1 2 3 4	MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE SPECIAL MEETING			
5 6 7 8	Organizatio	n (MPO) Polic	es for the meeting of the Mesilla Valley Metropolitan Planning by Committee which was held November 14, 2018 at 1:00 p.m. Council Chambers, 700 N. Main, Las Cruces, New Mexico.	
9 10 11 12 13 14 15 16 17 18	MEMBERS	PRESENT:	Mayor Nora Barraza (Town of Mesilla) Trent Doolittle (NMDOT) Councillor Jack Eakman (CLC) Commissioner Kim Hakes (DAC) Trustee Stephanie Johnson-Burick (Town of Mesilla) Councillor Gabriel Vasquez (CLC) Commissioner Benjamin Rawson (DAC) Commissioner Isabella Solis (DAC) Councillor Gill Sorg (CLC)	
19 20	STAFF PR	ESENT:	Andrew Wray (MPO staff)	
21 22 23 24 25 26 27 28 29 30	OTHERS P	RESENT:	Jolene Herrera (NMDOT) Cathy Matthews (CLC) David Armijo (SCRTD) Mike Bartholomew (CLC) David Maestas (CLC) Steve Pacheco (DAC) Larry Nichols (CLC) Ashleigh Curry Becky Baum, RC Creations, LLC, Recording Secretary	
31 32	1. CAL	L TO ORDER	(1:03 PM)	
33 34 35 36	Eakman:	Metropolitar	gentlemen I'm going to call the meeting of the Mesilla Valley Planning Organization to order at this time. It is just slightly ad I do appreciate everyone's attendance today.	
37 38	2. PLEI	OGE OF ALLE	EGIANCE	
39 40 41	Eakman:	At this time Allegiance.	could we please stand and you join me in the Pledge of	
42 43	ALL STAND	FOR THE PL	LEDGE OF ALLEGIANCE.	
44 45 46	Eakman:	any other of	so much. November historically has more on the agenda than four meetings and I so hope we are prepared to go beyond day because the agenda will make that most necessary.	

1 2		I would like to at this time, Andrew if you would be kind enough to poll the Board and check our attendance for a quorum.
3		The state of the s
4 5	Wray:	Yes Mr. Chair. Mr. Doolittle.
6 7	Doolittle:	Here.
8 9	Wray:	Commissioner Hakes.
10 11	Hakes:	Here.
12 13	Wray:	Commissioner Solis.
14 15	Solis:	Here.
16 17	Wray:	Trustee Johnson-Burick.
18 19	J-Burick:	Here.
20 21	Wray:	Councilor Sorg.
22 23	Sorg:	Yes.
24 25	Wray:	Commissioner Rawson.
26 27	Rawson:	Yes.
28 29	Wray:	Mr. Chair.
30 31 32	Eakman:	Yes. Thank you so much. I wonder Mr. Doolittle would you introduce to us the person right next to you.
32 33 34 35 36 37 38	Doolittle:	Thank you Mr. Chair. As I shared with the Chairman, I do have a public meeting later this evening in T or C so I need to be gone by about 2:00 if at all possible. So I've asked Filiberto Castorena, who's my Assistant District Engineer for Construction. He'll be acting on my behalf as Proxy if we're not finished by the time I leave.
39 40 41	Eakman:	Do I have the consent of the Board to allow for Trent to have a Proxy this afternoon?
42 43	Sorg:	Yes.
44 45	Eakman:	Would you so move then, Mayor Pro-Tem Sorg.
46	Sorg:	I so move.

1 Eakman: Commissioner Hakes would you second. 2 3 Hakes: Yes. 4 5 Eakman: Then moved and seconded. Would you poll the Board? 6 7 Wray: Yes Mr. Chair. Mr. Doolittle. 8 9 Doolittle: Yes. 10 11 Wray: Commissioner Hakes. 12 13 Hakes: Yes. 14 15 Wray: Commissioner Solis 16 17 Solis: Yes. 18 19 Wray: Trustee Johnson-Burick. 20 21 J-Burick: Yes. 22 23 Wray: Councilor Sorg. 24 25 Sorg: Yes. 26 27 Wray: Commissioner Rawson. 28 29 Rawson: Yes. 30 31 Wray: Mr. Chair. 32 33 Eakman: Yes. Well thank you so much for that. 34 35 3. **CONFLICT OF INTEREST INQUIRY** 36 37 4. **PUBLIC COMMENT** 38 39 Eakman: At this time I'd like to ask if there is any public comment to come before 40 the Mesilla Valley MPO this afternoon. Is there any public comment? 41 Seeing none. Thank you so much. 42 5. **CONSENT AGENDA*** 43 44

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Eakman:

As a part of our consent agenda today we would like very much the

approval of the Board to move the agenda around somewhat. So that we

1 would start with Resolution 7.5, 7.6 and 7.7 before we move to 7.1. I was 2 wondering if the Board would approve that change of the agenda and we'll 3 ask for it as a part of the Consent Agenda. Would anyone move the 4 Consent Agenda? 5 6 Wray: Mr. Chair. 7 8 Eakman: Yes. 9 10 Wray: If staff could before any motions are made, staff respectfully requests the 11 Policy Committee to remove item 7.2 from the agenda, to strike it 12 completely. The reason for this is that subsequent to this packet's 13 publication, the City of Las Cruces notified MPO staff of a conflict with the 14 proposed 2019 Meeting Schedule and so staff would like the opportunity 15 to retract that action item and put together a presentation hopefully with all 16 the complete information and present a draft 2019 calendar to this 17 Committee for approval at the December meeting. 18 19 Eakman: I'm sure we're all disappointed that we might want to remove one item 20 from the agenda, but if that could be included in the motion. The motion 21 would be to hear Resolution 7.5, 7.6 and 7.7 prior to 7.1, pulling 7.2 and 22 then hearing 7.3 and 7.4. 23 24 Sorg: So moved. 25 26 Eakman: Is there a second? 27 28 Solis: Second. 29 30 Eakman: Thank you so much Commissioner Solis. Would you poll the Board? 31 32 Rawson: Mr. Chair. 33 34 Eakman: Yes, Vice-Chair Rawson. 35 36 Rawson: Could you repeat that one more time just as I try to follow along with the 37 new order. 38 39 Eakman: Indeed. We're going to hear Resolution 7.5, 7.6 and 7.7 first and that is 40 due to Mr. Doolittle's schedule this afternoon where he needs to be leaving by 2:00, and then we would hear 7.1, 7.3 and 7.4. We're pulling 41 42 7.2 from the agenda today. 43

Mr. Chairman. It appears that 7.1 is a part of the Consent Agenda.

