



A G E N D A

Farmington Metropolitan Planning Organization Policy Committee Meeting

**Council Chambers
Bloomfield City Hall
915 N First St.
Bloomfield, NM**

**February 18, 2010
1:30 p.m.**

AGENDA
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
February 18, 2010 1:30 PM

This meeting will be held in the Council Chambers, Bloomfield City Hall, 915 N. First St., Bloomfield, New Mexico.

ITEM	PAGE
1. Call meeting to order.	
2. Approve the minutes from the January 28, 2010 Policy Committee meeting.	1
3. Metropolitan Transportation Plan (MTP). a. Review the draft chapters of the MTP document. b. Approve the public discussion draft of the MTP.	11
4. Review the draft FY2011-2016 Transportation Improvement Program (TIP).	12
5. Review the draft FY2011 Unified Planning Work Program (UPWP).	13
6. Receive a report from NMDOT. a. District 5 (<i>David Martinez</i>) b. Planning Division (<i>Bob Wideoe</i>)	
7. Information Items a. New Policy Committee members. b. NMED Ozone Standards Public Meeting. c. Other	14
8. Business from: a. Chairman b. Members c. Staff	
9. Business from the Floor	
10. Adjournment	

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 Officer at the Farmington Community Development Office, 805 Municipal, Farmington, New Mexico, 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 Officer at the Farmington Community Development office if a summary or other type of accessible format is needed.

MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
January 28, 2010

Policy Members Present: Sherri Sipe, City of Aztec
Sam Hinson, City of Bloomfield, Chair
Dr. Henderson, San Juan County

Policy Members Absent: Mayor Standley, City of Farmington
Dan Darnell, City of Farmington

Technical Members Present: Steve Christensen, City of Aztec
Julie Baird, City of Bloomfield
Chico Quintana, City of Farmington

Staff Present: Joe Delmagori, MPO Planner
Martin Lucero, MPO Associate Planner
Dee Dee Moore, MPO Admin Aide

Staff Absent: Bob Campbell, MPO Officer

Also Present: None

1. CALL TO ORDER

Mr. Hinson called the meeting to order at 1:35 pm.

2. APPROVE THE MINUTES FROM THE NOVEMBER 19, 2009 JOINT POLICY & TECHNICAL COMMITTEE MEETING

Dr. Henderson made a motion to approve the minutes from the Joint Policy/Technical Committee meeting. Ms. Sipe seconded that motion. Motion was passed unanimously.

3. **APPROVE THE LIST OF PRIMARY SAFETY PROJECTS FOR THE FARMINGTON MPO FOR THE FY2010 HIGHWAY SAFETY IMPROVEMENT PROGRAM**

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Safety Projects for the Farmington MPO
Prepared by:	Joe Delmagori, MPO Planner
Date:	January 11, 2010

BACKGROUND

- The NMDOT is requesting proposals for safety improvement projects for consideration for funding in FY2010 and FY2011.
- The final submittal deadline to NMDOT is February 25, 2010.
- Projects will be approved and submitted by the MPO.
- All projects received are in competition at the state level.

CURRENT WORK

- At the December 10 Technical Committee meeting, the entities presented their safety projects.
- The committee members recommended approval of a list of each entity's primary safety project.
- The Technical Committee members also identified additional safety projects that they may elect to submit an application for.
- The recommended prioritized list will be presented to the Policy Committee members for final approval.

CRITERIA

- NMDOT has outlined the following criteria to assist with project selection:
 - Cost should be \$2,000,000 or less.
 - Crash analysis shows a history of serious crashes or fatalities.
 - A safety study shows the project will reduce traffic hazards.

PRIMARY SAFETY PROJECTS

- Curb, gutter, sidewalk and ROW on Lt Plant Road from Lydia Rippey Road to McWilliams in Aztec.
- Bridge replacement, curb, gutter, sidewalk on East Blanco Blvd from US 550 to Saiz Lane in Bloomfield.
- Geometric improvements to the CR 350/CR 390 intersection in Crouch Mesa.
- Widen shoulder, curb, and gutter on East Main St. from Villa View to Old Aztec Highway in Farmington.

RECOMMENDATION

- It is recommended that the Policy Committee approve a list of primary safety projects for the Farmington MPO for the FY2010 Highway Safety Improvement Program.

