall Commission Chambers 201 W. Chaco Street Aztec, NM	Bloomfield City Hall Council Chambers 915 N. First Street Bloomfield, NM	Kirtland Town Hall Council Chambers 47 Road 6500 Kirtland, NM	Farmington City Hall Executive Conf. Room 800 Municipal Drive Farmington, NM	San Juan County Commission Chambers 100 S. Oliver Street Aztec, NM
Technical Committee 10:00 AM Recommend approval of TIP Amendments in the highlighted months		Policy Committee 10:30 AM Consider approval of TIP Amendments in the highlighted months		
January 11, 2023	Bloomfield	January 26, 2023	Bloomfield	
February 8, 2023	Kirtland	February 23, 2023	Aztec	
March 8, 2023	Aztec		No Meeting	
April 12, 2023	Farmington	April 27, 2023	Farmington	
May 10, 2023	San Juan County	May 25, 2023	San Juan County	
June 14, 2023	Bloomfield	June 22, 2023	Kirtland	
July 12, 2023	Kirtland		No Meeting	
August 9, 2023	Aztec	August 24, 2023	Farmington	
September 13, 2023	Farmington	September 21, 2023	San Juan County	
October 11, 2023	San Juan County		No Meeting	
November 8, 2023	Bloomfield	November 16, 2023	Bloomfield	
December 13, 2023	Kirtland		No Meeting	

Staff approves and there is no opposition to the schedule.

MOTION – Ken George
 SECOND – Mark Duncan

Ken George moved to approve the proposed meeting schedule and Mark Duncan and Julie Baird seconded the motion. The motion passed with no opposition.

5. Review PM 1 Safety Performance Measures for FY2023: The PM 1 Safety Performance Measures for FY2023 will be presented for discussion and review
Presented by: Peter Koepfel

Why Performance-Based Planning And Programming?

Performance-based planning and programming (PBPP) refers to the application of performance management within the planning and programming processes of transportation agencies to achieve desired performance outcomes for the multimodal transportation system

- Improved investment decision making
- Improved return on investments and resource allocation
- Demonstrates link between funding and performance
- → Improved system performance

Background

- MAP-21 (and subsequently the FAST Act) required establishment of national goals, performance measures, and accountability in planning and funding transportation investments (FAST Act §§ 1116, 1406; 23 U.S.C. 119, 148, 150, 167)
 - Safety
 - Infrastructure condition
 - Congestion reduction
 - System reliability
 - Freight movement and economic vitality
 - Environmental sustainability
 - Reduced project delivery delays
 - Improved Accessibility and Mobility

FAST Act: Performance-Driven, Outcome-Based Planning and Programming

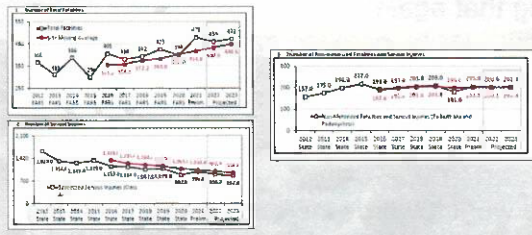
FAST Act §§ 1116, 1406; 23 U.S.C. 119, 148, 150, 167

- Federal → State → Metropolitan
 - FAST Act identifies national goal areas
 - USDOT establishes performance measures
 - States set performance targets
 - MPOs set performance targets
 - State and metro plans describe how programs and project selection will achieve targets
- As the Metropolitan Planning Organization for the Farmington Region, the FMPO is charged with developing a performance-based long-range transportation plan, as well as a corresponding project evaluation structure for developing the Transportation Improvement Program (TIP) (23 USC 134).

Performance Goals and Measures

- **Safety** - To achieve a significant reduction in traffic fatalities and serious injuries on all public roads [23 U.S.C. 134, 135, 148, 150]
 - Number of Fatalities
 - Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
 - Number of Serious Injuries
 - Rate of Serious Injuries per 100 million VMT
 - Number of Non-motorized Fatalities and Non-motorized Serious Injuries
- *5-year rolling averages*

Safety Trends



Target Setting

FAST Act §§ 1116, 1406; 23 U.S.C. 119, 148, 150, 167

- MPOs are required to establish performance targets no later than 180 days after the state or public transportation operator sets performance targets.
- For each performance measure, an MPO can decide to commit to support a statewide target, or to establish a quantifiable target specific to its planning area.
- Both state and MPO targets for safety will be set annually
- States, MPOs, and public transit operators must coordinate their respective targets for performance measures with each other to ensure consistency to the maximum extent practicable.

Performance Measure	Target (2022)*	Target (2023)*
Number of Total Fatalities	421.9	446.6
Number of Serious Injuries	1030.5	995.4
Rate of Fatalities per 100 million VMT	1.645	1.695
Rate of Serious Injuries per 100 million VMT	3.824	3.801
Number of Non-motorized Fatalities and Serious Injuries	190.6	198.4
*5-year rolling averages**		

Background/ purpose: use money more wisely, better performing transportation system -how it works, under FAST Act 1116, 1406; 23 USC 119, 148, 150, 167 PMs are required, safety measures required for ALL roads (see slide 2 "Performance Goals and Measures" above)

Safety trend charts – note targets are 5-year rolling averages (smooth data over 5-year period) covid did some interesting things as less miles were traveled – see fatalities up, injuries are down

-Do we adopt the state's targets or set our own?

Also note that this is simply informational – will bring a resolution next meeting. Staff recommendation is to support the State of NM's PM targets.

Q: Benefit to make own goals: A: No, better off supporting the state target.

No further discussion on item.

6. Updated NM-173 Safety Resolution Presented by Peter Koeppel

District 5 – Javier Martinez

Transportation Project fund sent out for projects in 2022. If staff do not have on file, sign and send back to have projects underway. Leg in Jan award more money for that fund think of potential projects for your entity.

Have new control supervisor in the Farmington area – Michael Mayo use to be supervisor in Shiprock
505-231-6795 is his number

DISCUSSION:

Duncan Q: Hwy 64 to Shiprock. Is there talk on working on that Hwy?

Martinez A: yes, maintenance contract (hogback to Kirtland)

Duncan Q: About what the maintenance entails?

Martinez A: Asphalt repair for two miles (hogback and head east to Kirtland).

Duncan Q: About other 9 miles?

Martinez A: The maintenance will keep the road in tack, but currently there is no funding for that right now.

8. INFORMATION ITEMS

Subject:	Information Items
Prepared by:	MPO Staff
Date:	November 17, 2022

INFORMATION ITEMS

Bicycle and Pedestrian Plan Update

Monday had stakeholder/ staff group and after public open house. Well attended and very productive. Encouraging, working toward a good product.

DISCUSSION:

George Q: Will there be a bike lane on the soon to be bridge that crosses the river near Pinion Hills?

Koeppel A: Unsure, will get back to on that.

There was no further discussion.

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

MOTION – Mark Duncan
SECOND – Ken George
TIME – 10:59 am

Mark Duncan moved to adjourn the meeting. Ken George seconded the motion. The motion passed with no opposition. Jeanine Bingham-Kelly adjourned the meeting at 10:59 a.m.



Sean Sharer, Policy Committee Chair



MPO Staff