

Aztec & Bloomfield & Farmington & San Juan County & NEW MEXICO

<u>AGENDA</u>

Farmington Metropolitan Planning Organization Policy Committee Meeting

Executive Conference Room Farmington City Hall 800 Municipal Dr. Farmington, NM

January 20, 2011 1:30 p.m.

AGENDA FARMINGTON METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING January 20, 2011 1:30 PM

This meeting will be held in the Executive Conference Room, Farmington City Hall, 800 Municipal Dr., Farmington, New Mexico.

<u>ITEM</u>	PAGE
Call meeting to order.	
2. Approve the minutes from the November 10, 2010 Policy Committee meeting.	1
3. Approve Amendment #1 to the MPO Major Thoroughfare Plan - Alternative #1 which connects the proposed Northern Route to College Blvd.	12
4. Amend Exhibit "A" to PC Resolution 2010-5 to reflect a new meeting location for the March 17, 2011 Policy Committee meeting in Bloomfield.	14
5. Receive a report from NMDOT.	
a. District 5 (David Martinez)	
b. Planning Division (Ray Matthew)	
6. Receive a report on the Red Apple Transit Study.	19
7. Receive a report on the 2010 Traffic Count Program.	20
8. Receive a report on the FY2012-FY2017 TIP schedule.	25
9. Information Items	26
a. FY2010 Annual List of Federally Obligated Projects	
b. 2010 Census Workshop – January 26 in Albuquerque	
c. Other	
10. Business from:	
a. Chairman	
b. Members	
c. Staff	
11. Business from the Floor	
12. 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 Administrative Aide at the Downtown Center, 100 W Broadway, Farmington, New Mexico or at 505-599-1466 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 Administrative Aide if a summary or other type of accessible format is needed.

MINUTES FARMINGTON METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING November 10, 2010

Policy Members Present: Gene Current, City of Aztec

Dr. Henderson, San Juan County Dan Darnell, City of Farmington Gayla McCulloch, City of Farmington

Policy Members Absent: Pat Lucero, City of Bloomfield

Technical Committee Members Present: Mike Huber, City of Aztec

Staff Present: Joe Delmagori, MPO Planner

Martin Lucero, MPO Associate Planner Kathy Bonnell, MPO Admin Aide

Staff Absent: Bob Campbell, MPO Officer

Also Present: Mayor Sally Burbridge, City of Aztec

David Krutsinger, LSC Consultants

Larry Hathaway, SJC Community Development Manager

1. CALL TO ORDER

Dr. Henderson called the November 10, 2010 Policy Committee meeting to order at 3:02 pm.

2. <u>APPROVE THE MINUTES FROM THE SEPTEMBER 9, 2010 POLICY COMMITTEE MEETING</u>

Mr. Darnell made a motion to approve the minutes from the Policy Committee meeting. Ms. McCulloch seconded that motion. Motion was passed unanimously.

3. FY2011-2016 TIP Amendment #2

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject: FY2011-2016 TIP Amendment #2
Prepared by: Martin Lucero, MPO Associate Planner

Date: October 28, 2010

BACKGROUND

- On October 3, 2010 the Farmington MPO advertised Amendment #2 to the FY2011-FY2016 Transportation Improvement Program.
- The amendment modifies funding to the Wildflower Parkway Widening project.
- The MPO held a 30-day public comment period from October 3, 2010 to November 3, 2010 and no comments were received.
- A public hearing was held on FY2011-2016 TIP Amendment #2 during the October 28, 2010 Technical Committee meeting.

CURRENT WORK

- The original ARRA amount obligated to the project was \$1,000,000.00.
- An additional \$347,265.70 has now been authorized for a total of \$1,347,265.70.

ANTICIPATED WORK

Amendment to the FY2010-2013 STIP.

ATTACHMENTS

Public Notice describing the funding change in Amendment #2.

RECOMMENDATION

It is recommended that the Policy Committee approve Amendment #2 to the FY2011-2016 TIP.

Discussion: Mr. Lucero stated that TIP Amendment #2 provides additional funds for the Farmington ARRA project along Wildflower Pkwy. The NMDOT had additional funds available from the total ARRA stimulus funds allocated to NM due to bids throughout the state coming in lower than the projected costs to complete the various projects.

Mr. Lucero stated District 5 allocated these additional funds to the Farmington project as it was one of the few projects that had come in higher than originally estimated. He stated the original allocated amount for the project was \$1,000,000.00 and an additional \$347,265.70 has now been authorized for a total of \$1,347,265.70 to go towards the Wildflower Parkway widening project. The MPO held a public comment period on the TIP Amendment #2 through November 3, 2010 and a public hearing at the MPO Technical Committee meeting on October 28, 2010.

Mr. Lucero elaborated that no public comments were received.

Action: Mr. Darnell motioned to approve TIP Amendment #2 to the FY2011-2016 TIP. Ms. McCulloch seconded and the motion passed unanimously.

4. Approval of the Annual Meeting Resolution

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject: Annual Meeting Resolution **Prepared by:** Joe Delmagori, MPO Planner

Date: November 3, 2010

BACKGROUND

The attached PC Resolution 2010-5 establishes the procedures to be followed and notice to be given pursuant to the provisions of the New Mexico Open Meetings Act, provides for the annual determination of reasonable notice of meetings, and establishes the meeting times, dates and locations for the Farmington Metropolitan Planning Organization Policy Committee meetings during calendar year 2011.

CURRENT WORK

- The Policy Committee will hold six regular meetings during 2011.
- Meetings will be held in January, March, April, June, September, and November.
- The attached PC Resolution 2010-5 will implement the following meeting schedule: meetings occur on the third Thursday at 1:30pm, except in November when it will occur on the second Thursday.
- Policy Committee meetings will rotate among the entities.
- The members have the opportunity to modify the meeting schedule as necessary prior to adopting the resolution.

RECOMMENDATION

It is recommended that the Policy Committee adopt PC Resolution 2010-5.

Discussion: Mr. Lucero reviewed the days and months that the Policy Committee would meet. He then elaborated that the meetings would rotate from entity to entity on the same rotation schedule as the prior year.

Mr. Darnell indicated that the November 10, 2011 date conflicted with the Safe Communities Monthly Coordination meeting that both he and Dr. Henderson attend. Mr. Darnell indicated that he had no changes to the meeting schedule but he would have to see if they may be able to avoid the future schedule conflict.

Action: Mr. Darnell made the motion to approve the PC Resolution 2010-5 and the meeting schedule. Ms. McCulloch seconded the motion. Motion carried and PC Resolution 2010-5 was approved.

5. REVIEW AND ADOPT THE MEMORANDUM OF AGREEMENT

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject: Memorandum of Agreement

Prepared by: Martin Lucero, MPO Associate Planner

Date: November 3, 2010

BACKGROUND or PREVIOUS WORK

- It is the purpose of the Memorandum of Agreement to serve as a planning contract between the MPO and NMDOT.
- It makes provisions that determine the responsibilities for carrying out the metropolitan transportation planning process.
- These responsibilities are identified in the MOA and are between the MPO, NMDOT, and the fiscal agent serving the metropolitan planning area.
- NMDOT and the MPO also enter into a contractual agreement to establish the terms and conditions for performance and payment.
- The current MOA is set to expire at the end of December 2010.