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Rawson:

1 2 3	Eakman:	You are correct. You're very correct on that, so we would be hearing 7.5, 7.6 and 7.7 and then hearing 7.3 and 7.4. I stand corrected.
4 5 6	Rawson:	So Mr. Chairman. Then the motion on the table is to approve the Consent Agenda item 6.1 and 7.1 and make the changes?
7 8	Eakman:	That is correct.
9 10	Rawson:	And remove 7.2.
11 12	Eakman:	That is correct.
13 14	Rawson:	Okay. Just so I understood the motion. Thank you.
15 16 17	Eakman:	There's a motion and a second on the floor. If everyone understands, let's call the roll please.
18 19	Wray:	Mr. Doolittle.
20 21	Doolittle:	Yes.
22 23	Wray:	Commissioner Hakes.
24 25	Hakes:	Yes.
26 27	Wray:	Commissioner Solis.
28 29	Solis:	Yes.
30 31	Wray:	Trustee Johnson-Burick.
32 33	J-Burick:	Yes.
34 35	Wray:	Councilor Sorg.
36 37	Sorg:	Yes.
38 39	Wray:	Commissioner Rawson.
40 41	Rawson:	Yes.
42 43	Wray:	Mr. Chair.
44 45 46	Eakman:	Yes. Thank you.

1 2	6.	* APF	PROVAL OF MINUTES
3		6.1	* October 10, 2018
5	-	VOTE	ED ON VIA THE CONSENT AGENDA
7 8	7.	ACTI	ON ITEMS
9 10 11		7.1	* Resolution 18-11: A Resolution Adopting the 2018 Annual Listing of Obligated Projects
12 13	-	VOTE	ED ON VIA THE CONSENT AGENDA
14 15 16		7.2	* Resolution 18-12: A Resolution Adopting the 2019 Mesilla Valley MPO Meeting Calendar
17 18	-	REMO	OVED TO DECEMBER AGENDA, VIA THE CONSENT AGENDA.
19 20 21		7.5	Resolution 18-15: A Resolution Adopting the Mesilla Valley MPO Safety Performance Targets for 2019
22 23 24	Eakma	an:	And now if we would start with 7.5 Andrew and by-the-way would everyone notice Andrew is wearing a suit and a neck tie today.
25 26 27 28 29 30 31 32 33 34 35 36 37	Wray:		The world is coming to an end. Thank you Mr. Chair, Members of the Committee. Andrew Wray for the Mesilla Valley MPO. As we presented to this Committee at the October meeting there are required Safety Targets from FHWA that are coming due for calendar year 2019. I do want to clarify something at the beginning of this presentation that goes for all of these Performance Targets that staff will be presenting to you today. These are adopted on a calendar year basis, not a fiscal year basis. There was a little bit of confusion about that after the last meeting. Some people asked for clarification so I wanted to provide that today to the Committee on the record. The Performance Targets are adopted on a calendar year basis. So for the Safety Target last year it was adopted for calendar year 2018 so we are still under that particular Target that was adopted last year and
38 39 40 41 42 43 44			the Targets that staff is requesting the Policy Committee to adopt today will be for calendar year 2019. Again the Safety Targets must be adopted annually. Some of the other ones are on a slightly different schedule. There are five Performance Targets that must be adopted: Number of Fatalities, Number of Serious Injuries, Rate of Fatalities per 100 million vehicle miles traveled or VMT, Rate of Serious Injuries per 100 million VMT and Number of Non-motorized Fatalities and Serious Injuries.

1 Last year this MPO endorsed supporting the State of New Mexico 2 Safety Targets and the State of New Mexico has released its Targets for 3 2019. 4 The Target that is here on this particular slide is the Target for the 5 Number of Total Fatalities. I will go ahead and read the NMDOT Target 6 Statement into the record. That statement reads: Limit the increase in 7 total fatality to 6.4% from 352.6 in 2016 to 375 by December 31, 2019. 8 Do have a little bit of additional information from the previous 9 presentation in October. The 2018 adopted Performance Target that was 10 good through December 31st of this year was 364.1. And a little bit more 11 of a somber note, but as was requested by the Committee providing some 12 more of the local information regarding this metric, there were fourteen 13 crash fatalities within the MPO area in Calendar Year 2016, which is the 14 most recent year for which we have data. I'll pause now if there is any 15 question about this metric. 16 17 Eakman: Yes, Vice-Chair Rawson. 18 19 Rawson: Thank you Mr. Chairman. Mr. Chairman the most recent data we have is 20 2016? When will 2017 finally be available? 21 22 Wray: Mr. Chair, Commissioner Rawson. I would anticipate the middle of next 23 year. The way that the processing of the crash data works crash data is 24 always basically two years in arrears because of the reporting 25 requirements up to the State Clearing Office and then the time that it takes 26 for the office to process all of the data and then get it released. It's a two-27 year cycle. 28 29 Rawson: Disappointing that it's such a long cycle. Thank you Mr. Chairman. 30 31 Eakman: Other questions please? I do have a question Andrew. What was the 32 actual number of fatalities in 2016 total throughout New Mexico? 33 34 Wray: I apologize Mr. Chair. I don't have that number available, but I can get 35 that for this Committee after the conclusion of this meeting. I don't have it 36 to hand right now for the entire state. 37 38 Eakman: I guess I'm curious about the thesis for increasing by 6.4% if we're thinking 39 that's due to increased usage of our highways that safety features haven't 40 been improved. I'm kind of wondering what the thesis for that increase 41 from NMDOT might be. Mr. Doolittle do you have any insight into that? 42 43 Doolittle: I'll try a little bit. If I recall correctly also at the last month's meeting when 44 Andrew was presenting we talked about additional volume of traffic is 45 going up. The other thing that we're noticing is also this distracted driving is contributing to it, not necessarily DUI, but texting, talking on the phone 46