Discussion: Mr. Delmagori explained the process that the Technical Committee took to develop all of the entities projects and their recommendations to the Policy Committee for approval. The Technical Committee created two lists: a primary list and a secondary list. The first list was the priority project for each entity and the second list was any additional projects that fit into the criteria but are the second choices for the entities. Mr. Delmagori then asked the visiting members of the Technical Committee to present their projects to the Policy members. Ms. Baird from the City of Bloomfield described the project for the East Blanco segment from the intersection of US550 east for about a half of mile to Saiz Lane. This project includes the replacement of a bridge with box culverts. Mr. Hinson asked who did the analysis for the box culverts. Ms. Baird said that she wasn't sure but would be looking at the data to support those box culverts. Mr. Hinson said that maintenance needs to be done to clean out any blockages. Ms. Baird stated that the culverts would be 10' x 10' so a bobcat could get in to clean out any debris. They will be working with the Army Corp of Engineers to do bank stabilization. Some of the safety concerns are the lack of sidewalks or bike lanes in and around the high school and aquatic center. There have been two fatalities: a head-on collision on the bridge and an accident with a pedestrian being struck during construction near the swimming pool.

Mr. Quintana shared that the City of Farmington has decided that adding shoulders to East Main from Villa View to Old Aztec Highway, which is a high priority for the local bike clubs, would be Farmington's first choice. The second project is rebuilding the sidewalk from the Auburn/Apache intersection west to Apache Elementary. There are slope issues and safety concerns with the sidewalk and the kids using it to walk to school. This project has also been identified as a safe route to school concern by the Farmington Walk and Roll program. There was a third project that would ask for an engineering study for East Main Corridor, between Hutton and English, to assess access management using medians. .

Mr. Delmagori mentioned that the City of Aztec's project would be to continue safety improvements on Light Plant Road from NM516 north to Lydia Rippey Road, which includes curb, gutter and sidewalks to improve safety to the existing schools in that area. San Juan County has identified the intersection of CR350 & CR390 to make geometric improvements and reduce access to the adjacent gas station. The County may construct a traffic light at that location which would increase the listed cost to approximately \$1.5 million. Mr. Hinson asked how much right-of-way was at the location but Mr. Delmagori did not have that information. Dr. Henderson stated that improvements were needed to avoid accidents at that location.

Action: Dr. Henderson made a motion to approve the list of primary safety projects for the Farmington MPO for the FY2010 Highway Safety Improvement Program. Ms. Sipe seconded that motion. Motion was passed unanimously.

4. RECEIVE A REPORT FROM THE NMDOT

Discussion: Mr. Delmagori stated that he had not received any correspondence from Dr. Wideo or Dave Martinez to report. Mr. Hinson asked about the utilities on the widening of US64 that the city has to cover. Ms. Baird stated that not only the utilities are involved but that it was identified that two separate storm drains would have to be installed. Mr. Hinson stated that he had previously mentioned to the NMDOT about the

drainage issues on US64 on the north side at 3rd Street. Mr. Hinson asked about the schedule for the US 64 project. Mr. Delmagori replied that construction for Phase 2 within the Bloomfield city limits is scheduled for this summer. Mr. Delmagori also shared that Phase III of this project is funded and will pick up at the Bloomfield end and start working westward. Future phases have not secured funding yet.

5. RECEIVE A REPORT ON THE MTP UPDATE

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MTP Document
Prepared by:	Joe Delmagori, MPO Planner
Date:	January 12, 2010

BACKGROUND

- An outline of the MTP document has been prepared, which identifies when draft chapters of the MTP were completed.
- Draft chapters have been provided for review in the past few months and comments have been received by the entities.

CURRENT WORK

- Staff recently completed draft chapters of the Transit Plan, the Financial Plan, and Transportation Policies and Strategies.
- The draft MTP document will be reviewed in detail with the Policy Committee on January 21.
- Public meetings on the draft MTP are being held in the month of January.

UPCOMING WORK

- Seek approval of a public discussion draft of the MTP from the MPO committees.
- Open a 30-day public comment period on the MTP.
- Adopt the MTP.

