1 2 3 4	MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE				
5 6 7 8 9	The following are minutes for the meeting of the Technical Advisory Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) which was held November 5, 2015 at 4:00 p.m. in Council Chambers at City Hall, 700 N. Main Street, Las Cruces, New Mexico.				
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26	MEMBERS PRESENT:		Mike Bartholomew (CLC Transit) (arrived 4:14) Louis Grijalva (CLC Public Works) Jolene Herrera (NMDOT) Larry Shannon (Town of Mesilla) Harold Love (NMDOT) Dale Harrell (NMSU) Debbi Lujan (Town of Mesilla) Willie Roman (CLC Transportation) Todd Gregory (LCPS) John Gwynne (DAC Flood Commission) Rene Molina (DAC Engineering) Stephen Howie (EBID)		
	STAFF PRESENT:		Tom Murphy (MPO Staff) Andrew Wray (MPO Staff) Michael McAdams (MPO Staff) Sharon Nebbia (MPO Staff)		
27 28 29	OTHERS PRESENT:		Soogyu Lee (CLC) Becky Baum, RC Creations, LLC, Recording Secretary		
30 31 32	1. CALL TO ORDER (4:07 p.m.)				
33 34 35	Love:		go ahead and get started. I guess we can get started with a, a ting with my far left.		
36 37	Herrera:	Jolene Herr	era, NMDOT.		
38 39	Molina:	Rene Molina	a, Dona Ana County.		
40	Gregory:	Todd Gregory, Las Cruces Public Schools.			
41 42	Love:	Harold Love, New Mexico Department of Transportation.			
43 44	Gwynne:	John Gwyni	ne, Dona Ana County Flood Commission.		
45 46	Grijalva:	Louis Grijal	va, City of Las Cruces Public Works Department.		

34					
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	Roman:	Willie Roman, Street and Traffic Operations, City of Las Cruces.			
	Howie:	Stephen Howie, Elephant Butte Irrigation District.			
	Lujan:	Debbie Lujan, Town of Mesilla.			
	Shannor	n: Larry Shannon, Town of Mesilla.			
	Harrell:	Dale Harrell, University of, New Mexico State University. Sorry, got it wrong there.			
	2. A	PPROVAL OF AGENDA			
	Love:	Next we're looking for approval of the agenda. Do I hear a motion?			
	Gwynne	So moved.			
	Herrera:	Second.			
	Love:	Moved and second. All in favor.			
	MOTION PASSES UNANIMOUSLY.				
	3. A	PPROVAL OF MINUTES			
	3.	1 October 5, 2015			
	Love:	Next is approval of the minutes. Do I hear a motion?			
	Lujan:	Motion.			
	Grijalva:	Second.			
35 36	Love:	Moved and second. All in favor.			
37 38	MOTION PASSES UNANIMOUSLY.				
39 40	4. PI	UBLIC COMMENT			
41 42 43 44 45 46	Love:	Public comments. Do we have anybody in the, for public comment? Seeing none.			
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5. 1 **DISCUSSION ITEMS** 2 3 5.1 Tribal/Local Public Agency Process Monitoring Presentation 4 5 Love: We'll move on to the number five discussion item. 6 7 Wray: Thank you Mr. Chair. 8 9 Andrew Wray gave his presentation. 10 11 Herrera: Mr. Chair. Not a question but a comment I guess to follow-up with 12 Andrew's presentation. What we're going to really be looking for is things 13 like certifications: Are you working on them? Have you submitted them to 14 the Bureaus? Are you having any issues with responses back? Things 15 that could potentially hold up your project: If you're purchasing right-ofway are you following the Uniform Act? All of those types of things is what 16 17 we'll be interested in receiving reports on, so just so you have some idea 18 of what we'll be looking for. 19 20 Love: And if I understand right this is going to start at the November 5th 21 meeting? 22 23 Wray: It's the, this is November 5th. 24 25 Love: I mean December, yeah. 26 27 Wray: December, actually I don't remember what the date is but the, at the 28 December TAC. So at the end of this month I'll be sending out e-mails to. 29 to all the, the jurisdictions that have projects and asking for updates on 30 them. 31 32 Any other questions or comments? Love: 33 34 6. **COMMITTEE AND STAFF COMMENTS** 35 36 6.1 City of Las Cruces, Dona Ana County, Town of Mesilla, Las Cruces 37 Public Schools, RoadRUNNER Transit, SCRTD Project Updates 38 39 Love: Okay we'll move on to item number six, Committee and Staff Comments. 40 41 Wray: We don't really have any. Oh, yes. For a MPO staff perspective at the 42 December meeting we're going to be bringing the University Study 43 Corridor project before this Committee asking them to recommend 44 approval to the Policy Committee. Also, please mark on your calendars 45 December the second we're going to be having a public meeting regarding

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the Missouri project. That's going to be at the Farm and Ranch Museum