CURRENT WORK

- NMDOT is currently developing a Final MOA that covers a five year period (through June 30, 2015).
- MPO staff, the City of Farmington, and the Technical Committee have reviewed the MOA.
- Staff will present the Final MOA to the Policy Committee at their November meeting.

ANTICIPATED WORK

 The City of Farmington, acting as the fiscal agent, will execute the contract with NMDOT.

ATTACHMENTS

Final draft MOA between the Farmington MPO and NMDOT.

RECOMMENDATION

It is recommended that the Policy Committee approve the MOA between the FMPO and NMDOT.

Discussion: Mr. Delmagori stated the Memorandum of Agreement with the MPO and the NMDOT is set to expire at the end of December and the new MOA will need to be

approved prior to the end of the year. He informed the Committee the new MOA will cover a five year period.

Mr. Delmagori further elaborated that the MOA document explains the roles and responsibilities of the MPO, the City of Farmington as the fiscal agent, and NMDOT. The language concerning the roles and responsibilities are very much like the language found in the JPA and Bylaws. Mr. Delmagori brought to their attention some of the changes from the prior MOA: in Section Six, language about the districts providing funding targets to the MPO was added and the submittals of Project Identification Forms are now shown as the responsibility of the local entity. In the signature section of the document, the Finance Director signature line was removed at the request of the City of Farmington's Legal Department. The only signature now will be that of the MPO Policy Board Chairman, the Mayor of Farmington, the Director of the City of Farmington's Legal Department, and NMDOT.

Mr. Darnell asked if the language found throughout the document was standard. Mr. Delmagori confirmed that the legal language in the document was boiler plate. He also added once the MOA has been approved by the Policy Board it would be taken to the City of Farmington City Council for adoption as the fiscal agent.

Action: Mr. Darnell made the motion to approve the MOA between the FMPO and NMDOT. Mr. Current seconded the motion. Motion carried and the MOA between the FMPO and NMDOT was approved.

6. RECEIVE A REPORT ON THE RED APPLE TRANSIT STUDY

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject: Red Apple Transit Study **Prepared by:** Joe Delmagori, MPO Planner

Date: November 3, 2010

BACKGROUND or PREVIOUS WORK

- The MPO and Red Apple Transit are working with LSC Consultants to determine future transit needs and make recommendations for expansion options.
- LSC Consultants has developed two Technical Memorandums that determine transit need and identify several options for modifying and expanding the system.
- A series of public and stakeholder meetings on the transit study have been held in June, July, and October.
- The Technical Committee received a presentation on the Transit Study on October 7, 2010.

CURRENT WORK

- LSC outlined overall system concepts and possible options to revising the existing transit system.
- LSC developed Technical Memorandum #2, which identified scenarios that reallocate existing resources for system improvements and expansion options

- based on additional resources.
- The public and various stakeholder groups have assisted in determining a preferred option that recommends changes to the Red Apple system.
- LSC is currently preparing the final draft report, which is analyzing the preferred option in order to identify future bus stops, estimate ridership and costs, and develop an implementation schedule.

ANTICIPATED WORK

- Hold the fourth series of stakeholder and public meetings from November 9-11.
- Review and provide feedback on the final draft report.
- Make final recommendations on the Transit Study to the City of Farmington.

RECOMMENDATION

It is recommended that the Policy Committee receive a presentation from LSC on the Red Apple Transit Study.

Discussion: Mr. Delmagori informed the Committee that the MPO is currently working with LSC Consultants to identify potential new options for the Red Apple Transit. Mr. Delmagori discussed the Red Apple Transit Study and the progress LSC Consultants has made. He stated LSC is conducting a comprehensive study of the Red Apple Transit to identify potential modifications or expansions for current and future years. LSC has issued a draft report that assesses the current Red Apple Transit system, identifies new route options based on current and future demographics, and outlines an implementation schedule for modifying the system.

Mr. Delmagori stated Mr. Krutsinger was in town this week to review the draft final report. Mr. Delmagori stated Mr. Krutsinger made a presentation on November 9 to the Farmington City Council and also during a public meeting on November 10. Mr. Delmagori added LSC has presented the preferred alternatives and estimated costs, the potential ridership based on proposed changes, and an implementation schedule.

Mr. Delmagori then introduced Mr. Krutsinger. Mr. Krutsinger gave a history of the study and a synopsis of the information gathered. He reviewed the preferred option for both the Farmington and Regional routes. Mr. Krutsinger then described the proposed route structure and made comparisons to the current Red Apple system.

Mr. Current asked Mr. Krutsinger what the difference is between an all day service and limited service. Mr. Krutsinger explained the difference is the frequency at which a bus serves a particular stop. He elaborated on the current regional service and the recommended improvements for the current system through the addition of stops that may help fill in the current need.

Mr. Krutsinger continued by explaining how the new system would be phased in. Within Farmington, routes would change from a loop system to more linear system. He then explained the benefits of the new routes. Bus trips will be shorter due to less out-of-directional travel. The airport stop would be at the beginning and end of a route which would prevent adding additional time to passenger travel.

The phasing could begin by first adding additional stops to fill in gaps along the existing routes then creating bi-directional routes. This would be followed by creating a route from McGee Park to the airport and then the conversion of the existing Red and Green

routes to the line route system. During the three year phasing in period, the operating budget of the Red Apple would increase by \$100,000 after which the budget would return to relatively normal budgetary amounts. Mr. Krutsinger referred the committee to the table outlining the proposed budget. He added that the option still exists for not phasing in the proposed improvements which could be done with zero to slight budget increase. The final option would be to add in bus shelters at appropriate locations for an estimated \$15,000 each.

Mr. Darnell commented that to add one more trip per day on the regional routes seemed to be very minimal. He then asked what was included in his figures and the price for one more trip. Mr. Krutsinger confirmed the cost included both labor and maintenance of the vehicles. The reason the cost would be so minimal is because no additional capital cost would be needed for additional trips. He then indicated as more trips are added to any one route the cost would eventual increase to the cost outlined in his early table for a new all day route.

Mr. Darnell commented that if you add more trips it should create the necessity of adding more drivers and increase the total projected cost. Mr. Krutsinger explained that the initial time demand would be minimal and would not warrant any additional personnel but as the number of trips grew the demand would grow until it warranted an additional driver for an all day service.

Mr. Krutsinger finished his presentation by correlating a 1.3% increase in operating budget to a 33% gain in ridership through the use of a linear route system.

Dr. Henderson asked if all of Mr. Darnell's comments had been considered from prior public meetings. Mr. Krutsinger answered affirmatively. Mr. Current then commented that Aztec is looking for information on boarding and alignments along the Tiger route. Mr. Lucero acknowledged the request from Mr. Current and informed him that he believed that Presbyterian Medical Services had directed their bus drivers servicing that route to begin collecting that information. Mr. Current indicated that he felt that all the current stops may not be needed and that he would like to relocate the nonproductive stops to other locations. Mr. Krutsinger suggested the pull cord concept that may be introduced to the regional routes and expressed the concerns from the individuals living in Spencerville that they would like a stop placed on the Tiger route.