ATTACHMENTS

- Chapter outline of the MTP Document.
- Draft MTP Chapters provided under separate cover to the members.

RECOMMENDATION

- It is recommended that the Policy Committee review the draft chapters of the MTP document.

Discussion: Mr. Delmagori and Mr. Lucero shared the review for the MTP draft dated January 14, 2010. Mr. Delmagori started with the Introduction chapter that explains what the MTP and the MPO are. The approved Vision and Mission Statements and Goals and Objectives are listed, including a list recently completed projects that have been identified in the Long Range Plan. The Planning Factors still need to be elaborated on since the FHWA will be looking at how the MPO addresses the eight SAFETEA-LU Planning Factors in this document. Staff will be providing definitions and details where they are referenced within the document. Notice was received that there are now six Livability Principles that have been approved by FHWA, the EPA, and HUD and they will also be included within this section. Dr. Henderson stated he was interested in the definition of Economic Development as described by the Livability Principles.

Mr. Lucero continued by presenting the population and employment chapter. The current and projected population and employment statistics were approved by the committees during last summer. A footnote will be added to the table on 2-4 showing that after year 2015 the growth within the MPO Boundary will slow due to constraints of available land, and other factors that would limit the development of new residential structures. This could be affected if things such as the changing of the MPO boundary occurred. To address Dr. Henderson's question regarding using the whole county, Mr. Lucero shared that his information starts at the whole county level and then works the areas out that are unavailable to build on, such as archeological sites, washes, and ruins.

Mr. Lucero shared that chapter three covers Public Participation and MPO Staff will be updating the table to show four meetings that took place during the last week in January. There was also a presentation last October at the San Juan Center for Independence.

Mr. Lucero began the review of chapter four by sharing that road classifications as outlined in the Access Management Plan have been used within this chapter. The five scenarios that were adopted by the Policy Committee were also explained in this part of the MTP. They are illustrated using maps and project details are highlighted using a table. Mr. Hinson asked if this was part of the public input meetings that the MPO staff held in January. Mr. Lucero stated that it was but the public also commented on the whole MTP document. A new section was incorporated into this chapter of the MTP that explains how the MPO and NMDOT will work to establish priorities for this area.

Mr. Christensen suggested bringing the NMDOT Highway Commission up to Farmington to receive a presentation on the road network from the MPO Staff. Dr. Henderson confirmed that that was a great point and was willing to sign a letter and invite them up here even if it might take a year from now. The committees and the MPO need to understand that this area of the state is different and we need to work with the commission and their staff. Dr. Henderson asked Mr. Christensen if the Technical Committee was confident that everyone was comfortable with the current working process of the MPO. Mr. Christensen said that the way each entity works together and the give and take of funds is recognized by all as fair.

Ms. Sipe asked Mr. Christensen if the MPO was more effective than individual entities might be and he stated that was absolutely true in this MPO and that each entity understands that they have a stronger voice together. Mr. Christensen also shared that

the ability of the MPO staff to work together strengthens the confidence each entity has in the MPO.

Mr. Delmagori continued the review with the transit chapter and that the first two pages describe the existing system that is currently serving Aztec, Bloomfield, Kirtland, and Farmington. Ridership data for the 2009 shows approximately 132,000 passengers. Mr. Hinson said that he has heard the complaint that there is not enough coverage or stops. Mr. Delmagori shared that the MPO is going to be issuing a RFP for a Transit Study, and the primary objective would be to identify how the system can expand throughout the whole network, which may lead to an amendment to the MTP when the study is complete. Dr. Henderson stated that anything that helps out traffic is a good thing. Mr. Hinson shared that Main Street was definitely affected by all the traffic and causes a bottleneck. Ms. Sipe shared that the traffic going to San Juan College from Aztec was heavy both ways during the rush hour. Dr. Henderson asked whether the cities understand that the things that happen in Aztec affect Farmington, and that all the things that happen with the roadways affect each other. Ms. Sipe stated that she thought that this was understood in Aztec. Mr. Hinson stated that overall the cities all work together and that eventually the three cities will be one metro area.