1 those types of things. But if I recall correctly it has to do substantially or 2 more so with increased volumes. 3 4 Eakman: Very good. Any other questions? Hearing none. We can move ahead 5 then Andrew. 6 7 Wray: Thank you Mr. Chair. The next metric that we are requesting the 8 Committee adopt is the Number of Serious Injuries. I'll go ahead and read 9 the Target Statement into the record. Decrease the number of serious 10 injuries by 17.5% from 1,333.8 in 2016 to 1,100 by December 31, 2019. 11 The adopted 2018 Performance Target was 1,219.4 and for the 12 Mesilla Valley area for 2016 that number of serious injuries was one 13 hundred and eleven. You will note that this slide contains good news in 14 that there is a decrease across the board as Mr. Doolittle indicated while 15 VMT is going up the safety features are improving so that the number of serious injuries resulting from the crashes is going down as an absolute 16 17 number. I'll pause now for any questions. 18 19 Questions of Mr. Wray? Is it a dichotomy that deaths are going up but Eakman: 20 serious injuries are going down? 21 22 Wray: Yes Mr. Chair. To some extent it is. My understanding is that it's largely a 23 result of if the crash is going to have a fatality associated with it, it's going 24 to be a really bad crash and when you get up to that level safety features 25 there's only so much that they can do. So that I believe is why you see 26 the dichotomy that the absolute number of serious injuries from the 27 crashes is going down, but that the fatalities are creeping up. 28 29 Eakman: Thank you. 30 31 Wray: Thank you Mr. Chair. This metric is Fatalities per 100 million VMT. I'll 32 read the NMDOT Target Statement into the record. Decrease the fatality 33 rate from 1.343 in 2016 to 1.318 by December 31, 2019. 34 The adopted 2018 Performance Target was 1.330 and the Mesilla 35 Valley MPO fatalities per 100 million VMT in 2016 was 1.07. You'll notice across the trend line on the graph that as an average that number is 36 37 relatively stable even though there are peaks and valleys. All though it is 38 anticipated by the NMDOT projection that it is going to plateau a bit. 39 Again, that's a similar phenomenon to what we just discussed as far as the 40 improving safety features and combined with the increase in VMT is 41 causing that number to stabilize. 42 43 Eakman: Questions of Andrew? Hearing none. 44 45 Wray: Thank you Mr. Chair. Serious Injuries per 100 million VMT, here again we

have good news. I'll go ahead and read the NMDOT Target Statement

into the record. Decrease the rate of serious injuries from 5.082 to 3.825 by December 31, 2019

The 2018 Performance Target was 4.456 and the Mesilla Valley crash rate per 100 million VMT for 2016 was 8.1. Again, as in seeing the absolute numbers we're also seeing the rate per 100 million VMT decline, good news across the board. I'll pause now for any questions.

Eakman:

Questions of Andrew?

Wray:

Thank you Mr. Chair. Lastly we have the non-motorized fatalities and serious injuries metric. Again, I'll read the DOT Target Statement into the record. Limit the increase in non-motorized fatalities and non-motorized serious injuries to 220.6 by December 31, 2019.

The 2018 Performance Target was 228, I would like to highlight that one if I may, even though DOT is anticipating an increase I would like to point out that the Target adopted last year was higher than the Target that is proposed to be adopted for Calendar Year '19. So, in a way that's showing progress in this metric. And for 2016 the non-motorized fatalities and serious injuries in Mesilla Valley MPO were 12. We have had a number of questions about specific definition of the Non-motorized Fatalities and Serious Injuries. That metric is specific to the vulnerable user. Clearly most of the time there will be a vehicle involved in a fatal incident involving a non-motorized user. I'm sure there could be some scenarios where something tragic could happen without a vehicle on a transportation facility, but this number and there's been a number of questions that both the BPAC and the TAC, that number of 12 is specific to the vulnerable user. And I'll pause now for any question.

Eakman: Anyone need more information? Hearing none.

Wray:

Thank you Mr. Chair. We are asking the Policy Committee to adopt Targets at this meeting. MPO staff recommends to this Committee endorsing the State Targets as we did last year. Again, the reporting requirements for this particular metric would be very large. More than this MPO as its own staff would be able to manage adequately. The Bicycle and Pedestrian Facilities Advisory Committee recommended endorsement of the State Targets at their October 16th meeting and the Technical Advisory Committee recommended endorsement of the State Targets at the November 1st meeting. And I will stand now for any questions.

Eakman: Other questions?

Barraza: Mr. Chair.

45 Eakman: Yes.

1 2 3 4 5	Barraza:	The only question I would have is I know at our last meeting NMDOT, there was some discussion between the MPO and DOT and have they had an opportunity to get together, discuss I guess not the differences, but some of the concerns they both have?
5 6 7	Eakman:	Mr. Doolittle?
8 9 10 11 12 13	Doolittle:	Mr. Chair. Thank you. Mayor Barraza the one that specifically that we discussed is on the next agenda, item 7.6 and it had to do with the bridge conditions. So once we moved in to that item I do have a little bit, if Andrew doesn't cover it, I do have a little bit to explain how we got to that Target on that one specifically.
14 15 16	Barraza:	Mr. Chair. So DOT is okay with what's being proposed with this resolution?
17 18	Doolittle:	Mr. Chair, Mayor. That is correct.
19 20	Barraza:	Thank you.
21 22	Eakman:	Are we ready for the question Andrew?
23 24	Wray	If Mr. Chair, please do so yes.
25 26 27	Eakman:	I would ask if anyone would like to move approval on Resolution number 18-15.
28 29	Hakes:	Move approval.
30 31	Eakman:	Did I hear a motion?
32 33	Hakes:	Yes.
34 35	Eakman:	Thank you Commissioner Hakes.
36 37	Eakman:	Is there a second?
38 39	Barraza:	Second.
40 41 42	Eakman:	There is a motion and a second. Is there discussion? Andrew would you poll the Board.
43 44	Wray:	Yes Mr. Chair. Mayor Barraza.
45 46	Barraza:	Yes.