Mr. Darnell then explained that he felt that the current cost per rider was too high and that he felt there might be a more cost effective way of helping the transit dependent. He suggested possibly having a brainstorming session to evaluate the other possibilities out there. Mr. Darnell then proposed using some of the current operating funds towards an expanded dial-a-ride service. Mr. Darnell indicated that he understands that federal funds may not be available to use towards these other activities but they may still be more cost effective. The number one concern he keeps hearing is that the transit system is not effective and not convenient. The hours of operation don't match the hours of need. He feels just because this is the current system does not mean that we need to keep it. In conclusion, Mr. Krutsinger informed the committee that the current average cost per rider for the entire system is close to \$7.21.

Ms. McCulloch added in that the cost is even higher if you only consider unique riders. Dr. Henderson indicated that a call service may be cheaper but not as effective. He continued that he felt that the issue lies with educating the community and helping them understand the benefits of using public transit. With increased education then the

number of riders would naturally increase. Mr. Current agreed and indicated that the communities here in San Juan County are not aware of public transit like on the East Coast. Mr. Delmagori indicated that the MPO may be able to facilitate a discussion on alternate ways of educating the public on transit use or consider other modes of helping the transit dependent community.

Action: The report was received.

7. RECEIVE A REPORT FROM THE NMDOT

Discussion: No report from NMDOT

8. RECEIVE A REPORT ON THE NEW MEXICO STATE RAIL PLAN

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject: New Mexico State Rail Plan **Prepared by:** Joe Delmagori, MPO Planner

Date: November 3, 2010

BACKGROUND or PREVIOUS WORK

- The Transit and Rail Division of the NMDOT is developing the New Mexico State Rail Plan to address current and future rail needs throughout the state.
- The new rail plan will replace the 1996 Rail Plan Update developed by the Intermodal Management Bureau of the New Mexico Highway and Transportation Department.
- This plan is being developed in cooperation with various stakeholders such as rail carriers, transit providers, tribal and local governments.

CURRENT WORK

- Bill Craven, from the Transit and Rail Division of NMDOT, gave an overview presentation of the upcoming New Mexico State Rail Plan to the Technical Committee on October 28.
- Staff will recap the presentation and summarize comments made at that meeting.

ATTACHMENTS

Summary notes of the presentation.

RECOMMENDATION

It is recommended that the Policy Committee receive a summary of the NMDOT Rail Plan presentation. **Discussion:** Mr. Delmagori briefly explained the presentation given by Bill Craven with the NMDOT at the October 28, 2010 Technical Committee meeting. He continued to explain that the state is looking at how they can improve rail service within the state. This study will help dictate where rail will be emphasized throughout the state. The plan currently is in the information gathering stages and developing a vision statement. The plan will be developed throughout 2011, with anticipated completion in early 2012.

Dr. Henderson discussed the importance of having rail serve San Juan County. He mentioned how vital it would be to the local economies because right now the cost of trucking items in and out of the county is much higher than if there was a dedicated rail line. He stated the high cost of rail would prohibit passenger travel but it should be pursued as a viable option. He also stated that there should be a greater focus than past years on rail. He feels that local stakeholders must get involved with the development of the rail plan so that they can play a critical role in formulating rail strategies for the county.

Action: The report was received.

9. 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: October 28, 2010

RED APPLE UPDATE

- Overall ridership peaked in March 2010 reaching a high of 12,835 passengers.
- The combined Farmington Routes have seen an average annual growth of 2%
- Bloomfield's highest ridership occurred in August of 2008 with 617 passengers.
- Bloomfield's peaks occur during late summer and early fall.
- Bloomfield's rise in ridership outpaces the lulls creating a positive seasonal trend.
- Kirtland's seasonal cycle is much shorter than that of the other regional routes with six month highs and lows.
- Kirtland's overall ridership trend is positive with a steady annual growth of 4%.
- Aztec's highest ridership occurred in July of 2007 with 289 riders.
- Aztec has had various peaks and valleys over the lifespan of the route, but has had an average annual growth rate of 4%.
- The ridership report is attached.

RECOMMENDATION

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

Discussion: Mr. Lucero stated the overall ridership peaked in March of 2010 reaching a high of 12,835 passengers. Mr. Lucero reviewed all of the individual regional routes. He explained that the Aztec Tiger route has fallen in ridership but is slowly picking up. The Kirtland Bronco route is starting to increase as well. Bloomfield Bobcat has had a big jump in ridership and continues to grow. He stated the regional routes are doing better than in the past.

Mr. Lucero stated with the proposed improvements from the Red Apple Study these regional routes can become more productive. The Tiger route might stand to benefit the most. Based on comments at public meetings, there is a need in the area for the Tiger route to offer more service.

Action: The report was received.

10. INFORMATION ITEMS

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject: Information Items

Prepared by: Martin Lucero, MPO Associate Planner

Date: November 3, 2010

INFORMATION ITEMS

- a. Hood Mesa/Northern Route Connection Alternatives. Staff is currently working with the City of Farmington and community stakeholders to develop an alternative to the Hood Mesa Trail— Northern Route Connection. Staff will bring the preferred alternative to the Technical Committee for review in November and to the Policy Committee in January.
- b. Other.

Discussion: Mr. Martin Lucero stated there have been several meetings with community stakeholders and City of Farmington in regards to the alternative connection to the Hood Mesa/Northern Route intersection. Staff has had a meeting with the residents, BLM, and other groups such as the off road truckers and bike groups. Staff is currently working on two different alternatives which will be proposed to the Policy Committee next year after final review by the Technical Committee.

Action: Report was received.

11. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

Discussion: Dr. Henderson questioned Mr. Delmagori if there were any type of monies available for a study to be done on freight movement and its connection to future rail in San Juan County. Mr. Delmagori asked if he was requesting an additional study besides the State-led study. Dr. Henderson stated he wanted to again reiterate how important it is for the State to understand the need for rail in San Juan County. Mr. Delmagori mentioned that the state through Mr. Craven is collecting information from locals throughout various parts of the state on the critical needs for rail, but the MPO could facilitate additional efforts if necessary.

Dr. Henderson asked where the funds for the State study will be coming from. Mr. Delmagori stated the study is being funded through Statewide Planning and Research funds. Dr. Henderson asked how long will this study be. Mr. Delmagori stated the study will be complete in early 2012.

Ms. McCulloch stated the rail study needs to focus on the communities out in the more rural areas. The northern portion of the State is often forgotten and it needs to be looked at much more closely.

Mr. Current stated the rail plan will be supported if given the opportunity. He stated it is a great idea and he is excited that they are looking into possibly extending rail to our community. He continued stating that the cost of construction in this area is so costly and without a rail system the freight costs are so much higher than in other cities with rail.

Mr. Delmagori mentioned Kathy Bonnell will be resigning and acknowledged her time with the MPO and thanked her for her help and assistance.

12. BUSINESS FROM THE FLOOR

Discussion: There was no business from the floor.

