

**MINUTES**  
**FARMINGTON METROPOLITAN PLANNING ORGANIZATION**  
**TECHNICAL COMMITTEE MEETING**  
**September 12, 2018**

Technical Members Present: Steven Saavedra, City of Aztec  
Virginia King, City of Farmington  
Helen Landaverde (Alt), City of Farmington  
Paul Brasher, NMDOT District 5  
Nick Porell (Alt), San Juan County

Technical Members Absent: Jason Thomas, City of Bloomfield  
Andrew Montoya, City of Farmington, Red Apple  
Fran Fillerup, San Juan County

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

Staff Absent: None

Others Present: Nancy Lauro, Russell Planning & Engineering (via phone)  
Liza Miller & Ben Sevoca, Architectural Research Consultants (via phone)  
Dan Flack, Town of Kirtland  
Brad Fisher, North Region Design Center, NMDOT  
Joe Moriarty, Planning Liaison, NMDOT  
Larry Hathaway, San Juan County

**1. CALL TO ORDER**

Vice Chair Jason Thomas called the meeting to order at 10:02 a.m.

**2. ELECT REPLACEMENT CHAIR**

<b>Subject:</b>	Elect Replacement Chair
<b>Date:</b>	September 12, 2018

**ACTION ITEM**

Section III.D.5 of the FMPO Committee Bylaws & Operating Procedures (page 8, attached) calls for the Technical Committee to “elect a replacement officer at the next regularly scheduled meeting” in the event of a resignation.

Cindy Lopez, Chair of the Technical Committee and appointed member representing Farmington, resigned to retire from the City of Farmington effective August 17, 2018.

The regular election of officers for the Technical Committee occurs in January every year, so this replacement will serve until then.

**DISCUSSION:** Ms. Holton referred to the Committee Bylaws (Section III, D5) on Page 12 of the Agenda and explained that with the resignation of Cynthia Lopez from the City of Farmington, the Technical Committee Chair position is vacant. A replacement Chair needs to be selected to fill that position through December. The regular election of officers will occur in January, so the replacement Chair chosen today will fill in until that time.

Mr. Thomas and Mr. Fillerup were both nominated, but both had to respectfully decline the nomination due to work conflicts. Mr. Thomas said he would be willing to continue to serve as Vice Chair. Ms. Landaverde was also considered, but she is currently serving as an alternate for the City of Farmington and will likely not be named as the regular Technical Committee member.

Mr. Thomas then nominated Nick Porell who, as of October 1<sup>st</sup>, will be a regular member of the Technical Committee representing San Juan County. Mr. Porell said he would be willing to serve as Chair in the interim. The vote to elect Nick Porell as Chair of the Technical Committee was unanimous; there were none opposed.

### **3. APPROVE THE MINUTES FROM THE AUGUST 8, 2018 TECHNICAL COMMITTEE MEETING**

Mr. Thomas moved to approve the minutes from the August 8, 2018 Technical Committee meeting. Ms. King seconded the motion. The motion to approve the minutes passed unanimously.

### **4. REPORT ON THE FMPO BICYCLE & PEDESTRIAN PLAN UPDATE**

<b>Subject:</b>	Report on the FMPO Bicycle & Pedestrian Plan Update
<b>Date:</b>	September 12, 2018

## **MONTHLY REPORT**

Ms. Nancy Lauro, AICP and Senior Planner with Russell Planning & Engineering will call in monthly with a report on the FMPO Bicycle & Pedestrian Plan Update.

**DISCUSSION:** Ms. Lauro reported that they are working on polishing the individual chapters and expects to have drafts ready very soon. She stated that she has the drafts of prioritized projects for all the entities except Kirtland. She said she wants to review all this information individually before it is published and planned to contact each agency next week. With upcoming membership changes, Ms. Holton said she would provide Ms. Lauro with a complete list of contacts for each of the entities.

## 5. PRESENTATION ON THE PLAN UPDATE FOR THE CITY OF FARMINGTON

<b>Subject:</b>	Presentation on the MRA Plan Update for the City of Farmington
<b>Date:</b>	September 12, 2018

### Information Item

Ms. Liza Miller, Planner with Architectural Research Consultants, Inc. in Albuquerque will provide a presentation on an update to the 2009 MRA Plan for the City of Farmington.