1 Wray: Mr. Doolittle. 2 3 Doolittle: Yes. 4 5 Wrav: Commissioner Hakes. 6 7 Hakes: Yes. 8 9 Wrav: Commissioner Solis. 10 11 Solis: Yes. 12 13 Wray: Trustee Johnson-Burick. 14 15 J-Burick: Yes 16 17 Wray: Councilor Sorg. 18 19 Sorg: Yes. 20 Wray: 21 Commissioner Rawson. 22 23 Rawson: Yes. 24 25 Wray: Mr. Chair. 26 27 Eakman: Yes. 28 29 7.6 Resolution 18-16: A Resolution Adopting the Mesilla Valley MPO State of Good Repair Performance Targets for 2019 30 31 32 Eakman: Let's move on then to 7.6. 33 34 Wray: Thank you Mr. Chair. Again, Andrew Wray speaking on behalf of MPO 35 staff for this metric. As Madam Mayor alluded to, this metric has been a 36 bit difficult for NMDOT and for MPO staff to come to grips with. MPOs are 37 responsible for establishing the Targets within the MPO areas. This is a 38 brand new measure for this year and unlike the previous Safety Targets 39 that we discussed, this metric is to be adopted by MPOs every four years. 40 DOTs have to adopt metrics for every two years. My personal expectation 41 is that at some point MPOs probably will move to that schedule, but for 42 this year the expectation is that this MPO will adopt a Performance Target 43 for the 2021 calendar year. There are six Performance Measures for 44 which the Targets must be set; it's Percentage of Interstate Pavements on the NHS in Good Condition, Percentage of Interstate Pavements in Poor 45 Condition, Percentage of Non-Interstate Pavements on the NHS in Good

Condition and Percentage of Non-Interstate Pavements on the NHS in Poor Condition and Percentage of Bridges on the NHS in good and in poor condition.

The map that you see before you is the NHS Network within the Mesilla Valley MPO Area. You will note that the map is centered in on the urban core of the Las Cruces City Limits. That is because there are no NHS Facilities further north in Doña Ana County or further to the south within this MPO. On this screen we have the particular measures that are used to determine whether a road facility is in good, fair or poor condition. In order for a segment to be classified as poor two of the Performance metrics have to be rated as poor and then the entire segment is classified as poor. And the segments are taken every tenth-of-a-mile or measured to every-tenth-of-a-mile.

I am, as I said at the October meeting, I'm not an engineer. I don't know what all of the acronyms that are on the table, if you want further clarification I would have to defer to Mr. Doolittle on that. NMDOT used a couple of funding forecasts to determine the level of funding expected for maintenance purposes within the time horizon. I should state that the dollar amounts that you see on the slide are for the entire State of New Mexico not just specific to this MPO area. However, the good news is there is some additional funding that is utilized by DOT for maintenance beyond what was taken into consideration for the adoption of the Performance Metrics. So to some extent, the actual picture on the ground is a little bit better than what might be indicated by just looking at the projections alone.

Here on this are projected values for the next four years for the Mesilla Valley MPO. You'll notice that for the Interstate NHS there is anticipated to be a slight decline in the percentage of facilities in good condition by the Target year of 2021, but thankfully the number of roads that are going to be rated anticipated to be rated in poor condition is anticipated to remain low.

Here we have the projected values for the Non-Interstate NHS, unfortunately in this area the picture for the Mesilla Valley MPO is not as good. I would like to specifically highlight the anticipated percentage of 17% rated poor for the Non-Interstate NHS Facilities. This is higher than the State as a whole. We did have some conversation at the October meeting as to why that is. The State is requesting that this MPO adopt an independent Target for this particular metric of the percentage of the roadways in good and poor condition for on the non-interstate NHS.

Lastly we have the Bridge Conditions. This one has been by far and away the most difficult to reconcile. I don't know if Mr. Doolittle would like for me to go ahead and defer to him as we literally were working on this particular metric up until about two weeks ago. So to answer Mayor Barraza's question, yes DOT and MPO we were working on this and talking about it up until just a few weeks ago before we determined this number, but I'll defer to Mr. Doolittle.

Eakman:

Mr. Doolittle.

Doolittle:

Yes Mr. Chair. So on this one if you'll recall last month the poor condition was at about 12% and there were eight bridges on the listing that Andrew presented to us. Six of those have been replaced as part of the Union Ramp E there at Valley Drive/I-10 Intersection. Those were replaced ultimately reducing that number down from eight bridges down to two. The only two bridges that are currently in the MPO area that are under poor condition are the two on University. The two on I-10 over University the reason that the number of bridges went from 12 to two, but our percent deficient only went from 12% down to 8% is because those bridges over University are large. So if you look at this Performance Measure it's by deck area not by the number of bridges. So ultimately the six that we replaced were fairly small bridges. The thing I will tell you is the 8% is the Target that we're going to ask to be considered by this Board. expectation is internally at the District we have plans to do some work on those University bridges. So our expectation is, unless something major happens with the other bridges on the NHS System, your poor condition rating will very likely drop to zero within the next two years because we'll do some bridge rehab on those bridges specifically.

So that was the discussion last month as I had some concerns about the data that was presented because it showed bridges that I thought we had addressed. What happened was they were currently in the inspection process by our District Engineer and his staff, so those reports had not made it to Santa Fe to be incorporated into their data base. That has since been fixed so the 8% that you see here is reflecting our actual conditions as of today.

 Eakman:

Thank you. I have a follow-up question. Does the poor rating, is that exclusive to structural integrity or is that for pavement quality?

