1 2 3	MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE		
4 5 6 7 8	The following are minutes for the meeting of the Technical Advisory Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) which was held April 5, 2018 at 4:00 p.m. in Commission Chambers at Dona Ana County Government Building, 845 Motel Blvd., Las Cruces, New Mexico.		
10 11 12 13 14 15 16 17 18 19 20	MEMBERS PRESENT:		David Armijo (SCRTD) Jennifer Montoya proxy Bill Childress (BLM) Michael Garza (DAC Flood Commission) Soo Gyu Lee (CLC) Dale Harrell (NMSU) (Arrived 4:17) Jolene Herrera (NMDOT) Harold Love (NMDOT) Debbie Lujan (Town of Mesilla) Rene Molina (DAC Eng.) Jennifer Yoder (City of Las Cruces) Larry Shannon (Town of Mesilla)
20 21 22 23 24 25	MEMBERS ABSENT: STAFF PRESENT:		Mike Bartholomew (RoadRUNNER Transit) Sean Barham (LCPS) Ana R. Donohue (EBID) Luis Marmolejo (DAC Planning)
26 27 28 29			Tom Murphy (MPO Staff) Andrew Wray (MPO Staff) Michael McAdams (MPO Staff)
30 31 32	OTHERS P		Becky Baum, RC Creations, LLC, Recording Secretary
33	1. CAL	L TO ORDER	(4:00 PM)
34 35 36 37 38	Love:		go ahead and call the April 5, 2018 meeting of the Technical mmittee to order. Let's start by having a roll call, starting with
39	Lee:	Soo Gyu Le	e, City of Las Cruces.
40 41 42	Armijo:	David Armijo	o, SCRTD.
43	Molina: Rene Molina		a, Dona Ana County Engineering.
44 45	Herrera: Jolene Herr		era, NMDOT Planning.

1 2	Montoya:	Jennifer Montoya, Bureau of Land Management, proxy for Bill Childress.
3 4	Garza:	Michael Garza, Dona Ana County Flood Commission.
5	Yoder:	Jennifer Yoder, City of Las Cruces.
7 8 9	Love	And I'm Harold Love, I'm Chairman of the Committee. Oh we have, go ahead.
10 11	Shannon:	Larry Shannon, Town of Mesilla.
12 13	Lujan:	Debbie Lujan, Town of Mesilla.
14 15	Love:	Thank you.
16 17	Wray:	Mr. Chair.
18 19	Love:	Yes.
20 21 22	Wray:	It should be noted that Jennifer Yoder is now permanent appointee from the City of Las Cruces to replace Tony Trevino.
23 24	Love:	So noted.
25 26	2. APP	ROVAL OF AGENDA
27 28 29	Love:	Next we'll go to approval of the agenda. Everybody have a chance to look at it. I'm looking for a motion.
30 31	Herrera:	Move to approve the agenda.
32 33	Garza:	Second.
34 35	Love:	All in favor.
36 37	MOTION PA	ASSES UNANIMOUSLY.
38 39	3. ELEC	CTION OF OFFICERS
40 41	Love:	Next item, election of officers.
42 43 44 45 46	Wray:	Thank you Mr. Chair. Ms. Lily Sensiba was elected as the Vice-Chair of this Committee back in January. She has subsequently left EBID and thus her position here on the TAC, and so we need to have another election to elect a new Vice-Chair for the TAC for the remainder of this year.