The MRA Plan is intended to identify priority projects to revitalize and improve the downtown based on community and public input. Plans like this often identify projects having to do with streets and transportation such as additional crosswalks, road diets, etc. Architectural Research Consultants, Inc. want to ensure that any recommendations that are developed for this plan are in agreement with NMDOT's plans and priorities as well as with the FMPO's plans.

**DISCUSSION:** Liza Miller and Ben Sevoca from Architectural Research Consultants, Inc. (ARC) in Albuquerque participated by phone to discuss the City of Farmington's MRA Plan Update. ARC specializes in planning for communities and facilities and has been in business for 41 years. They also have planning experience in the San Juan County area. ARC wants to ensure that recommendations developed for this plan work together with FMPO's plans as well as NMDOT's plans and priorities. Below is a summary of the presentation by Ms. Miller and Mr. Sevoca:

#### What is an MRA

State statute that empowers municipalities to rehabilitate and redevelop downtown areas that are deteriorated, blighted or underutilized in order to stimulate economic development and community well-being by establishing it as a Metropolitan Redevelopment Area (MRA). The first MRA Plan adopted in 2009

#### MRA Plan

The MRA Plan identifies specific redevelopment projects that, when implemented, will eliminate the blighted conditions and stimulate economic activity. These projects can include:

- Land and building acquisition;
- Adaptive reuse or demolition
- Zoning regulations;
- Transportation improvements;
- Community facilities;
- Housing.

#### What the Plan Will Do

- Define the community's vision for the downtown area and identify priority projects and programs to revitalize the downtown area;

- Examine existing conditions and assets;
- Recommend redevelopment projects and implementation strategies;
- Identify funding sources for future improvements.

#### MRA Tools

- Public/private partnerships (development agreement);
- Create or revise zoning regulations/incentives;
- Land or building acquisition;
- Revenue bond financing;
- CDBG/state/federal Brownfield funding opportunities;
- LEDA;
- Tax Increment Financing (TIF) Districts;
  - TIF Districts that the MRA was designated a TIF District in FY18. Baseline was established and revenue accounts were set up, so when increase actually takes place, the City will collect on the incremental changed;
  - A&CD Administrative/operational funding (TIF District)

#### Success from the 2009 Plan

1. Main Street Complete Streets project;
2. Civic Center renovations underway;
3. Acquired properties along the riverwalk for future recreational development;
4. Apartment complexes on the Nelson property;
5. La Terraza apartment complex;
6. Improving pedestrian connections between downtown and Civic Center;
7. Some minor revisions to zoning to encourage development.

#### Pending Projects from the 2009 Plan

1. Mixed use “urban village”;
2. New hotel;
3. “Super pharmacy” near San Juan Regional Medical Center;
4. Developing trails along the riverwalk.

Ms. Miller and Mr. Sevoca had numerous questions for the Technical Committee members, but many of the questions involved the Complete Streets project, its impact on traffic, as well as other plans for Main Street and the downtown area. Ms. Holton stated these questions should be referred to Sherry Roach who is the Project Coordinator for the Main Street Complete Streets project. Ms. Holton explained that the as part of the funding for this project, the consultants were required to present to various state agencies. They presented the Plan Update to Rosa Kozub with NMDOT Planning to get NMDOT input and she recommended the Plan also be presented to the MPO Technical Committee for their input on transportation aspects to be considered with the MRA plan.

- The Plan will be submitted to Paul Brasher and other state agencies for their review prior to the Plan going before City Council. This is expected to occur in mid-November;
- Improvements on Broadway consist of utility improvements to water lines and electric utility; some consideration for other improvements to Broadway may happen once the Main Street project is completed;

- Some ADA sidewalk upgrades are occurring between Main Street and the Civic Center;
- Main Street and Broadway are no longer state facilities; in a road exchange in 1994, the City of Farmington took over these roadways and NMDOT now owns Murray Drive;
- Other than the current work on US 64, there are no other plans for NM 516 or US 64 in the future;
- Storm sewer is included in the Main Street project, electric is being buried underground, some building fire protection being added, water line work is being completed, and the sewer lines were recently upgraded so there is no work on that now;
- 60% plans have been approved; waiting on 90% plans. Ms. Holton will get more plan information from Ms. Roach for the ARC consultants;
- Contact for future trails would be Corey Styron with the City of Farmington and for bicycle facilities, Nancy Lauro, with Russell Planning who are doing the bike/ped plan update.
- All other information sought should be available through Ms. Roach.