13. ADJOURNMENT

Discussion: Mr. Current made a motion to a motion. Dr. Henderson adjourned the meeting	
Dr. James C. Henderson - Chair	Kathy Bonnell - MPO Admin Aide

Subject: MPO Major Thoroughfare Plan Alternatives **Prepared by:** Martin Lucero, MPO Associate Planner

Date: January 10, 2011

BACKGROUND or PREVIOUS WORK

- The FMPO Policy Committee adopted the Major Thoroughfare Plan at their September 9th meeting with direction to staff to review alternatives for the Northern Route and Hood Mesa Trail connection in Northeast Farmington.
- Staff has met with City of Farmington Staff to discuss alternatives to the Northern Route and Hood Mesa Trail connection.
- Alternatives were reviewed with the Technical Committee on October 7 and November 18.
- The MPO held a stakeholder meeting on October 25 to review the identified alternatives.
- The Technical Committee recommended approval of Alternative #1, connecting the proposed Northern Route to College Blvd, as part of the MPO Major Thoroughfare Plan.

CURRENT WORK

- Two alternatives are being discussed with the Policy Committee:
 - Alternative #1 Run the Northern Route over the top of Foothills and connect it to College Blvd; classify College Blvd as a Minor Arterial
 - Alternative #2 Keep the connection described above but also continue the Northern Route to intersect with Glade Road.
- Adopt an alternative alignment for the Northern Route and Hood Mesa Trail connection.

BACKUP

Maps illustrating the proposed connections will be provided at the meeting.

ANTICIPATED WORK

- The development of a Roadway Classification Map showing all existing and future roadway designations.
- NMDOT and FHWA approval of changes to road classifications.

RECOMMENDATION

• It is recommended that the Policy Committee approve Alternative #1, connecting the proposed Northern Route to College Blvd, as part of the MPO Major Thoroughfare Plan.

Summary of Changes as part of the Alternatives to the MPO Major Thoroughfare Plan

Alternative #1

Extensions:

- Extend the Northern Route over the top of the Farmington City Boundaries until it intersects with the College Blvd extension.
- Extend the proposed North-South road parallel to Pueblo de Farmington up to the Northern Route and classify as a minor arterial; extend Hood Mesa Trail to connect to this North-South road.
- Extend Foothills to connect with the Northern Route.
- Change the direction of College Blvd North of Hood Mesa Trail to head North instead of Northwest and have it connect into the Northern Route.

Reclassifications:

- Reclassify Foothills from Lakewood to the Northern Route from a collector to a minor arterial for the full length of the road.
- Change the classification of College Blvd from Piñon Hills Blvd to the Northern Route from a collector to a minor arterial.

Alternative #2

Extensions:

- Extend the Northern Route over the top of the Farmington City Boundaries until it intersects with Glade Road.
- Extend the proposed North-South road parallel to Pueblo de Farmington up to the Northern Route and classify as a minor arterial; extend Hood Mesa Trail to connect to this North-South road.
- Extend Foothills to connect with the Northern Route.
- Change the direction of College Blvd North of Hood Mesa Trail to head North instead of Northwest and have it connect into the Northern Route.

Reclassifications:

- Reclassify Foothills from Lakewood to the Northern Route from a collector to a minor arterial for the full length of the road.
- Change the classification of College Blvd from Piñon Hills Blvd to the Northern Route from a collector to a minor arterial.
- Reclassify Glade Road to a minor arterial from Piñon Hills Blvd to the Northern Route.

Subject: Annual Meeting Resolution

Prepared by: Martin Lucero, MPO Associate Planner

Date: January 10, 2011

BACKGROUND

 The Policy Committee adopted PC Resolution 2010-5 at the Policy Committee meeting on November 10, 2010.

CURRENT WORK

■ The Policy Committee is asked to amend Exhibit "A" to PC Resolution 2010-5 to change the March 17, 2011 location to the Bloomfield Cultural Center.

RECOMMENDATION

It is recommended that the Policy Committee amend Exhibit "A" to PC Resolution 2010-5 to reflect the new location for the March 17, 2011 meeting in Bloomfield.

FARMINGTON METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE RESOLUTION NO. 2010-5

A RESOLUTION ESTABLISHING THE PROCEDURES TO BE FOLLOWED AND NOTICE TO BE GIVEN PURSUANT TO THE PROVISIONS OF THE NEW MEXICO OPEN MEETINGS ACT, PROVIDING FOR THE ANNUAL DETERMINATION OF REASONABLE NOTICE OF MEETINGS, AND ESTABLISHING THE MEETING TIMES, DAYS AND LOCATIONS FOR THE FARMINGTON METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE DURING THE CALENDAR YEAR 2011

WHEREAS, the Policy Committee of the Farmington Metropolitan Planning Organization (FMPO) met in regular session in the Commission Chambers, Aztec City Hall, 201 W Chaco St., Aztec, NM on November 10, 2010, at 3:00 p.m., in accordance with the law; and

WHEREAS, Sections 10-15-1 (B) of the Open Meetings Act (NMSA 1978, Section 10-14-1 to 10-15-4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Policy Committee of the FMPO to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE Farmington Metropolitan Planning Organization Policy Committee that:

- 1. For calendar year 2011, the regular meeting of the FMPO's Policy Committee will be held at the times, dates, and places as shown on the attached Exhibit "A" hereto.
- 2. An agenda for such meetings will be available at least twenty-four hours prior to the meeting from the office of the Farmington Metropolitan Planning Organization, Downtown Center Building, 100 W Broadway, Farmington, New Mexico.
- 3. Notice of regular meetings will be given by publishing a list of regular meetings to be held in each calendar year in the *Farmington Daily Times* or another newspaper of general circulation in San Juan County in January of each year. The notice shall indicate when and where a copy of the agenda for each meeting may be obtained. A copy of this notice and the list of regular meetings will also be posted in the foyer of the Farmington City Hall, 800 Municipal Drive, Farmington, New Mexico and in

similar public places in the San Juan County Administrative Building and in the city hall buildings for the cities of Aztec and Bloomfield, New Mexico. This notice shall be posted in January of each year and shall remain posted throughout the calendar year. Copies shall also be sent via regular mail or fax to any local television stations and radio broadcast stations at their request.

- 4. Special meetings may be called by the Committee Chair or by a majority of Committee members upon three (3) days notice. If time exists for a notice of such meeting to be published in the legal notices of the *Farmington Daily Times* or another newspaper of general circulation in San Juan County prior to the meeting, such notice shall be published. If not, notice shall be given by e-mail, fax or some other instantaneous method to a newspaper of general circulation, any local television station and at least one local radio broadcasting station. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least twenty-four hours before any special meeting.
- 5. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the FMPO or its participating governmental agencies from substantial financial loss. The Committee will avoid emergency meetings whenever possible. Emergency meetings may be called by the Committee Chair or a majority of the members of the Committee upon twenty-four (24) hours' notice, unless threat of personal injury or property damage require less notice. The notice for all emergency meetings shall be given, except as to the amount of time required, in the manner provided above for special meetings.
- 6. In addition to other information as specified above, all notices and agendas shall include the following language: "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 Administrative Aide at the Downtown Center, 100 W Broadway, Farmington, New Mexico or at 505-599-1466 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 Administrative Aide if a summary or other type of accessible format is needed."
- 7. The Policy Committee of the FMPO may close a meeting to the public only if the subject matter of such discussion or action is excepted from the open meeting requirement under Section 10-15-1(H) of the Open Meetings Act.
- (a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Committee taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close

shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

- (b) If the decision to hold a closed meeting is made when the committee is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specified provision of law authorizing the closed meeting and the subject to be discussed with reasonable specificity, is given to the members and to the general public.
- (c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
- (d) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussion in a closed meeting shall be made by vote of the Committee in an open public meeting.