1 2 3	Love:	I guess we start by looking for nominations. Hearing crickets, I will go out, I nominate Rene Molina to be Vice-Chair.
3 4 5 6 7	Molina:	You know I certainly appreciate the nomination, but at this point in time I'm down two staff, so it's just, I can't do it right now. I apologize. I'm sorry. Thank you though.
8 9	Love:	Okay, give it another try. Michael Garza.
10 11	Garza:	Sure, why not.
12 13	Love:	Any other nominations? We go for a vote.
14 15	Wray:	Yes.
16 17	Love:	Okay. All in favor of Michael Garza being Vice-Chair, say "aye."
18 19	MOTION PASSES UNANIMOUSLY.	
20 21	Love:	Those opposed? Okay motion passes. Thank you Michael.
22 23	Garza:	No problem.
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24	4. APP	ROVAL OF MINUTES
25 26	4. APP	ROVAL OF MINUTES February 7, 2017
25 26 27 28		
25 26 27 28 29 30 31 32	4.1	February 7, 2017
25 26 27 28 29 30 31 32 33 34	4.1 Love:	February 7, 2017 Next item is approval of the minutes. Do I hear a motion? I just have two corrections. On the members present you have Debbi Lujan and it's Debbie with a D-E-B-B-I-E. And then when you have Jack
25 26 27 28 29 30 31 32 33 34 35 36	4.1 Love: Shannon:	February 7, 2017 Next item is approval of the minutes. Do I hear a motion? I just have two corrections. On the members present you have Debbi Lujan and it's Debbie with a D-E-B-B-I-E. And then when you have Jack Younter proxy for Debbie Lujan, his last name is Y-O-U-N-K-E-R.
25 26 27 28 29 30 31 32 33 34 35 36 37 38	4.1 Love: Shannon: Love:	February 7, 2017 Next item is approval of the minutes. Do I hear a motion? I just have two corrections. On the members present you have Debbi Lujan and it's Debbie with a D-E-B-B-I-E. And then when you have Jack Younter proxy for Debbie Lujan, his last name is Y-O-U-N-K-E-R. Okay, look for a motion to approve the minutes with those corrections.
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	4.1 Love: Shannon: Love: Herrera:	February 7, 2017 Next item is approval of the minutes. Do I hear a motion? I just have two corrections. On the members present you have Debbi Lujan and it's Debbie with a D-E-B-B-I-E. And then when you have Jack Younter proxy for Debbie Lujan, his last name is Y-O-U-N-K-E-R. Okay, look for a motion to approve the minutes with those corrections. So moved.
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	4.1 Love: Shannon: Love: Herrera: Montoya: Love:	February 7, 2017 Next item is approval of the minutes. Do I hear a motion? I just have two corrections. On the members present you have Debbi Lujan and it's Debbie with a D-E-B-B-I-E. And then when you have Jack Younter proxy for Debbie Lujan, his last name is Y-O-U-N-K-E-R. Okay, look for a motion to approve the minutes with those corrections. So moved. Second.
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41	4.1 Love: Shannon: Love: Herrera: Montoya: Love:	February 7, 2017 Next item is approval of the minutes. Do I hear a motion? I just have two corrections. On the members present you have Debbi Lujan and it's Debbie with a D-E-B-B-I-E. And then when you have Jack Younter proxy for Debbie Lujan, his last name is Y-O-U-N-K-E-R. Okay, look for a motion to approve the minutes with those corrections. So moved. Second. All in favor say "aye."

Love:	:	Next item, public comment. Seeing none.
6.	DISC	USSION ITEMS
	6.1	Public Participation Plan Update Presentation
Love:	:	Move to item number six, discussion items.
Wray	:	Thank you Mr. Chair. Mr. Michael McAdams will present.
MICHAEL MCADAMS GAVE HIS PRESENTATION.		ICADAMS GAVE HIS PRESENTATION.
Love:		Any comments?
Armij	o:	I was going to say, having done some recent public outreach, this looks pretty good. It's a big challenge out there. Communication in the county is increasingly difficult whether you're using social media or different processes. But I think this is a good start. Good luck to you.
Love:	:	Any one else? Then we'll move on to item 7.2
Herre	era:	Mr. Chair. Sorry, I just have one comment. I think we need to look at the TIP and STIP development timeline on here again with the e-STIP and just how the time is shortened between some of these steps.
McAc	dams:	Okay.
Herre	era:	I haven't looked at it fully yet but I'll work with the staff on that just to make sure everything's correct. Thanks.
McAd	dams:	Thank you.
Love	:	Anything else?
	6.2	Destino 2045 Comment Period
Love	:	Then we'll move onto 6.2, Destino 2045 comment period.
ANDI	ANDREW WRAY GAVE HIS PRESENTATION.	
Armij	o:	If I may, I've actually made the final report available to these folks and I sit on their committee. They've had a lot of meetings scheduled and a lot of meetings cancelled so I believe TTI is the one that's the contractor for this project that's supporting the work that they're doing on it unless I'm incorrect on that

1 2 Wray: I don't know. 3 4 Because they did have outreach meetings. I attended one in Vinton and Armijo: 5 some other places last year. So I'm not sure. I will certainly make another 6 effort on behalf of my board to have them include the report that we did 7 last June and see what we can do to get that into the plan. I am hoping 8 it's just an oversite. 9 10 Any other comments? Love: 11 12 Herrera: Mr. Chair. So I need to go back and look through some of the sections of the Destino 2045 in reference to transit because I think it's important that 13 14 this MPO emphasize the connection between the two MPOs and that there's one kind of single travel shed between the two areas and I feel like 15 sometimes people in the El Paso MPO area forget that they're connected 16 17 to Las Cruces and that there's a lot of people between the two larger cities that need to travel between them. And so I'll take a look at that and if 18 those comments specifically aren't in there then I'll probably ask to add 19 20 some of that language. And then also as the DOT liaison I'll be submitting those comments as well, separate from the MPO. 21 22 23 Wray: Monday is the deadline for comments. 24 25 Herrera: I'll be doing that tomorrow. 26 27 Love: Any other comments? 28 7. COMMITTEE AND STAFF COMMENTS 29 30 7.1 City of Las Cruces, Dona Ana County, Town of Mesilla, Las Cruces 31 32 Public Schools, RoadRUNNER Transit, SCRTD Project Updates 33 Okay, then we'll move on to item number seven, committee and staff 34 Love: comments. We'll start with 7.1, anything from City of Las Cruces? 35 36 37 Yoder: No I don't have any comments. 38 39 Love: Dona Ana County. 40 So we're working on Soledad Canyon. Still we're at 90% on design and Molina: 41 we'll be moving forward to construction September/October of this year. 42 43 Thanks. 44

I have a question.