## 6. STATUS OF TIP PROJECTS

<b>Subject:</b>	Status of TIP Projects
<b>Prepared by:</b>	Mary L Holton, AICP
<b>Date:</b>	September 12, 2018

BACKGROUND
<ul style="list-style-type: none"> <li>▪ 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.</li> </ul>

TRACKING INFORMATION (2018-2023 TIP)	
Local Agreement Status (ARF) ROW Certification Design Completion 30 - 60 - 90% Environmental Certification Utilities Certification Railroad Certification Archeology Certification	ITS/Sys ENG Certification Public Involvement Certification

PROJECTS CURRENTLY ON FMPO TIP
<ul style="list-style-type: none"> <li>▪ <u>Aztec</u> F100091 - East Aztec Arterial Phase II</li> <li>▪ <u>Bloomfield</u> F100300 - East Blanco Bridge</li> <li>▪ <u>Farmington</u> F100099 - Foothills Drive Enhancement Phase II F100100 - East Pinon Hills Blvd Extension Phase I</li> </ul>

F100101 - East Pinon Hills Blvd Extension Phase II  
 F100132 - 20<sup>th</sup> Street Phase III  
 F100221 - Anesi Trail and Pedestrian Bridge  
 TF00001 - Red Apple Transit

- San Juan County

F100021 - East Pinon Hills Blvd Extension Phase III  
 F100240 - Glade Run Recreation Area Trails  
 F100270 - Kirtland Schools Walk Path System  
 F100290 - CR 5500 Bridge Replacement

- NMDOT

F100112 - US64 Phase V  
 F100113 - US64 Phase VI

**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/>

**INFORMATION ITEM**

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

**DISCUSSION:** Ms. Holton asked for project updates from the Technical Committee members:

East Aztec Arterial

Mr. Saavedra had no update on the East Aztec Arterial.

East Blanco Bridge

Mr. Thomas stated that comments from NMDOT's right-of-way division were received promptly on the first check of the right-of-way maps. The consultant is working on revisions based on those comments. The next step will be the appraisal process.

Foothills Drive Enhancement - Phase II

Ms. King reported that the appraisal review has been submitted and is expected to be completed by the end of the month. Following approval, acquisitions will begin.

20<sup>th</sup> Street - Phase III

The 30% design meeting will be scheduled soon.

Pinon Hills Blvd. Extension - Phase III

Mr. Porell reported that due to the passage of time, it was necessary to update the title reports for right-of-way mapping. These are expected to be submitted soon.

Glade Run Recreation Area Trails

This project is a partnership between San Juan County, NMDOT, and BLM. The project was awarded last month to an Albuquerque firm. There will be a kick-off meeting once the contract is signed.

Kirtland Schools Walk Path

The County Commission awarded this project to a local firm at their meeting last month. There is a pre-construction meeting scheduled for September 26. Mr. Porell stated that it is hoped this project will be completed before winter.

CR 5500 Bridge

The bridge type and construction methodology (full closure or phased construction of the bridge during construction) were selected. The consultant is proceeding with the project and a meeting with NMDOT to establish expectations has been requested. They are also working with Mr. Steven Lopez of District 5 to review some perceived discrepancies in two separate consultant's reports before proceeding.

US 64 Widening

Mr. Brasher reported that NMDOT has completed the design work on the last four miles of the widening project on US 64. No award has yet been made. It is expected that the work will begin next April and continue to early fall of 2020.

Ms. Holton introduced the new Technical Committee alternate for the City of Farmington, Associate Planner Helen Landaverde and the new NMDOT Planning Liaison for the FMPO, Joseph Moriarty.