PASSED AND ADOPTED this 10th day of November, 2010.	
Dr. James C. Henderson, MPO Policy Committee Chairman	

FARMINGTON METROPOLITAN PLANNING ORGANIZATION 2011 Regular Meeting Schedule

POLICY COMMITTEE						
All mee	tings will be held at 1:30pm at the locati	ions listed below				
Date	Location and City					
January 20, 2011	Executive Conference Room Farmington Municipal Building 800 Municipal Drive	Farmington, New Mexico				
March 17, 2011	Bloomfield Cultural Complex 333 South First Street.	Bloomfield, New Mexico				
April 21, 2011	Commission Chambers San Juan County Administrative Building 100 S. Oliver	Aztec, New Mexico				
June 16, 2011	Executive Conference Room Farmington Municipal Building 800 Municipal Drive	Farmington, New Mexico				
September 15, 2011	City Council Chambers Bloomfield City Hall 915 N. First St.	Bloomfield, New Mexico				
November 10, 2011	Commission Room Aztec City Hall 201 W. Chaco St.	Aztec, New Mexico				

Subject: Red Apple Transit Study **Prepared by:** Joe Delmagori, MPO Planner

Date: January 11, 2011

BACKGROUND or PREVIOUS WORK

- The MPO and Red Apple Transit are working with LSC Consultants to determine future transit needs and make recommendations for expansion options.
- LSC Consultants have developed two Technical Memorandums and have held four sets of public and stakeholder meetings on the transit study.
- Options were developed for both the regional and Farmington routes.
- From the multiple routing options, a preferred alternative has been selected, which identifies linear routes for Farmington and creating all day service for portions of the regional routes.
- A draft final report has been developed and review during the past two months.

CURRENT WORK

- The draft final report that explains the recommendations, the implementation schedule for the recommendations, and the financial plan.
- The draft report is now available for final review.
- The Policy Committee has an opportunity to review the draft final report during its meeting.

ANTICIPATED WORK

- Seek approval of the Final Report in January.
- Issue the approved Final Report to the entities and stakeholders.

RECOMMENDATION

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

Subject: 2010 Traffic Count Program

Prepared by: Martin Lucero, MPO Associate Planner

Date: January 10, 2011

BACKGROUND

- The MPO identified 81 traffic count locations to be counted in 2010.
- Traffic Research & Analysis (TRA) collected traffic counts during the weeks of October 11th and October 18th.
- Initial data was provided for 79 count locations.
- NMDOT received and accepted 72 of the 79 counts taken.
- Staff uploaded the approved count information into the TCDS website database.

CURRENT WORK

 Staff posted the 2010 Average Daily Traffic (ADT), the 2010 Speed and 2010 Class lists for all approved counts to the website.

TRAFFIC COUNT ANALYSIS

- The change in average traffic volume over the past three years has declined by 12%.
- Traffic counts for AZ_94 (Mesa Verde), FM_218 (NM 516), SJ_99 (Murray Dr/NM 5001), FM_101 (Navajo St), FM_71 (Hood Mesa Trail), SJ_58 (CR 5580), and SJ_110 (NM 371) will have to be rescheduled for next year.

RECOMMENDATION

 Staff recommends that the Policy Committee receive a report on the 2010 traffic count program.

MPO ID	Route Location		Direction	Count Type	Start Date	Avg Vol	Last good count	Percent Change
AZ 120	NM 516	Btwn Ruins Rd & US 550	EB	VOL	10/12/10	9851	10330	-5%
AZ 120	NM 516	Btwn Ruins Rd & US 550	WB	VOL	10/12/10	14086	10677	32%
AZ_125	Park Ave	Btwn Rio Grande Ave & Chaco St	NB	SPD	10/12/10	1308	2068	-37%
AZ_125	Park Ave	Btwn Rio Grande Ave & Chaco St	SB	SPD	10/12/10	888	2035	-56%
AZ 135	Rio Grande Ave	Btwn Blanco St & US 550	NB	VOL	10/12/10	362	368	-2%
AZ 135	Rio Grande Ave	Btwn Blanco St & US 550	SB	VOL	10/12/10	444	388	14%
AZ 136	S Rio Grande Ave	Btwn US 550 & Aztec City Limit	EB	SPD	10/12/10	2040	2392	-15%
AZ 136	S Rio Grande Ave	Btwn US 550 & Aztec City Limit	WB	SPD	10/12/10	2246	2238	0%
AZ 138	Ruins Rd	Btwn NM 516 & Aztec City Limits	NB	SPD	10/12/10	948	1319	-28%
AZ 138	Ruins Rd	Btwn NM 516 & Aztec City Limits	SB	SPD	10/12/10	978	1190	-18%
AZ_31	Blanco St.	Btwn US 550 & Mesa Verde	EB	SPD	10/12/10	630	629	0%
AZ 31	Blanco St.	Btwn US 550 & Mesa Verde	WB	SPD	10/12/10	802	671	20%
AZ_01	Bidileo Ot.	Btwn Mesa Verde & Aztec City	WB	OI D	10/12/10	002	071	2070
AZ_32	Blanco St	Limits Btwn Mesa Verde & Aztec City	EB	VOL	10/12/10	196	317	-38%
AZ_32	Blanco St	Limits	WB	VOL	10/12/10	186	329	-43%
AZ_41	Chaco St	Btwn NM 516 & Park Ave	EB	SPD	10/12/10	3900	4624	-16%
AZ_41	Chaco St	Btwn NM 516 & Park Ave	WB	SPD	10/12/10	2285	4456	-49%
AZ_92	McCoy	Btwn US 550 & End of road	NB	SPD	10/12/10	249	288	-14%
AZ_92	McCoy	Btwn US 550 & End of road	SB	SPD	10/12/10	250	290	-14%
AZ 93	Mesa Verde	Btwn Zia & Chuska	NB	VOL	10/12/10	324	616	-47%
AZ_93	Mesa Verde	Btwn Zia & Chuska	SB	VOL	10/12/10	320	576	-44%
AZ 94	Mesa Verde	Btwn Chuska & Blanco	NB	VOL	10/12/10	532	688	-23%
AZ 94	Mesa Verde	Btwn Chuska & Blanco	SB	VOL	10/20/10	618	718	-14%
AZ 95	Mesa Verde	Btwn Blanco & US 550	NB	SPD	10/12/10	444	510	-13%
AZ 95	Mesa Verde	Btwn Blanco & US 550	SB	SPD	10/12/10	523	540	-3%
BL 155	US 550	Btwn Sullivan Rd & US 64	NB	VOL	10/12/10	7200	7846	-8%
BL 155	US 550	Btwn Sullivan Rd & US 64	SB	VOL	10/12/10	8236	8101	2%
BL 175	US 64	Btwn Church & US 550 S	EB	VOL	10/12/10	13090	11418	15%
BL 175	US 64	Btwn Church & US 550 S	WB	VOL	10/12/10	13216	11473	15%
BL 61	E Blanco/CR 4899	Btwn US 550 & US 64	EB	SPD	10/12/10	1582	2149	-26%
BL_61	E Blanco/CR 4899	Btwn US 550 & US 64	WB	SPD	10/12/10	1760	2310	-24%
FM 1	20th	Btwn Municipal Dr & Sunset	EB	VOL	10/19/10	2898	4291	-32%
FM 1	20th	Btwn Municipal Dr & Sunset	WB	VOL	10/19/10	3296	4149	-21%
FM 10	30th	Btwn Dustin & Butler	EB	VOL	10/19/10	5665	6040	-6%
FM 10	30th	Btwn Dustin & Butler	WB	VOL	10/19/10	4968	5929	-16%
FM_101	Navajo St E	Btwn Butler & Vine Ave	EB	VOL	10/20/10	759	849	-11%
FM 101	Navajo St E	Btwn Butler & Vine Ave	WB	VOL	10/20/10	912	877	4%
FM_103	Navajo St W	Btwn Auburn N & Municipal Dr	EB	VOL	10/19/10	704	741	-5%
FM 103	Navajo St W	Btwn Auburn N & Municipal Dr	WB	VOL	10/19/10	702	693	1%
FM 105	NM 170	Btwn US 64 & Pinon Hills Blvd	NB	VOL	10/20/10	4695	6984	-33%
FM 105	NM 170	Btwn US 64 & Pinon Hills Blvd	SB	VOL	10/20/10	3196	7241	-56%
FM 112	NM 516	Btwn Morningstar Dr & Main St	NB	SPD	10/20/10	11566	14039	-18%
FM_112	NM 516	Btwn Morningstar Dr & Main St	SB	SPD	10/20/10	10946	14335	-24%
FM 126	Pinon Hills Blvd	Btwn NM 170 & 30th	EB	VOL	10/20/10	6971	7792	-11%
FM_126	Pinon Hills Blvd	Btwn NM 170 & 30th	WB	VOL	10/20/10	6676	7502	-11%
FM 128	Pinon Hills Blvd	Btwn Butler & College	EB	SPD	10/20/10	8130	7760	5%
FM 128	Pinon Hills Blvd	Btwn Butler & College	WB	SPD		7834	7360	
FM_141	Sandalwood	Btwn College & English	EB	VOL	10/13/10 10/13/10	665	816	6% -19%
	Sandalwood		WB	VOL		725	805	-19%
FM_141		Btwn College & English		1	10/13/10			1
FM_148	Sullivan	Btwn 15th & 20th	NB	VOL	10/13/10	3796	3338	14%
FM_148	Sullivan	Btwn 15th & 20th	SB	VOL	10/13/10	3136	3100	1%