The Bike/Pedestrian chapter was pulled directly from the Bicycle/Pedestrian Plan adopted in 2008. The most significant addition to this chapter is the list of regional projects which were ranked late last year by the Technical Committee and the MPO Staff and approved by the Policy Committee as the priority projects for the MPO. The chapter shows the policies and standards for creating these bike and pedestrian facilities and explains funding strategies.

Mr. Lucero continued the discussion on chapter seven, Other Modal Connections. The state has a freight transportation study and parts of that report were incorporated into this chapter. Improvements to Air Cargo were also explained. Mr. Lucero highlighted the fact that more land use and transportation connections should be made, such as the industrial parks in Aztec that are on a major arterial to help connect Aztec's airport as a transfer point for just in time arrivals. It allows the airport to become more important by allowing cargo to be moved around the area easier because of the access to those roads. The commuter/light rail section describes the possibility of having light rail serve the three cities and having a connection to the Albuquerque area via a spur line from the Rail Runner. Equestrian information is the last section to this chapter.

Mr. Delmagori discussed chapter eight entitled Safety which has to meet the planning factors of SAFETEA-LU. Charts and tables related to crashes were collected from the NMDOT Traffic Safety Bureau. The Technical members asked for better representation of the data, such as scaling of the charts to better compare the data. The Safe Routes to School program, improvements to locations around the schools, and the goals and objectives of the program are all listed within the last section. Ms. Sipe asked about the intersection of Rio Grande being high in accidents and that the NMDOT will not put in a light until there is a fatality. Mr. Hinson stated that Bloomfield was also told there had to be a certain number of fatalities before an intersection would be signalized. Mr. Delmagori stated that possibly David Martinez at NMDOT could address these questions.

The chapter on Security, which is another of the SAFETEA-LU planning factors, does not create a large role for the MPO because of the Emergency Management Team in

San Juan County that facilitates coordination among the cities. On page 9-3 an attempt to come up with an evacuation plan which identifies primary and secondary routes was discussed with the Technical Committee members and it was suggested to contact Don Cooper and use any additional information he may have available.

Mr. Lucero talked about the Policies and Strategies related to Transportation as found in chapter ten. Transportation and Land Use will become a stronger area of focus as stated in the policies and strategies. The next section covers the growing emphasize on environmental issues and some national strategies that can be used locally to evaluate our own air quality. System Preservation covers the need to preserve the right-of-way on the roadway scenarios that have been identified. Mr. Hinson suggested that part of system preservation should include a policy that roads be built to withstand the weight of the trucks. Ms. Sipe asked how the cities make sure that the corridors are identified and preserved. Mr. Delmagori stated that to keep the MPO documents on hand and remind the cities that the MPO has already taken a look at the effects of land uses and they can take the MTP and use that to understand the direction that the entities are trying to move towards.

Mr. Delmagori concluded the review of the draft MTP chapters with the final chapter which defines the financial plan. Again SAFETEA-LU has requirements in place that state that the MTP needs to be fiscally constrained. Using three different scenarios that project low/mid/high revenue, these funding ranges allow flexibility for the MPO to program future road projects based on the unpredictability of future funding and other budget constraints.

Action: The Policy Committee reviewed the draft chapters of the MTP.

6. RECEIVE A REPORT ON THE RED APPLE TRANSIT

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject:	Red Apple Transit Update
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	January 11, 2010

BACKGROUND

- Overall ridership reached 11,483 passengers in November.
- Farmington saw a 1% increase in ridership over previous month.
- Aztec saw a 32% increase in ridership over the previous month.
- Bloomfield and Kirtland all saw decreases in ridership over previous months, with -10% and -6% respectfully.
- Aztec and Kirtland had increases over the same period last year with 19% and 11% respectfully.
- Bloomfield had 22% decrease over the same period last year.
- Farmington saw a 37% increase over this time last year.
- The ridership report is attached.

RECOMMENDATION

- It is recommended that the Policy Committee receive a report on Red Apple Transit.

Discussion: Mr. Lucero provided the year end numbers for Red Apple Transit ridership. The Red Apple had 132,534 riders from January 1, 2009 to December 31, 2009. The majority of the growth was seen within the Farmington routes. The Bloomfield route is showing irregularities within the seasonal trends and additional evaluation is required to find what is causing the issues.

Action: The report was received.