**7. CALL FOR PROJECTS: FY020 PLUS CMAQ NON-MANDATORY PROGRAM**

<b>Subject:</b>	Call for Projects: FFY2020 Plus CMAQ Non-Mandatory Program
<b>Prepared by:</b>	Mary Holton, AICP
<b>Date:</b>	September 12, 2018

<b>BACKGROUND</b>	
<ul style="list-style-type: none"> <li>▪ Beginning with the federal Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 through the most recent law, Fixing America's Surface Transportation Act or "FAST Act," signed on December 4, 2015, the NMDOT receives federal funds to administer a variety of programs, including the CMAQ program. The CMAQ program provides a flexible funding source to the State and T/LPAs for transportation projects and programs that help meet the requirements of the Clean Air Act. Mandatory CMAQ funding is made available to areas that do not meet the National Ambient Air Quality Standards for ozone, carbon monoxide, or particulate matter (for nonattainment areas) and for former nonattainment areas that are now in compliance (maintenance areas).</li> <li>▪ Currently, El Paso Metropolitan Planning Organization (EPMPO) is the only recipient of mandatory CMAQ funds for a portion of southern Dona Ana County</li> </ul>	

that is in non-attainment. Non-mandatory CMAQ funding is administered by NMDOT and is available statewide for projects and programs that improve air quality and reduce congestion.

- NMDOT administers CMAQ on behalf of the FHWA. Pursuant to the FAST Act, transportation projects that fall into one of the following three broad categories are eligible for CMAQ funding:
  1. Projects that reduce the number of vehicle trips and/or vehicle miles traveled (VMT);
  2. Projects that reduce emissions related to traffic congestion; and/or
  3. Projects that reduce the per mile rate of vehicle emissions through improved vehicle and fuel technologies.
- All T/LPAs receiving federal aid highway program funding must fulfill specific requirements to successfully complete their project. T/LPAs wishing to pursue CMAQ funding must consult the T/LPA Handbook prior to applying for funds in order to fully understand the requirements. A current copy of the T/LPA Handbook can be found at:  
[http://dot.state.nm.us/content/dam/nmdot/Local\\_Government\\_Agreement\\_Unit/TLGA\\_HANDBOOK.pdf](http://dot.state.nm.us/content/dam/nmdot/Local_Government_Agreement_Unit/TLGA_HANDBOOK.pdf)

#### APPLICATION PROCESS

- Eligible Tribal/Local Public Agencies (T/LPAs) submitting a grant application under this program must first complete and submit electronically a Project Feasibility Form (PFF) to the Farmington MPO prior to submitting a CMAQ Application.
- Following receipt of the PFF, the MPO will set up a meeting with the Agency and NMDOT representatives to determine the project eligibility and feasibility to meet the funding deadlines. If the project meets these criteria, then the Agency may submit a CMAQ Application Package to the MPO.
- The deadline to submit a PFF electronically to MPO Staff is Wednesday, October 3, 2018 at 5:00 pm (PFF's can be submitted at any time before this deadline).
- Project applications must fully follow the directions contained in the New Mexico DOT's Congestion Mitigation and Air Quality Improvement (CMAQ) Non-Mandatory Program Guide.

#### APPLICATION SCHEDULE SUMMARY

- Wednesday August 15, 2018 - Release of Call for Projects
- Wednesday October 3, 2018 - Deadline to Submit Project Feasibility Form Electronically to FMPO Staff (5:00PM)
- Monday October 15 - Friday October 19, 2018 (Tentative) - Feasibility Review of submitted PFFs with LPAs, FMPO, & NMDOT staff - Meeting(s) will be set up and scheduled by the FMPO. Additional forms to be provided once PFFs are approved by District 5.
- Monday December 3, 2018 - Deadline for Local Public Agencies to Submit CMAQ Application Form & required materials (including Resolution of Sponsorship) Electronically to FMPO Staff (5:00PM)



- Thursday December 27, 2018 - Deadline for the Farmington MPO to Submit Completed CMAQ Project Applications to the NMDOT CMAQ Program Coordinator (5:00PM)

#### CURRENT WORK

- The Call for Projects was released on August 15, 2018.

#### INFORMATION ITEM

- This is an information item only.

**DISCUSSION:** Ms. Holton reported that CMAQ (Congestion, Mitigation, Air Quality) mandatory funds are geared toward those areas that are in non-attainment for air quality. Until recently, Albuquerque was in this category, but they are now in attainment, so those CMAQ funds are now available for use statewide. There remains a small area in the El Paso MPO that is still in non-attainment and mandatory CMAQ funds are still directed to this area.

A call for projects was released on August 15, 2018 to apply for the available non-mandatory CMAQ funds. The deadline for entities to submit a project feasibility form (PFF) to the FMPO for this funding opportunity is October 3, 2018.

### **8. REPORTS FROM NMDOT**

#### **District 5 - Paul Brasher**

Mr. Brasher reported on the planned addition of shoulders for NM 170.