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Love:

1 Molina: Go ahead. 2 3 Love: Have you guys gotten started on Airport Road? 4 5 Molina: We have a pre con next week on Wednesday. 6 7 Love: Thank you. Town of Mesilla. 8 9 Lujan: No comment. 10 11 Love: Las Cruces Public Schools is not here. RoadRUNNER Transit is not 12 present. South Central RTD. 13 14 Armijo: No comment. 15 16 7.2 **NMDOT Projects Update** 17 18 Love: Move on to item 7.2 New Mexico DOT project updates. 19 presenting the updates today. Let's see, the Valley Drive project, the 20 project has been bid, there's been a preliminary notices of award and 21 they're looking to actually start construction in June of this year. 22 New Mexico 136, Tortugas Drive is completed. New Mexico 320, 23 Thorpe Road project is completed. 24 The Spitz/Solano/Main project is looking to be substantially 25 completed at the end of April of this year. 26 Seventeenth Street/Picacho signal is completed. The St. Augustin 27 Pass widening on US-70 is completed. And future projects that are on the radar, I-25/University 28 29 interchange is looking at October of this year letting. Project on US-70 30 doing guardrail between the Pass and Otero County line, that is looking for 31 a May letting. Any questions? 32 33 Molina: Two questions. On Valley who's the contractor? 34 35 Love: I believe it's AUI. 36 37 Molina: Second question, I got a call from a resident, they had an interesting, the 38 survey work that was taking place on the Hatch Bridge over I-25, so I 39 actually routed them to DOT, but do you guys have any idea on what's 40 happening and maybe a timeframe that way maybe I could provide more 41 info. 42 43 Love: We're looking at doing some work in and around that interchange, the 44 interchange itself, and also there's a section of roadway that was done as 45 the Sharp Project, what am I looking for, not experiment ... research, 46 thank you. A research project that was done like 20 years ago and so the

1 2 3 4		research project is done but that section of roadway if you've ever driven it, it's (hand signal of bumpy) and so we're looking at coming in, taking basically all that research stuff out and fixing it. So that's part of the project.
5 6 7	Molina:	Thank you very much.
8 9	Love:	Any other questions.
10 11	Lee:	Mr. Chair, I have a question.
12 13	Love:	Yes.
14 15	Lee:	Do you have any update for the project on Lohman between Solano and I-25 and US-70?
16 17 18 19 20	Love:	The Main Street project yes. The study has been completed and we just got copies of the final. I don't know if you'd be interested in getting a copy of the final.
21 22	Lee:	Yes please.
23 24 25 26	Love:	We'll get that to you. And now as a department we're basically looking through the study and determining what kind of project we want to develop out of it.
27 28	Lee:	Thank you.
29 30	Love:	Anything else?
31 32	Montoya:	Mr. Chair you said you had two projects on US-70, what was the first one?
33 34	Love:	There's a guardrail project on US-70 out toward Alamogordo.
35 36	Montoya:	And you had one you mentioned before that.
37 38	Love:	The Spitz/Solano/Main project. The widening.
39 40	Montoya:	Widening.
41 42	Love:	Oh yes, that's the one.
43 44	Montoya:	And where will that take place?
44 45 46	Love:	The one that's currently going on, or future project?

1 Montoya: Whichever one you mentioned first on your list? 2 3 Love: That's the one that the intersection Spitz/Solano/Main. And that project 4 will be completed this month. 5 6 Montoya: Okay. Thank you. 7 8 Yoder: Mr. Chair I have a question. 9 10 Love: Yes. 11 Yoder: 12 When do you expect the Valley project to start? 13 14 Love: June. 15 16 Yoder: In June. And you guys are aware that the City has a big project going on 17 the southeast corner of the Picacho/Valley intersection that involves 18 Second Street, Third Street, Fourth Street, Sixth Street, and Brown Lane. 19 We're going to try and get Second Street open before you guys start and 20 we're hoping that will happen, but between our project and yours we're 21 going to have limited accessibility to that back neighborhood. 22 23 Love: Yes, a lot of coordination will be needed as usual. 24 25 Yoder: Thank you. 26 27 Love: Anything else? 28 29 7.3 **MPO Staff Projects Update** 30 31 Love: With that we'll move on to item 7.3, MPO Staff updates. 32 33 Wray: Staff does not have any updates. 34 35 Love: Okay. 36 37 8. **PUBLIC COMMENT** 38 39 Love: Item number eight, public comment. Seeing none. 40 41 9. **ADJOURNMENT (4:58 PM)** 42 43 Love We'll move to adjournment. Looking for a motion. 44 45 Armijo: Move.

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1	Lee	Second.
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3	Love:	Moved and seconded. All in favor.
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4 5	MOTION PA	SSES UNANIMOUSLY.
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7	Love:	We are adjourned.
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10	11	
11		16/
12	1/14	Mes The
13	Chairperson	

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