				Count	Start	Avg	Last good	Percent
MPO ID	Route	Location	Direction	Type	Date	Vol	count	Change
FM_149	Sullivan	Btwn 20th & 30th	NB	VOL	10/13/10	2856	3071	-7%
FM_149	Sullivan	Btwn 20th & 30th	SB	VOL	10/13/10	2844	2942	-3%
FM_152	Troy King Rd	Btwn US 64 & CR 6480	NB	VOL	10/20/10	2372	2651	-11%
FM_152	Troy King Rd	Btwn US 64 & CR 6480	SB	VOL	10/20/10	2458	2758	-11%
FM_153	Twin Peaks Rd/ CR 6480	Btwn NM 170 & Troy King Rd	EB	VOL	10/20/10	3090	6403	-52%
FM 153	Twin Peaks Rd/ CR 6480	Btwn NM 170 & Troy King Rd	WB	VOL	10/20/10	4162	6529	-36%
FM 16	38th	Btwn Dustin & Butler	EB	SPD	10/19/10	931	906	3%
FM 16	38th	Btwn Dustin & Butler	WB	SPD	10/19/10	879	889	-1%
FM 166	US 64	Btwn NM 170 & Murray Dr/NM 5001	EB	VOL	10/20/10	13646	6379	114%
FM_166	US 64	Btwn NM 170 & Murray Dr/NM 5001	WB	VOL	10/20/10	14216	6662	113%
FM_170	US 64/Broadway	Btwn Scott & Murray Dr/NM 5001	NB	VOL	10/13/10	10916	10637	3%
FM_170	US 64/Broadway	Btwn Scott & Murray Dr/NM 5001	SB	VOL	10/13/10	10990	11011	0%
FM_182	Wall Ave	Btwn Main St & Apache St	NB	VOL	10/19/10	700	719	-3%
FM 182	Wall Ave	Btwn Main St & Apache St	SB	VOL	10/19/10	526	700	-25%
1 101_102	vvali Ave	Btwit Main St & Apacite St	SB	VOL	10/19/10	320	700	-2370
FM_184	Wildflower Pkwy	Btwn NM 516/Browning & Wildflower Mesa Dr	EB	VOL	10/13/10	4917	4440	11%
EN4 404	Mildflama Dinn.	Davis NIM 54C/Davisias 8 Wildflaws Mass Da	NA/D	1,01	40/40/40	4700	4400	00/
FM_184	Wildflower Pkwy	Btwn NM 516/Browning & Wildflower Mesa Dr	WB	VOL	10/13/10	4790	4400	9%
FM_185	Wildflower Pkwy	Btwn Wildflower Mesa Dr & Andrea Dr	EB	VOL	10/13/10	2254	2318	-3%
FM_185	Wildflower Pkwy	Btwn Wildflower Mesa Dr & Andrea Dr	WB	VOL	10/13/10	2182	2291	-5%
FM_19	Andrea	Btwn US 64 & Wildflower Pkwy	NB	SPD	10/13/10	1146	1108	3%
FM_19	Andrea	Btwn US 64 & Wildflower Pkwy	SB	SPD	10/13/10	1160	1118	4%
FM_191	College Blvd	Btwn 30th & Windsor	NB	SPD	10/20/10	5062		
FM_191	College Blvd	Btwn 30th & Windsor	SB	SPD	10/20/10	6451		
FM_2	20th St	Btwn Sunset & Dustin	EB	VOL	10/19/10	4310	6356	-32%
FM_2	20th St	Btwn Sunset & Dustin	WB	VOL	10/19/10	5318	6424	-17%
FM_213	Municipal Dr	Btwn Airport Dr & Navajo	EB	SPD	10/19/10	2543	3670	-31%
FM_213	Municipal Dr	Btwn Airport Dr & Navajo	WB	SPD	10/19/10	2988	3970	-25%
FM_218	NM 516	Btwn English & Pinon Hills Blvd	NE	VOL	10/20/10	14772	17200	-14%
FM_218	NM 516	Btwn English & Pinon Hills Blvd	SW	VOL	10/12/10	14462	16300	-11%
FM_22	Apache	Btwn Airport & Auburn	EB	VOL	10/20/10	3191	3040	5%
FM_22	Apache	Btwn Airport & Auburn	WB	VOL	10/20/10	2726	2960	-8%
FM_25	Arrington	Btwn Airport & Wall	EB	VOL	10/19/10	820	1424	-42%
FM_25	Arrington	Btwn Airport & Wall	WB	VOL	10/19/10	496	1345	-63%
FM_27	Auburn Ave N	Btwn Apache & Glade	NB	VOL	10/19/10	2764	3020	-8%
FM_27	Auburn Ave N	Btwn Apache & Glade	SB	VOL	10/19/10	2944	3190	-8%
FM_3	20th	Btwn Dustin & Butler	EB	SPD	10/19/10	7469	6715	11%
FM_3	20th	Btwn Dustin & Butler	WB	SPD	10/19/10	8268	6922	19%
FM_30	Behrend	Btwn Pinon St & Apache	NB	VOL	10/20/10	494	532	-7%
FM_30	Behrend	Btwn Pinon St & Apache	SB	VOL	10/20/10	442	497	-11%
FM_33	Brookside	Btwn Glade/Auburn & 20th	NB	VOL	10/19/10	2274	2665	-15%
FM_33	Brookside	Btwn Glade/Auburn & 20th	SB	VOL	10/19/10	2530	2675	-5%
FM_38	Butler	Btwn Ute & 20th	NB	VOL	10/19/10	7491	10752	-30%
FM_38	Butler	Btwn Ute & 20th	SB	VOL	10/19/10	6282	10488	-40%
FM_40	Carlton	Btwn Murray Dr/NM 5001 & US 64/Broadway	NB	VOL	10/13/10	888	888	0%
FM_40	Carlton	Btwn Murray Dr/NM 5001 & US 64/Broadway	SB	VOL	10/13/10	884	896	-1%
FM_43	Cliffside	Btwn Fairview & Hutton	EB	VOL	10/13/10	423	709	-40%
FM_43	Cliffside	Btwn Fairview & Hutton	WB	VOL	10/13/10	614	705	-13%