NMDOT has a redesign for a project on NM 173. This project went away for a while due to right-of-way issues. Although the right-of-way issues have not been fully resolved, two miles of this roadway project will be coming back for consideration in the next year or two.

NMDOT is planning to begin replacement of the wooden bridge over the La Plata River on NM 574 soon with the project completion expected in the fall of 2019. The project will result in a partial closure of the bridge to allow traffic to flow through the area during construction.

Funding for a road safety audit has been requested for the intersection of NM 371 and Navajo 36.

#### **Planning Division - Joseph Moriarty**

Mr. Moriarty reported that the FFY2019-2020 Statewide Work Plan, which includes the FMPO UPWP, has been approved by FHWA. Later this month, NMDOT will issue a the Notice to Proceed.

Title VI and ADA compliance will be new areas of emphasis for NMDOT. Local planning agencies that are found to not be in compliance will not be considered for federal funding. Any questions should be referred to Linda Ramos, NMDOT's Title VI and ADA Compliance Coordinator.

Mr. Moriarty said CMAQ was a great program and he strongly advised applicants to take part in NMDOT's training since federal rules are stringent and rigorous. Later this year or early in 2019, L/TAP handbook training will be held. No dates for this training have yet been set. The National Highway Institute (NHI) also has good online training available.

The state's draft bike plan will be released shortly for a 40-day comment period. Specific dates for this comment period will be forthcoming.

The MPO Quarterly is scheduled for October 2 and 3, 2018 in Santa Fe.

## **9. COMMITTEE MEMBER DISCUSSION ITEMS**

<b>Subject:</b>	Committee Member Discussion Items
<b>Date:</b>	September 12, 2018

### **DISCUSSION ITEMS**

There were no additional discussion items presented for inclusion in the Agenda provided by Technical Committee members.

## **10. INFORMATION ITEMS**

<b>Subject:</b>	Information Items
<b>Prepared by:</b>	Mary L Holton, AICP
<b>Date:</b>	September 12, 2018

### **INFORMATION ITEMS**

- a. **Report on FFY2020-21 Transportation Alternatives Program (TAP) & Recreation Trails Program (RTP) - FMPO PFF Submittals, Next steps**  
The following projects were deemed feasible at the PFF Meetings on August 14:

City of Aztec

Aztec's Downtown Road Diet

City of Farmington

Foothills Drive Enhancement Phase II

Foothills Drive Pedestrian and Traffic Calming Improvements

San Juan County

Kirtland Schools Path Extension

Glade Run Recreation Area (GRRR) Extension

Farmington Municipal School District  
 Safe Routes to Schools Program

The next steps for these projects are:

- Friday October 26, 2018 - Deadline for Agencies to Submit TAP/RTP Project Application Electronically to MPO Staff (5:00PM) - Including the completed application form & required materials (including Resolution of Sponsorship) as one (1) PDF file
- Friday November 30, 2018 - Deadline for the Farmington MPO to Submit TAP/RTP Project Applications to the NMDOT TAP/RTP Coordinator (5:00PM)

**b. Performance Measures (PM 2) Presentation by Tammy Haas at the MPO at 1:30 pm on September 13.**

As the Committee is aware, NMDOT recommends that the FMPO consider setting our own targets, as opposed to what the NMDOT has set for the state, so that the MPO's targets will be relevant, realistic and attainable. Tammy Haas, Director of Asset Management & Planning Division for NMDOT worked closely with other NMDOT staff and their consultants to establish the State Targets for PM 2. She has agreed to present to both Committees and staff regarding the FMPO's need to develop its own targets. Please come as the MPO will ask for direction at the October Committee meetings and will present the proposed targets for adoption at the November Committee meetings.