7. RECEIVE A REPORT ON THE FY2009 ANNUAL LIST OF FEDERALLY OBLIGATED PROJECTS

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2009 Annual List of Federally Obligated Projects
Prepared by:	Joe Delmagori, MPO Planner
Date:	January 11, 2010

CURRENT WORK

- A SAFETEA-LU requirement is for an MPO to develop an Annual List of Federally Obligated projects (23 CFR 450.332).
- A table is attached that shows details of transportation projects that received federal funding between October 1, 2008 and September 30, 2009.
- The list was submitted to FHWA and NMDOT and is available on the MPO website.

ATTACHMENTS

- The FY2009 Annual List of Federally Obligated Projects.

RECOMMENDATION

- It is recommended that the Policy Committee receive a report on the FY2009 Annual List of Federally Obligated Projects.

Discussion: Mr. Delmagori stated that this list is required by SAFETEA-LU and that the MPO staff worked with each of the entities to complete this list. The list was submitted to NMDOT and FHWA as well as posted on the MPO website.

Action: The report was received.

8. **INFORMATION ITEMS**

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Information Items
Prepared by:	Joe Delmagori, MPO Planner
Date:	January 11, 2010

INFORMATION ITEMS

- a. **2009 Traffic Count Program.** The consultant provided the count data to the MPO in December. The data has been reviewed by MPO staff and NMDOT. The traffic counts have been posted on the MPO website.
- b. **FY2010-2015 TIP Administrative Adjustment.** NMDOT informed the MPO that \$1 million is being removed from the US 64 Phase 2 project in FY2010 to cover other projects in the STIP. As a result, the TIP has been changed administratively. It is expected that the \$1 million will be reprogrammed back to this project in FY2011.
- c. **TIP Call for Projects.** The entities are asked to submit new projects as part of the annual TIP update.
- d. **Proposal to Revise Ozone Standards.** On January 6 the EPA proposed revisions to the ozone standard. Standards would range from 0.60ppm to 0.70ppm, which is down from the current 0.075ppm. See the following website for more information:
<http://www.epa.gov/air/ozonepollution/pdfs/20100106present.pdf>
- e. **Other.**

Discussion: Mr. Delmagori commented on the 2009 Traffic Counts taken this year and that there were only three failures out of 86 counts taken. This year the MPO will add 20-30 additional counts to the regular scheduled list to capture any previous count failures over the last three years.

There was \$1 million removed from the US64 project on the FY2010 STIP but the money is expected to be reprogrammed back in FY2011.

The Technical members have been asked to include new projects for the annual TIP update and if any Policy member has a local project they can let staff know and it will be added in. TIP development will occur in February and adoption of the TIP will be in April.

The EPA is proposing to reduce the ozone standard to a range of 0.060 to .070ppm which would place two of the three monitoring stations in the MPO boundary into non-

containment for the standard. Mr. Hinson asked if there was a firm date that the new standard would go into effect. Mr. Delmagori stated that if the proposal is approved it would go into effect in August of this year and at that point there would be a two to three year grace period to have an attainment plan in place. Dr. Henderson expressed concern about environmental groups and what they are attempting to do. Dr. Henderson questioned whether these groups have any authority to be suggesting standards. We have to be mindful of the significance of what they can cause a company to do. They never talk about the impact to the communities. The power companies are saying that they can improve their standards but the haze will continue to be seen. Ms. Sipe stated that the City of Aztec voted to oppose the Green Cap Initiative because of the economic repercussions. Mr. Hinson stated that the City of Bloomfield had also voted to oppose it. Mr. Delmagori stated that the City of Farmington also opposed the measure. Dr. Henderson brought up the validity of the data collection stations. Because of the failure of one of the local monitors, we need to make sure that the readings are accurate. The local plants currently have their own environment standards that are required separately and maintained internally.

Action: The report was received.

9. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

Discussion: There was no additional business from the chairman, members or staff.

10. BUSINESS FROM THE FLOOR

Discussion: There was no business from the floor.

11. ADJOURNMENT

Discussion: Dr. Henderson made the motion for adjournment. Ms. Sipe seconded the motion. Meeting was adjourned at 3:07 pm.

