

MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
November 18, 2021

Policy Members Present

Rosalyn Fry, City of Aztec
Julie Baird, City of Farmington
Jeanine Bingham-Kelly, City of Farmington
Sean Sharer, City of Farmington
Alex Uhl (Alt.), Town of Kirtland
Javier Martinez (Alt.), District 5 NMDOT
GloJean Todacheene, San Juan County

Policy Members Absent:

George Walter, City of Bloomfield
Paul Brasher, NMDOT District 5
Steve Lanier, San Juan County
Mark, Duncan, Town of Kirtland

Staff Present:

Peter Koeppel, MPO Officer
Kathryn Leys, MPO Associate Planner
June Markle, MPO Administrative Assistant

Staff Absent:

None

Others Present:

Rosa Kozub, Planning Bureau, NMDOT

1. CALL TO ORDER

Chair Sharer called the meeting to order at 10:30 a.m.

2. APPROVE THE MINUTES FROM THE SEPTEMBER 23, 2021 POLICY COMMITTEE MEETING

Commissioner Todacheene moved to approve the minutes from the September 23, 2021 Policy Committee meeting. Commissioner Fry seconded the motion. The motion passed with one abstention.

3. AMENDMENT #1 TO THE FFY2022-2027 TIP

Subject:	Amendment #1 to the FFY2022-2027 TIP
Prepared by:	Peter Koeppel, MPO Officer
Date:	November 18, 2021

Mr. Martinez added that at a recent District 5 STIP meeting, another project scheduled for 2022 was unable to move forward as planned due to right-of-way issues, so the project on US 550 will be moved up into fiscal year 2022. The project is expected to be let in October next year with construction beginning in early 2023. Should the funding become available, this recent change will require another amendment that will be brought to both FMPO Committees in the near future.

Mr. Koeppel stated that Staff and the Technical Committee recommend approval to the Policy Committee of TIP Amendment #1 and the Self-Certification for the amendment.

Chair Sharer opened the public hearing. No public comments were received. The public hearing was closed.

ACTION: Commissioner Todacheene moved to approve proposed TIP Amendment #1 to the FFY2022-2027 TIP and the Self-Certification for Amendment #1. Councilor Uhl seconded the motion. The motion passed with no opposition.

4. 2022 ANNUAL MEETING SCHEDULE

Subject:	2022 Annual Meeting Schedule
Prepared by:	Peter Koeppel, MPO Officer
Date:	November 18, 2021

BACKGROUND

- Each year the Policy Committee approves a resolution ensuring compliance with the open meetings act and establishes its meeting schedule for the coming year.
- NMDOTs STIP Procedures Manual outlines an annual calendar for TIP Amendments, which impacts the meeting schedule on a quarterly basis. This schedule has been considered in developing this proposal.

CURRENT WORK

- Final approval of Policy Committee Resolution 2021-4 and the FFY22 meeting schedule will be sought on November 18
- It is recommended that the Policy Committee continue to hold eight (8) regular meetings during 2021.
- Meetings are recommended for January, February, April, May, June, August, September, and November.

ACTION ITEM

- Staff recommends that the Policy Committee consider approving the proposed 2022 meeting calendar and proposed Policy Committee Resolution 2021-4.

INFORMATION ITEM

- This is being presented during the November meeting as an introduction.

APPLICABLE CITATIONS

Requirement for MPOs to establish performance targets for Federal-aid highway measures and public transportation established by USDOT.

- 23 USC 134(h)(2)
- 49 USC 5303(h)(2)
- 49 USC 5304(d)(2)

Requirements to include discussion in the metropolitan and statewide improvement program as to how the planned program will achieve State/MPO targets:

- 23 USC 134(j)(2)(D)
- 23 USC 135(g)(4)
- 49 USC 5303(j)(2)(D)
- 49 USC 5304(g)(4)

DISCUSSION: Mr. Koepfel reported that the MPO is required by FHWA to annually set safety performance targets per the National Performance Management Measures for Highway Safety Improvement Program. This will be an action item for considered approval on the January 2022 meeting agenda. This presentation also shared some of the numbers that NMDOT has established as the state's performance measures for 2022.

Mr. Koepfel provided background to the performance measures and the process:

- Federal legislation (MAP-21 and the FAST Act) required states and MPOs to establish national goals, performance measures and accountability in planning and funding:
- Safety targets are required to be set annually:
 - Other areas include: infrastructure condition, congestion reduction, system reliability, freight movement and economic vitality, environmental sustainability, and reduced project delivery delays.
 - Overall goal is to improve accessibility and mobility.
- Performance-driven, outcome-based planning and programming:
 - Federal → State → MPO
 - State sets targets and goals and MPOs can set their own measureable targets or choose to adopt state's.
- Safety targets are implemented to achieve a significant reduction in traffic fatalities and injuries on all public roads (includes neighborhood streets). There are five (5) targets/goals:
 - 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

- NMDOT's targets for 2022:

<u>Performance Measure</u>	<u>2022 Target</u>
Number of total fatalities	421.9
Number of serious injuries	1030.5

8. INFORMATION ITEMS

Subject:	Information Items
Prepared by:	MPO Staff
Date:	November 18, 2021

INFORMATION ITEMS

a. **RTP/CMAQ/TAP Call for Projects.** The MPO submitted four completed applications to NMDOT.

T/LPA	MPO/RTPO	District	Project Name	Funding Program
San Juan County	FMPO	5	Glade Run Recreation Area Trails	RTP
City of Farmington	FMPO	5	Main Street Sidewalk and ADA Improvements	TAP
City of Farmington	FMPO	5	Sunset Ave. Sidewalk and ADA Improvements	TAP
City of Farmington	FMPO	5	Westland Trail Connection	TAP

b. **No meeting in December.** Next Committee meeting is on January 27, 2022

DISCUSSION: Mr. Koepfel reported that the projects listed above were submitted to NMDOT on behalf of the local entities for funding consideration under the RTP/CMAQ/TAP call for projects. The projects submitted were mainly bicycle/pedestrian programs, trails, and sidewalk improvements. NMDOT is currently reviewing all the submittals and FMPO hopes to hear about their applications next spring.

Today's meeting was the final Policy Committee meeting for 2021. Staff wished all committee members the best for the holidays.

9. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

Commissioner Fry commented that this was her last Policy Committee meeting as she has ended her term on the City of Aztec's Commission. A new commissioner should be selected on January 4 and be ready for the first Policy Committee meeting in 2022.

Ms. Markle also announced that this was her last Policy Committee meeting as she was retiring from the City of Farmington at the end of the year.

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