As reminders:

Performance Measure	Targets Required
PM 2 - Bridge	<ul style="list-style-type: none"> <li>• Percentage of NHS bridges classified as in good condition</li> <li>• Percentage of NHS bridges classified as in poor condition</li> </ul>
PM 2 - Pavement	<ul style="list-style-type: none"> <li>• Percentage of pavement on the Interstate System in good condition</li> <li>• Percentage of pavement on the non-Interstate NHS in good condition</li> <li>• Percentage of pavement on the Interstate System in poor condition</li> <li>• Percentage of pavement on the non-Interstate NHS in poor condition</li> </ul>

Performance Area	CFR	FHWA/FTA	Final Rule Publication Date	Final Rule Effective Date	Target-Setting Frequency	State DOT Target-Setting Deadline	MPO Target-Setting Deadline
PM2 - Pavement & Bridge Perf. Measures	23 CFR 490	FHWA	January 18, 2017	May 20, 2017	Every four years	May 20, 2018	November 20, 2018

- c. MPO's Transition Status between the City of Farmington and NWNMCOG.
- d. Status of Updates to the MPO's Title VI Plan & Public Participation Plan.
- e. Upcoming MPO Quarterly in Santa Fe on October 2-3.

**DISCUSSION:** Ms. Holton reported that the CMAQ training will likely be scheduled after the 2018 holiday season. NMDOT's new guidebook is under review and will be distributed to committee members once it becomes available.

The transition process between the City of Farmington and the NWNMCOG begins on October 1, 2018. Jeff Kiely, Executive Director of the COG is planning to attend the MPO Quarterly in Santa Fe on behalf of the MPO. The MPO Officer position has been advertised by the COG and is due to close on September 17. The MPO Officer will be housed at the current MPO Office here in Farmington. Additionally, the Policy Committee will be involved in the hiring process for the MPO Officer once qualified applicants have been identified. Following the hiring of the MPO Officer, the COG will begin looking to hire either a Senior Planner or an Associate Planner.

Updates to the Title VI and PPP Plans can be delayed until after October 1 when the organizational revisions will be made along with the naming of the Title VI coordinator for the MPO. Once the state has updated their Public Participation Plan, then the MPO will update theirs taking the revised state plan into consideration. The PPP should be updated when work begins on updating the MTP which is scheduled to begin in September 2019.

The MPO Quarterly will be hosted by the Santa Fe MPO on October 2 and 3. They are working to finalize the meeting agenda.

Ms. Holton reported that the following projects were deemed feasible to proceed with TAP/RTP project applications:

City of Aztec  
Aztec's Downtown Road Diet

City of Farmington  
Foothills Drive Enhancement Phase II  
Foothills Drive Pedestrian and Traffic Calming Improvements

San Juan County  
Kirtland Schools Path Extension  
Glade Run Recreation Area (GRRR) Extension

Farmington Municipal School District  
Safe Routes to Schools Program

Project applications need to be submitted to FMPO staff by October 26, 2018.

Tammy Haas, NMDOT's Asset Management & Planning Division Director will be providing a presentation on September 13 at 1:30 p.m. at the MPO Office on Performance Measure (PM) 2 - Bridge and Pavements. FMPO is required to set their own targets for PM 2 (shown on Page 49 of the Agenda and below):

<b>Performance Measure</b>	<b>Targets Required</b>
PM 2 - Bridge	<ul style="list-style-type: none"><li>• Percentage of NHS bridges classified as in good condition</li><li>• Percentage of NHS bridges classified as in poor condition</li></ul>
PM 2 - Pavement	<ul style="list-style-type: none"><li>• Percentage of pavement on the Interstate System in good condition</li><li>• Percentage of pavement on the non-Interstate NHS in good condition</li><li>• Percentage of pavement on the Interstate System in poor condition</li><li>• Percentage of pavement on the non-Interstate NHS in poor condition</li></ul>

The presentation by Ms. Haas will assist the FMPO in developing and setting these targets. The October meeting agenda will include the direction the Technical Committee wants to take for the resolution that will be considered in November. The targets must be adopted by November 20, 2018.

#### **11. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF**

On behalf of the City of Bloomfield, Mr. Thomas thanked San Juan County for a recent chip sealing project they completed for Bloomfield. There was a lot of positive feedback from the Bloomfield City Councilors.

Mr. Saavedra introduced the new Public Works Director for the City of Aztec, Steven Morris. Mr. Morris said he was new to New Mexico but excited to be here and get started on his list of projects.

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

#### **12. PUBLIC COMMENT ON ANY ISSUES NOT ON THE AGENDA**

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

**13. ADJOURNMENT**

Mr. Brasher moved to adjourn the meeting. Mr. Thomas seconded the motion. The motion passed unanimously and Mr. Thomas adjourned the meeting at 11:00 a.m.

  
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Nick Porell / Technical Committee  
Chair

  
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June Markle, Administrative Assistant