MPO ID	Route	Location	Direction	Count Type	Start Date	Avg Vol	Last good count	Percent Change
FM 44	Cliffside	Btwn Hutton & NM 516/E Main St	EB	VOL	10/13/10	1291	1415	-9%
FM 44	Cliffside	Btwn Hutton & NM 516/E Main St	WB	VOL	10/13/10	1322	1362	-3%
FM 60	Crestwood Dr	Btwn Thomas & Foothills	EB	SPD	10/13/10	764	859	-11%
FM 60	Crestwood Dr	Btwn Thomas & Foothills	WB	SPD	10/13/10	724	844	-14%
FM 62	English	Btwn S of Gila & Largo	NB	VOL	10/13/10	436	606	-28%
FM_62	English	Btwn S of Gila & Largo	SB	VOL	10/13/10	362	614	-41%
FM_65	Fairgrounds	Btwn Main St & Cooper	NB	VOL	10/13/10	1160	1329	-13%
FM 65	Fairgrounds	Btwn Main St & Cooper	SB	VOL	10/13/10	1076	1163	-7%
FM_66	Fairview	Btwn Main St & 20th	NB	SPD	10/13/10	1808	1696	7%
FM 66	Fairview	Btwn Main St & 20th	SB	SPD	10/13/10	1522	1629	-7%
FM 68	Farmington Ave	Btwn Main St & 20th	NB	SPD	10/13/10	2870	3482	-18%
FM 68	Farmington Ave	Btwn Main St & 20th	SB	SPD	10/13/10	2762	3335	-17%
FM 7	24th	Btwn Glade & Sunset	EB	VOL	10/19/10	170	140	21%
FM 7	24th	Btwn Glade & Sunset	WB	VOL	10/19/10	134	152	-12%
FM 71	Hood Mesa Tr	Btwn Pinon Hills Blvd & Anasazi Trail	EB	VOL	10/13/10	67	270	-75%
FM 71	Hood Mesa Tr	Btwn Pinon Hills Blvd & Anasazi Trail	WB	VOL	10/13/10	70	270	-74%
FM 78	Lake St	Btwn US 64/Broadway & Main St	NB	VOL	10/19/10	1956	2651	-26%
FM 78	Lake St	Btwn US 64/Broadway & Main St	SB	VOL	10/19/10	2132	2730	-22%
FM 79	Largo St	Btwn NM 516/E Main St & English	EB	SPD	10/13/10	2188	2486	-12%
FM 79	Largo St	Btwn NM 516/E Main St & English	WB	SPD	10/13/10	2586	2486	4%
FM 8	30th	Btwn Pinon Hills & Sunset	EB	VOL	10/19/10	3098	3528	-12%
FM 8	30th	Btwn Pinon Hills & Sunset	WB	VOL	10/19/10	3228	3483	-7%
FM 80	Largo St	Btwn English & Rail Road	NW	VOL	10/13/10	143	160	-11%
FM 80	Largo St	Btwn English & Rail Road	SE	VOL	10/13/10	144	159	-9%
FM 83	Main St	Btwn US 64/Broadway & Airport	EB	VOL	10/19/10	3457	6379	-46%
FM 83	Main St	Btwn US 64/Broadway & Airport	WB	VOL	10/19/10	7825	6473	21%
FM 84	Main St	Btwn Airport & Lake St	EB	VOL	10/19/10	4030	8965	-55%
FM_84	Main St	Btwn Airport & Lake St	WB	VOL	10/19/10	7513	9066	-17%
FM 86	Main St	Btwn Auburn & Butler	EB	SPD	10/19/10	6586	6950	-5%
FM 86	Main St	Btwn Auburn & Butler	WB	SPD	10/19/10	9067	11020	-18%
FM 9	30th	Btwn Sunset & Dustin	EB	SPD	10/19/10	3885	3885	0%
FM 9	30th	Btwn Sunset & Dustin	WB	SPD	10/19/10	3550	3995	-11%
FM_96	Miller	Btwn Murray Dr/ NM 5001 & US 64/Broadway	NB	SPD	10/20/10	2100	2287	-8%
FM_96	Miller	Btwn Murray Dr/ NM 5001 & US 64/Broadway	SB	SPD	10/20/10	2206	2517	00/
FM_97	Municipal Dr	Btwn Airport Dr & 20th	NB	VOL	10/20/10	2306 2706	2517 3710	-8% -27%
FM 97	Municipal Dr	Btwn Airport Dr & 20th	SB	VOL	10/19/10	3181	4040	-21%
SJ_110	NM 371	Btwn CR 7100 & Old Fruitland Hwy/NR 36	NB	VOL	10/19/10	2760	6181	-55%
SJ_110	NM 371	Btwn CR 7100 & Old Fruitland Hwy/NR 36	SB	VOL	10/20/10	1548	6282	-75%
SJ_111	NM 371	Btwn Old Fruitland Hwy/ NR 36 & Murray Dr/ NM 5001	NE	SPD	10/20/10	6029	6109	-1%
SJ_111	NM 371	Btwn Old Fruitland Hwy/ NR 36 & Murray Dr/ NM 5001	SW	SPD	10/20/10	6019	6336	-5%
SJ_137	S Rio Grande Ave	Btwn Aztec City Limit & CR 3008	EB	VOL	10/12/10	1976	1933	2%
SJ_137	S Rio Grande Ave	Btwn Aztec City Limit & CR 3008	WB	VOL	10/12/10	1965	1879	5%
SJ_162	US 64	Btwn CR 6893 & CR 6700	EB	VOL	10/20/10	8392	8530	-2%
SJ_162	US 64	Btwn CR 6893 & CR 6700	WB	VOL	10/20/10	8756	8630	1%
SJ_173	US 64	Btwn CR 5569 & CR 5500	EB	VOL	10/12/10	16692	14363	16%
SJ_173	US 64	Btwn CR 5569 & CR 5500	WB	VOL	10/12/10	16332	15425	6%