Doolittle:

Wray:

So on a bridge there's different items that they inspect. And this one specifically it has to do with substructure on the girders. We're seeing some cracking at the abutments so it doesn't necessarily have to do uptop. I will tell that just because it's rated poor doesn't mean that it's critical. It just means that it's a rating that dropped below our normal acceptance standards and we need to do some bridge preservation. So it has nothing to do with the pavement. We do have an inspection criteria tied to the deck. The deck of the University bridges is fine. It's the substructure elements that are causing the rating to drop below the poor condition.

Eakman: Thank you. Are there other questions?

Thank you Mr. Chair. These are the Statewide Performance Targets publish by NMDOT. As again, I would like to note that NMDOT is required

 Eakman:

to adopt two two-year Targets, so that there is a Target year of 2019 and a Target year of 2021.

Before you, you see the targets that MPO staff is going to recommend to this Policy Committee for adoption. I will go ahead and read those into the record.

Percentage of bridges on the NHS in good condition staff recommends supporting the State Target and that target is 30%. Percentage of bridges on the NHS in poor condition staff recommends adopting an independent target for the poor condition number on bridges and that target, as was on the previous slide, is 8%.

Percentage of Interstate Pavements in good condition, staff recommends supporting the State Target. That target number is 59.1%.

Percentage of Interstate pavements in poor condition staff recommends supporting the State Target and that target is 5%.

Lastly percentage of non-interstate NHS pavements in good condition staff recommends adopting an independent target. That target is 10% and finally percentage of non-NHS pavements in poor condition staff recommends adopting an independent target and that target is 17%.

We do have until November 16th, this Friday, to adopt the State of Good Repair Performance Target. MPO staff is asking for adoption at this meeting. As I mentioned at the October meeting MPO staff was very concerned in the lead up to this about the type of reporting requirements that might be placed upon the MPO as part of adopting an independent target. DOT assured us that there would be no additional reporting requirements that basically the additional work for this particular metric is what we are asking the Policy Committee to do today is voting to adopt an independent target. DOT understands that we don't have the staffing or the resources to be able to go out and conduct bridge inspections. But they expect us to assist them in monitoring the data as it comes in and to adopt independent targets if that is warranted.

The Bicycle and Pedestrian Facilities Advisory Committee did make some separate recommendations at their October 16th meeting, as I said a few moments ago. MPO staff was still working with NMDOT up until two weeks ago on the specifics of the metrics that DOT would request of this MPO to adopt. Unfortunately, due to the timing of that, that meant that the ultimate request from NMDOT was different than the one that was presented to the BPAC. So the metric for bridge condition that the BPAC recommended is not the same as the one that was presented to this Committee today, I just want to be clear on that. But that being said, the Technical Advisory Committee did recommend the requested Targets by NMDOT that was presented to this Policy Committee this afternoon. I'll stand now for any questions.

Any questions of Andrew before we move to the question itself? Hearing none. Would anybody like to move approval of this Resolution?

1	J-Burick:	So moved.
2 3	Eakman:	Thank you Trustee Johnson-Burick.
4 5 6	Barraza:	Mr. Chair. Second.
7 8 9	Eakman:	There is a motion and a second to accept Resolution number 18-16. Andrew would you poll the Board.
10	Wray:	Yes Mr. Chair. Mayor Barraza.
11 12	Barraza:	Yes.
13 14	Wray:	Mr. Doolittle.
15 16	Doolittle:	Yes.
17 18	Wray:	Commissioner Hakes.
19 20	Hakes:	Yes.
21 22	Wray:	Commissioner Solis.
23 24	Solis:	Yes.
25 26	Wray:	Trustee Johnson-Burick
27 28	J-Burick:	Yes.
29 30	Wray:	Councilor Sorg.
31 32	Sorg:	Yes.
33 34	Wray:	Mr. Chair.
35 36	Eakman:	Yes.
37 38	7.7	Resolution 18-17: A Resolution Adopting the Mesilla Valley MPO
39 40	7.1	System Performance Targets for 2019
41	Eakman:	Then you can move to 7.7.
42 43 44 45 46	Wray:	Thank you Mr. Chair. Again, Andrew Wray speaking on behalf of MPO staff on this item. This is the last Performance Target that is required of this MPO that we're requesting action on today. Again, this is a brand new Performance Target for this year. Again similar to the State of Good

45 Eakman:

Repair, the request currently is that MPOs will adopt system performance targets for a four-year time horizon. There are two measures that are used to assess the system performance itself. Percentage of Reliable Person Miles Traveled on the Interstate and Percentage of Reliable Person Miles Traveled on the Non-Interstate NHS. Additionally, there is the Truck Travel Time Reliability Index for Freight Movement. There are three additional measures for the Congestion Mitigation and Air Quality Program, but since this MPO is in attainment those will not apply to this MPO.

There were three different forecast scenarios that NMDOT utilized to make its projections. Those were an expected growth compared to high growth and a build compared to no build. This is the Percentage of Reliable Person Miles Traveled on the Interstate. You can see the base line is established in Calendar Year 2017 and 2018. Then the first NMDOT Required Performance Target of 2019, 2020 and then the four year Performance Target for 2021 which is the one that this Committee is considering today. As you can see, very little change expected across the board no matter the scenario.

This is Percentage of Reliable Person Miles Traveled on the Non-Interstate NHS system. Again same spread as last time and again as with the previous metric very little change is expected regardless of the scenario.

Then lastly Truck Travel Time Reliability Index the outcome is projected to be the same regardless of scenario. I will go ahead and read the NMDOT Target Statement into the record. Percentage of Reliable Person Miles Travel on the Interstate System will decrease slightly in the next four years. NMDOT has determined the Projected Reliability Percentage of 95.1 percent to be an achievable target.

Next Percentage of Reliable Person Miles Traveled on the Non-Interstate NHS System. Percentage of Reliable Person Miles Traveled on the Interstate System will decrease slightly in the next four years. NMDOT has determined the projected Reliability Percentage of 94.4% to be an achievable target.