1 but we don't have a specific time yet so please be watching for that. We 2 hope to have that completely finalized in the very near future. And that's 3 all for MPO staff updates. 4 5 Are we looking to receive updates from the other entities? Love: 6 7 Yes, please. Wray: 8 9 Love: City of Las Cruces. 10 Mr. Chairman. Just a quick update on the control number 11 Grijalva: 12 LC00130 which is the El Paseo Safety Road Project. We have opened 13 bids and we have sent the bids and the recommendation award to South Region Design. We received a notification today that we were good to 14 15 move forward with the contract so we'll be getting all paperwork on our side to, to sign the contracts and move forward with that project. 16 17 18 Update on LC00190 which is the Las Cruces Dam Trails Project. We 19 opened bids last month. We've already sent that to South Region Design 20 to get the recommendation for a contract award. We haven't received 21 notification yet so we're still waiting on, on them to, to review all the bids and, and make sure that we got every, all the proper paperwork submitted. 22 23 And that'll be all. 24 25 Love: Dona Ana County. 26 27 Mr. Chair. On Dona Ana County G100030, that's Dripping Springs and Molina: 28 Baylor Canyon, that's out to bid right now. Bids close towards the middle 29 of December. 30 LC00110, that's Camino Real and Dona Ana School Road intersection. 31 Preliminary right-of-way take mapping has been submitted to DOT for 32 review, awaiting response and the plans are at, also submitted to DOT for 33 34 review. That's all I've got. Thanks. 35 36 Town of Mesilla. Love: 37 Mr. Chair. We don't have anything. Thank you. 38 Lujan: 39 40 Las Cruces Public Schools. Love: 41 42 We're still doing weekly/monthly walking programs but our main focus so Gregory: 43 far this go around is our classroom lesson plans on how to walk safely and cross streets at, at our elementary schools right now. That's what's 44 keeping us busy right now is trying to get into those classrooms and get 45 them done at each school. 46

1 2 3	Love:	RoadRUNNER Transit.			
4 5 6 7 8 9	Bartholomev	v: Sorry I, I joined a little late today. I really don't have much other than to, the, I believe a month ago I mentioned that the MPO had completed the short-range service plan for transit and we'd like to bring that to Council for adoption but the Department, Transportation Department Director right now is working with the City Administration to see if we can find some funding to implement it before, before, so we can bring the whole package to City Council.			
11 12 13 14	6.2	University Ave. Study Corridor Update, Missouri Ave. Study Corridor Update, Short Range Transit Plan Update			
15 16		SEE ABOVE. NOTHING DISCUSSED			
17 18	6.3	NMDOT Projects Update			
19 20	Love:	NMDOT project updates. Jolene, did you have anything?			
21 22 23 24 25 26	Herrera:	Sure. I can take care of that. The first project, I-10 mill and inlay mile post 146 to 164.3 has a December bid opening so we're not doing anything with that right now except waiting for bids to open. The I-10 bridge replacement at Union, they're scheduled to do a deck placement on Ramp E on November 7th which is this Saturday so look for something from our District 1 office on that.			
27 28 29	Bartholomew	v: Is that going to affect Union underneath?			
30 31	Herrera:	Probably. I'm not sure exactly how though I haven't talked to the project manager but I'll make sure to get you			
32 33 34	Bartholomew: Cause we have a bus route that goes on Union underneath there.				
35 36 37	Herrera:	Right, okay. I'll, I'll talk to our, who's taking care of our PIO duties right now and make sure to get you something.			
38 39 40 41 42		The next project is the Missouri Bridge I-25 project. That's on schedule, well it's actually a couple months ahead of schedule. They're moving very well on that and traffic control seems to be really good. We haven't had any issues there.			
43 44 45	Bartholomew	r: Is there a estimated opening time for Don, Don Roser? We're getting a lot of questions about that.			

Herrera:

Yeah and last time I asked that we were told indefinitely until they get the work completed and so I don't think that that date has been nailed down any more than that unfortunately. Sorry about that.

The next I-10 pavement preservation project, mile post 133 to 146 that's from Jackrabbit interchange to the I-10/I-25 interchange. I believe the precon was last week and that one has a mandatory completion date of November 2016 but we do have notes in there that the contractor will not work in the vicinity of Union at the same time as that work is going on just so there's not conflicting traffic control.

 The Valley Drive reconstruction project is still in the design phase and that one is scheduled to open bids summer of 2017. And the next two are railroad crossing projects and they're on schedule is what I heard from the Rail Bureau. I'm not exactly sure what that means but if there's any specific questions I can get those answered. And that's all.

Love: Any other comments or questions on the project updates?

7. PUBLIC COMMENT

Let's see, item number seven, public comment. Seeing none,

 Love:

8. ADJOURNMENT (4:22 p.m.)

Love: We'll move to adjournment. Do I hear a motion?

Bartholomew: I move we adjourn.

30 Herrera: I second.

Love: All in favor.

MOTION PASSES UNANIMOUSLY.

Love: We are adjourned.

Chairperson