MPO ID	Route	Location	Direction	Count Type	Start Date	Avg Vol	Last good count	Percent Change
SJ_174	US 64	Btwn CR 5500 & Church	EB	SPD	10/12/10	9835	10409	-6%
SJ_174	US 64	Btwn CR 5500 & Church	WB	SPD	10/12/10	9965	10700	-7%
SJ_49	CR 350	Btwn CR 5580 & CR 5030	NB	VOL	10/12/10	4659	4910	-5%
SJ_49	CR 350	Btwn CR 5580 & CR 5030	SB	VOL	10/12/10	4366	4643	-6%
SJ_50	CR 350	Btwn CR 5030 & CR 3000	NB	VOL	10/12/10	5068	4379	16%
SJ_50	CR 350	Btwn CR 5030 & CR 3000	SB	VOL	10/12/10	4299	4187	3%
SJ_51	CR 350	Btwn CR 3000 & NM 516	NB	SPD	10/20/10	4468	4727	-5%
SJ_51	CR 350	Btwn CR 3000 & NM 516	SB	SPD	10/20/10	4809	4882	-1%
SJ_56	CR 5500	Btwn US 64 & CR 5510	NB	SPD	10/12/10	2439	2440	0%
SJ_56	CR 5500	Btwn US 64 & CR 5510	SB	SPD	10/12/10	2506	2488	1%
SJ_58	CR 5580	Btwn CR 5569 & CR 5584	EB	VOL	10/12/10	30	428	-93%
SJ_58	CR 5580	Btwn CR 5569 & CR 5584	WB	VOL	10/12/10	32	431	-93%
SJ_59	CR 6500	Btwn US 64 & CR 6480	NB	SPD	10/20/10	1923	1894	2%
SJ_59	CR 6500	Btwn US 64 & CR 6480	SB	SPD	10/20/10	2159	2123	2%
SJ_99	Murray Dr/NM 5001	Btwn Pinon St & Miller	EB	SPD	10/20/10	6078	6318	-4%
SJ_99	Murray Dr/NM 5001	Btwn Pinon St & Miller	WB	SPD	10/19/10	6304	6466	-3%

Subject: FY2012-2017 Transportation Improvement

Program (TIP)

Prepared by: Joe Delmagori, MPO Planner

Date: January 12, 2011

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 FY2011-2016 TIP is available on the MPO website along with its corresponding amendments.

CURRENT WORK

- A Call for Projects was issued in December.
- Staff will meet individually with the entities, NMDOT, and Red Apple Transit to review project information.

TIP SCHEDULE					
MONTH	ACTION				
December 2010-February 2011	Call for Projects made & issue Project Identification				
	Forms for completion				
February 18, 2011	Project ID Forms submitted to MPO				
February – March 2011	Entities review project information; development of an				
	agreed to list of projects and TIP financial plan				
Early March – early April 2011	30-day Public Comment period is advertised and				
	opened				
March 24, 2011	Technical Committee holds public hearing on and				
	recommends adoption of TIP				
April 21, 2011	Policy Committee adopts the FY2012-2017 TIP				

RECOMMENDATION

 It is recommended that the Policy Committee receive a report on the FY2012-2017 Transportation Improvement Program schedule.

Subject: Information Items

Prepared by: Martin Lucero, MPO Associate Planner

Date: January 10, 2011

INFORMATION ITEMS

- a. FY2010 Annual List of Federally Obligated Projects. The annual list includes all projects in the MPO that received federal funding between October 1, 2009 and September 30, 2010.
- **b. 2010 Census Workshop.** Staff will attend a workshop in Albuquerque on January 26 that will discuss new census tools and the American Community Survey (ACS).
- c. Other.

FY2010 FMPO ANNUAL LISTING OF FEDERALLY OBLIGATED PROJECTS (OCTOBER 1, 2009 – SEPTEMBER 30, 2010)

FY11-16 TIP ID	NMDOT Ctrl Num	Lead Agency	Project & Termini	Project Description	Federal Funding Source	Federal Funding Amount Obligated	Remaining Obligated Funds
B-7	ESF1080	City of Bloomfield	Maple St from James Circle to US 550	Reconstruct road, new road base, paving, curb/gutter, and sidewalks	American Recovery & Reinvestment Act (ARRA)	\$900,000	\$0
F-57	5100090	City of Farmington	West Main/Apache Intersection	Rebuild & replace existing traffic signal and add advance flasher for westbound intersection approach	Highway Safety Improvement Program (HSIP)	\$300,000	\$0
F-14	F100100	City of Farmington	Pinon Hills Blvd Extension from E. Main to CR 3000	ROW acquisition, final design, construct open space trail system	Transportation, Community, System Preservation (TCSP)	\$838,071	\$0
F-54	ESF1070	City of Farmington	Wildflower Pkwy from Browning to Yarrow	Widen road, add turn lanes, install bike lanes and pedestrian facilities	American Recovery & Reinvestment Act (ARRA)	\$1,347,266	\$0
SJ-12	F100030	San Juan County	Bridge #8116 on CR 2900	Bridge repair and rehabilitation	American Recovery & Reinvestment Act (ARRA)	\$1,000,000	\$0
SJ-15	5100130	San Juan County	CR 350/CR 3720 Intersection	Geometric and Safety improvements	Highway Safety Improvement Program (HSIP)	\$400,000	\$0
RAT-4	7847	Red Apple Transit	Red Apple Transit Operating	Annual Operating Costs	FTA 5307	\$559,000	\$0
DOT-9	5100110	NMDOT	NM 516/Light Plant Road Intersection	Geometric improvements and ROW acquisition	Highway Safety Improvement Program (HSIP)	\$0	\$1,500,000
DOT-6*	4046	NMDOT	US 64 Phase II	ROW acquisition	High Priority Projects (HPP)	\$7,507,820	\$0
DOT-7*	4046	NMDOT	US 64 Phase II	Construction US 64 to a six lane facility in Bloomfield	Surface Transportation Program (STP)	\$17,787,522	\$0

^{* -}Original funding for CN 4046, US 64 Phase II was \$30,818,733. Not included in this table are \$500,000 in HPP, which was moved to US 64 Phase III, and \$3,000,000 in Local Funds, which was paid for by the City of Bloomfield. After the project was let, the final amounts obligated to this phase were determined to be \$25,295,342 as shown above. The final cost of this phase was awarded at \$2,023,391 less than the original amount.