And then lastly for the Truck Travel Time Reliability Index. The Index for Truck Travel Times on the Interstate System may be reduced slightly in the next four years, but NMDOT has determined the 2021 Index of 1.15 to be an achievable target.

Again, MPO staff is recommending to this Committee that it endorse the State standards. The Bicycle and Pedestrian Facilities Advisory Committee recommended endorsing the State Standards at their October 16th meeting and the Technical Advisory Committee recommended endorsing the State Standard at the November 1st meeting. And I will stand now for any questions.

Other questions? What are the wishes of the Board? Does anyone want to make a motion to accept this resolution?

1		
2	Barraza:	Mr. Chair.
3 4 5	Eakman:	Yes.
6 7	Barraza:	I will make that motion to approve Resolution number 18-17.
8 9	Eakman:	Thank you Mayor Barraza. Is there a second?
10	J- Burick:	Second.
11 12 13 14	Eakman:	Thank you Trustee Johnson-Burick. Motion and a second. Is there a discussion? Hearing none. Andrew would you poll the Board.
15	Wray:	Yes Mr. Chair. Mayor Barraza.
16 17	Barraza:	Yes.
18 19	Wray:	Mr. Doolittle.
20 21	Doolittle:	Yes.
22 23	Wray:	Commissioner Hakes.
24 25	Hakes:	Yes.
26 27	Wray:	Commissioner Solis.
28 29	Solis:	Yes.
30 31	Wray:	Trustee Johnson-Burick.
32 33	J- Burick:	Yes.
34 35 36	Wray:	Councilor Sorg.
37 38	Sorg:	Yes.
39 40	Wray:	Mr. Chair.
40 41 42	Eakman:	Yes.
42 43 44 45	7.3	Resolution 18-13: A Resolution Endorsing Applications to NMDOT for the Transportation Alternatives Program and Recreational Trails Program

Eakman: Then we can move to 7.3 Andrew.

Wray:

Thank you Mr. Chair. As this Committee is aware, earlier this year we have had an ongoing open call for projects for the Transportation Alternative Program and the Recreational Trails Program. We have had four applications submitted by our member jurisdictions as a response to that open call for projects. What is being requested of this Policy Committee here today is for this Policy Committee to give their seal of approval to the applications that they wish to see move forward to the State wide competitive process. I will just go ahead and proceed through the applications in order as they are listed in the packet. We have Ms. Ashleigh Curry here from the Las Cruces Public Schools to speak on behalf of their application.

Curry:

Thank you Mr. Wray. Mr. Chairman, Members of the Committee. We are proposing to continue the Safe Routes to School Program. We have received funding since 2010 and we are just hoping to continue that on. There aren't many changes to previous additions of this. I believe this is maybe the fifth round of this funding that we're asking for. I believe its \$107,000. It's slightly more than before because we are at all 25 elementary schools and just had an increase in the number of kids who are walking and biking. So the slight increase would reflect the number of incentive items that we purchase for kids. So that is a 25-hour salary position for myself, that's nine months out of the year. And we have stipend positions that we can pay \$500 a year to staff members at schools to be able to assist us with the Weekly Walking School Bus Programs. So if there are any questions I would be more than happy to answer.

Eakman:

Barraza:

Are there questions? Thank you for the presentation.

31 Curry:

Thank you very much.

Mr. Chair.

Eakman: Yes.

Barraza:

I don't have a question. I just want to commend Ms. Curry for the great job that she has done for the Safe Routes to Schools. She is a Mesilla resident and is very active at Mesilla Elementary with the Safe Route to Schools as she is with the other schools that are participating in the program. But Ashleigh is definitely a driving force for Safe Route to Schools and I would hope that the Committee would support her and her recommendation for approval of this application.

Eakman:

Thank you Mayor Barraza. Mayor Pro-Tem Sorg.

Sorg: Thank you Mr. Chair. I would like to also say the same that Ashleigh has

done an excellent job with the Safe Routes to School and my only regret is

that we can't give them more. I wish we could. Thank you Mr. Chair.

Eakman: Thank you. Thank you so much.

Curry: Thank you very much for your comments and thank you very much for

your consideration of the application.

10 Eakman: Andrew?

Wray: Thank you Mr. Chair. I apologize to the Committee, I meant to point out the page number that the SRTS Application began is on page 65 of the

packet.

Next we have presentation from the City of Las Cruces for the Walnut Street Improvement Program Project that is on page 95 of the packet. Mr. Steve Pacheco is going to speak for this application.

Eakman: Thank you. Welcome. Please introduce yourself and make your presentation.

Pacheco: Thank you and good afternoon. This is Steve Pacheco with the Public Works Department. We have been working on the funding for the Transportation Alternatives Program a grant for the Picycle and

Works Department. We have been working on the funding for the Transportation Alternatives Program, a grant for the Bicycle and Pedestrian Infrastructure and Activities. We have the funding breakdown on here as well. I apologize if you've already seen this before, but I went ahead and wanted to present it to the full Committee. The NMDOT is to fund 85.44% with a City match of 14.56%. We also have a map of the area of interest that shows the portions that will be have a mill overlay and striping and then the yellow portion will be only striping and then the blue will be mill overlay and striping. So this will be from Hadley and end up on Solano if we get the full amount of funding.

There are four different types, again the buffered bike lanes that we will have, the bike lanes in Bike Boulevard and a shared lane marking. So depending on which type of street we have it will be a mix of all of these for the bicycle facilities. The NMDOT share ends up being \$999,648 and the City share will be \$170,352 for an approximate total cost of \$1,170,000. This is our estimate that we put together for the entire route. And this is a cross section of Walnut of the different types depending on which area we will be in that shows the actual bike lanes with the driving lanes on them as well.