Sam Hinson - Policy Committee Chair

Dee Dee Moore - MPO Admin Aide

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item

Subject:	MTP Document
Prepared by:	Joe Delmagori, MPO Planner
Date:	February 11, 2010

BACKGROUND

- Draft chapters were reviewed by the Committees in January.
- The latest iterations of the draft chapters reflect changes made by the Committee members.

CURRENT WORK

- The Introduction Chapter describes MPO actions related to the SAFETEA-LU planning factors and the Livability Principles.
- The Transit Chapter describes the expected work that will be part of the Transit Study for Red Apple Transit.
- The Financial Plan outlines revenue scenarios to meet fiscal constraint requirements.
- Any additional comments received will be added into the draft document.

UPCOMING WORK

- Open a 30-day public comment period on the MTP at the end of February.
- Adopt the MTP at the April 15, 2010 Policy Committee meeting.

ATTACHMENTS

- Draft MTP Chapters are available on the MPO website (www.farmingtonmpo.org)
- Draft MTP Chapters provided under separate cover to the members.

RECOMMENDATION

- It is recommended that the Policy Committee review the draft chapters of the MTP document and approve the public discussion draft of the MTP.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2011-2016 Transportation Improvement Program (TIP)
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	February 11, 2010

BACKGROUND

- The TIP is a short-term program of projects expected to be completed in the next six years.
- The MPO updates the TIP on an annual basis.
- The TIP update process includes revising existing project information, adding new projects, and developing a TIP Financial Plan.
- The 2010-2015 TIP is available on the MPO website along with its corresponding TIP amendments.
- A Call for Projects was issued in January.

CURRENT WORK

- Staff met individually with the entities, NMDOT, and Red Apple Transit to review project information.
- Staff will make all needed adjustments to the TIP to reflect any additions, deletions or correction to the TIP during the month of February.
- The Technical Committee will review the revised TIP and develop an agreed-to list of projects and the TIP Financial Plan during their February 25th meeting.

TIP SCHEDULE

MONTH	ACTION
January 2010-February 2010	Call for Projects was made & Project Identification Forms were issued
February – March 2010	Entities review project information; development of an agreed to list of projects and TIP financial plan
Early March – early April 2010	30-day Public Comment period is advertised and opened
March 25, 2010	Technical Committee holds public hearing on and recommends adoption of TIP
April 15, 2010	Policy Committee adopts the FY2011-2016 TIP

RECOMMENDATION

- It is recommended that the Policy Committee review the draft FY2011-2016 Transportation Improvement Program.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2011 Unified Planning Work Program
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	February 11, 2010

BACKGROUND

- Over the next few months, the MPO will develop its annual work plan for fiscal year 2011 (July 1, 2010 through June 30, 2011).
- The FY2011 Unified Planning Work Program (UPWP) is anticipated to be approved on April 15, 2010 by the Policy Committee.
- The entities have suggested new projects and other planning tasks to be accomplished by the MPO.

FY2011 UPWP INITIAL TASKS

- Yearly Activities
 - Annual Certification
 - Development of FY2012 UPWP
 - FY2010 Annual List of Obligated Projects
 - Quarterly Newsletters
 - Quarterly Reports
 - Traffic Count program
 - Traffic studies and model runs requested by the entities
 - Transportation Improvement Program
- New Activities
 - Needs Assessment/ Line Route analysis study for Red Apple Transit
 - Develop a major thoroughfare plan for the MPO region
 - Highline Road and East Main corridor studies
 - Develop a Pedestrian Safety Action Plan
 - Develop a Complete Streets policy
 - Develop transportation and land use policies

RECOMMENDATION

- It is recommended that the Policy Committee review the draft FY2011 UPWP.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Information Items
Prepared by:	Joe Delmagori, MPO Planner
Date:	February 11, 2010

INFORMATION ITEMS

- a. **New Policy Committee Members.** Staff would like to thank Mayor Standley and Sam Hinson for their time and contributions to the MPO. The City of Farmington and the City of Bloomfield will need to appoint new members to the Policy Committee prior to the next meeting on April 15.
- b. **NMED Ozone Standards Public Meeting.** NMED will hold a public meeting to discuss proposed changes to the ozone standards on Thursday, February 25 from 3:15pm to 5:00pm in the SUNS Room at San Juan College.
- c. **Other.**