The Walnut Street Improvements Project, Walnut Street is a principle collector with over 6,700 AADT. It has a major service connection to the State Highway and Interstate and as you can see the Highway 70 via Spruce, I-25 and I-10 via Amador Avenue, and US-70, so this is a collector that really could use some additional help with the

1 pedestrians and bike lanes to make it a better route. So if you have any 2 questions I'll stand for any. 3 4 Eakman: Mayor Pro-Tem. 5 6 Sorg: Thank you Mr. Chairman. Could you go back to the map? 7 8 Pacheco: Sure. There you go Councilor. 9 10 Sorg: So this begins at Hadley. Wasn't there a Walnut Project a map project 11 that dealt with Walnut even out to Lohman? 12 13 Pacheco: Yes. That's on the south side of this map, so it continues from this point 14 back to Lohman. 15 16 Sorg: So that's a separate project? 17 18 Pacheco: Yes sir. 19 20 Sorg: And that has MAP funding? 21 22 Pacheco: Yes sir. 23 24 Sorg: So this is a different MAP funding. Is this MAP funding at all? 25 Pacheco: 26 Yes. 27 28 Trevino: Chairman, Councilor Sorg. This is Tony Trevino with the Public Works. You are correct. We did submit for a MAP project from Lohman Avenue 29 30 all the way to Spruce. However, we only got funding for half of the project 31 so this is going to continue the project to Spruce and also I'm going to 32 incorporate some of the Active Transportation Plan. 33 34 Sorg: Sure. 35 Trevino: 36 That includes some of the bike boulevards that make one connection of 37 one of the routes shown in the ATP Plan. 38 39 Sorg: Okay thank you for the explanation. That makes sense to me now. I 40 would like to make a comment that this is something that's all part of our 41 ATP and I'm all for it. Thank you Chairman. 42 43 Eakman: Thank you. Comments or questions? 44 45 Barraza: Mr. Chair.

1 Eakman: Yes Mayor. 2 3 Barraza: I feel like I'm really outspoken today. Is there anything there currently or is 4 it just sidewalk on this Steve? 5 6 Pacheco: Committee Members. This is a mix all the way through, but there is 7 sidewalk along the entire way and it will be improved for ADA Compliance. 8 9 Barraza: ADA Compliance and also putting in the bike facility, I guess it's the 10 striping for the bike lanes is that what we're proposing here? 11 12 Pacheco: Correct. 13 14 Barraza: Okay. That makes sense. Thank you. 15 16 Eakman: Thank you Mayor. Mayor Pro-Tem. 17 18 I forgot something. Thank you Mr. Chair. I was just recently in Los Sorg: 19 Angeles, downtown Los Angeles, and I saw the bike lanes they had there 20 not on every street, but on major streets, and I noticed that the beginning 21 of those bike lanes at an intersection they would paint in that case was a 22 green, I think the color was green, paint a section of it to kind of alert people that this is for bikes only or for bikes and I would suggest that we 23 24 just paint with the bicycle symbol too, the stencil for that as to just to emphasize this is what it is. I see people going down the street and 25 26 they're riding in the bike lane with their car. And so anything we can make 27 people understand that this is for bikes and you know it's better. Thank 28 you Mr. Chair. 29 30 Eakman: Thank you. Very good. Thank you so much. 31 32 Pacheco: Thank you. 33 34 Eakman: Next presentation? 35 36 Wray: Yes Mr. Chair. The next presentation is again from the City of Las Cruces 37 for the Las Cruces Lateral Multiuse Trail Project. That application begins 38 on page 118 of the packet. We have Ms. Mathews here to speak on 39 behalf of this application. 40 41 Eakman: Welcome. 42 43 Mathews: Thank you. Good afternoon. My name is Cathy Mathews. 44 Landscape Architect with the City of Las Cruces. And we have submitted an application for the Recreational Trails Program Grant. Basically the 45 46 proposal is to develop a trail, a multiuse trail along the Las Cruces Lateral.

an EBID facility, Elephant Butte Irrigation District facility from University Avenue along the lateral adjacent to El Paseo and then continuing on that Lateral behind Las Cruces High School and continuing on to the intersection of Avenida de Mesilla/Idaho/Main Street where the City is proposing to modify the road cross-section to include more bike lanes and pedestrian facilities in that location also. So we'll be connecting that facility in road facility to basically University Avenue with this multiuse trail. I did develop a cost estimate or a proposed budget. Again with the similar percentages as the previous project that you had a look at. The 14.56 match from the City, it would be coming from Park Impact Fees which allow the City to increase level-of-service for recreation. With that I'd be happy to answer questions as best I can.

1 2

Eakman: Mayor Pro-Tem did you have something?

Sorg: I wanted to see that cost page.

18 Mathews: Oh the cost, okay.

Sorg: Just leave it there for a while.

22 Mathews: Okay. Very good.

Eakman: Are there other questions or comments? Hearing none. Thank you Ms.

Mathews.

27 Mathews: Thank you.

Wray: Thank you Mr. Chair. Lastly we have a presentation on the Doña Ana County/Elks Drive Connectivity Project. Mr. Samuel Paz will be speaking

on behalf of this application.

Paz:

Thank you Mr. Chair. Thank you Andrew. So I don't have a presentation, but I can tell you some few talking points. So we submitted a project called Elks Connectivity Project and it's a project located in Doña Ana County. The main intent is to connect schools and parks in the County. We're talking about Elks Drive connecting Columbia Elementary to Doña Ana Park. It's a multiuse trail proposal very similar to the Triviz Trail and the capacity we're using is street right-of-way and the County right-of-way so taking advantage of that corridor. Very short project, we're talking about 1.15 miles. This is a new initiative for the County to really develop community and pedestrian facilities we have something very similar to this project happening in Chaparral, which is in El Paso MPO. That's really the short and sweet tail of it so far. Stand for any questions related to it.

Eakman: Are there any questions?

1		
2 3	Barraza:	Mr. Chair.
4 5	Eakman:	Yes Mayor.
6 7 8 9 10 11 12	Barraza:	I just want to comment. I'm so happy to see the applications coming forth for the trails, especially as we are moving forward on our trail here in the Town of Mesilla. It's nice to see that the community is involved in trying to better the walking facilities that we have for recreational purpose plus for exercise purposes. So I'm very happy to see these applications come forth.
13 14	Eakman:	Thank you so much. Mayor Pro-Tem.
15 16 17	Sorg:	Thank you Mr. Chair. I want to get a picture of what this trail's going to look like. You said it's like Triviz?
18 19 20 21	Paz:	I guess a key comparison would be I think the Triviz Trail you know that eight-foot wide multiuse path that's adjacent to the State Highway system. Think of that kind of system.
22 23	Sorg:	You mean the Interstate 25?
24 25	Paz:	Yes. Interstate 25.
26 27	Sorg:	Yes. I know it. I've used it.
28 29	Paz:	We're proposing something similar to that.
30 31	Sorg:	Okay.
32 33 34	Paz:	One of the reasons why we actually went after this corridor is because the County actually owns the right-of-way.
35 36 37 38 39	Sorg:	Sure. I understand that I just still want to look at it and get a picture of it. That particular trail has a good separation between the road or the street and the trail and also with landscaping in between. Was that going to be included in this?
40 41 42 43 44 45	Paz:	So one of the pricing estimates we have is for retaining walls and green infrastructure. So some of the issues we have in Doña Ana in that particular area is we have a lot of erosion that comes from the nearby arroyos. So we're looking at retaining walls, landscaping and a multiuse path along that area. I don't know if that answers your question.
46	Sorg:	A wall the whole way?

1 2 Paz: Not the whole way. 3 4 Sorg: Oh Okay. 5 6 Paz: There are key sections where we're really concerned with the grade. 7 8 Sorg: Yes. I see. 9 10 Paz: The grade of the highway versus the ... 11 12 Sorg: I see. Okav. 13 14 Paz: So we have those incorporated into our cost estimates. 15 16 Sorg: Okay. Thank you. That sounds great. 17 18 Eakman: Any other questions or comments. Is that the conclusion of the 19 presentations Andrew? 20 21 Wray: If Mr. Paz is concluded with his presentation then yes that's the last one. 22 23 Paz: The one thing I would like to add is that it also supports the Safe Routes to 24 School activities. Columbia is a Safe Routes to School location, but it has very limited infrastructure. So it's very hard for that school to participate in 25 26 the Walking School Bus Program. Those type of activities and having that 27 connection between the park and schools really adds more value to those 28 programs that are already supported by the MPO. 29 30 Eakman: That's very helpful. Thank you so much. 31 32 Paz: Thank you. 33 34 Eakman: Mr. Doolittle. 35 36 Doolittle: Thank you Mr. Chair. I do have one quick question on one of the previous 37 presentations if I may. Ms. Mathews I have a question about your 38 multiuse trail. So you mentioned that some of these are on EBIDs 39 Mayor Barraza and I have been dealing with EBID on the 40 University Project and sometimes it gets a little complicated just because of the parties. Are there going to be any issues with the EBID and the 41 42 delivery of your project? 43 44 Mathews: Mr. Chair, Members of the Committee. We have started the process of 45 applying for a Right-Of-Use Application with EBID. And the City does 46 have a MOU regarding trails on EBID property in place already. And I've

1 spoken with their engineer in general terms about what this project entails 2 and he has not expressed concern or reservation and actually has 3 encouraged me to proceed with that application, the Permit Application. 4 So while I do anticipate discussions and maybe some compromises 5 regarding which side of the lateral the City can have and which side will 6 remain strictly EBID, I don't anticipate that we would have much 7 difficulties, although, I'll be prepared for them now if they do come up as 8 difficulties. 9 10 Doolittle: Thank you. 11 12 Mathews: Thank you. 13 14 Eakman: Thank you very much. Are there other questions? 15 16 Wray: Mr. Chair. If I may. 17 18 Eakman: Yes Mr. Wray. 19 20 Wray: Related to that very topic, the City of Las Cruces today submitted a 21 requested amendment to their application to include the documentation of 22 the MOU between the City of Las Cruces and EBID for the purposes of allowing permitting on their facilities for trails. So that will be appended to 23 24 the application and submitted to NMDOT as supporting documentation 25 should this Committee recommend approval of that application to 26 NMDOT. 27 28 Eakman: Very good. Thank you. Then is there a motion to approve Resolution 18-29 13? 30 31 Mr. Chair. I would like to make that motion that we approve Resolution Barraza: 32 18-13 endorsing applications to NMDOT for the Transportation 33 Alternatives Program and Recreational Trails Program. 34 35 Sorg: I'll second that. 36 37 There is a motion and a second. Is there discussion? Hearing none. Eakman: 38 Would you poll the Board Mr. Wray? 39 40 Wray: Yes. Mr. Chair. Mayor Barraza. 41 42 Barraza: Yes. 43 44 Wray: Mr. Doolittle.

45

46

Doolittle:

Yes.

Wray:	Commissioner Hakes.
Hakes:	Yes.
Wray:	Commissioner Solis.
Solis:	Yes.
Wray:	Trustee Johnson-Burick.
J-Burick:	Yes.
Wray:	Councilor Sorg.
Sorg:	Yes.
Wray:	Mr. Chair.
Eakman:	Yes.
7.4	Resolution 18-14: A Resolution Amending the 2018-2023 Transportation Improvement Program
Eakman:	Now we can move to resolution 18-14. Thanks everyone for being here.
Wray:	Thank you Mr. Chair. This particular resolution is TIP amendments requested by RoadRUNNER Transit. This is starting on page 185 of your packet. This is kind of, I hate to use the word routine, but it is very usual for the once the appropriations come in that RoadRUNNER Transit must amend the TIP in light of the updated funding allotments. The first project that RoadRUNNER has requested amendment for is TL00100. This is the Transit Operation Operating Assistant money. This amendment is to add-in the 2019 apportionment. That apportionment is the Federal share is \$3,454,358 and since this is a 50/50 grant the local match is the same \$3,454,358. Next amendment requested by RoadRUNNER Transit is TL00110 this is the Revenue Rolling Stock. Again adding in the Federal Fiscal Year 2019 apportionment, the FTA portion is \$460,364. The local match will be \$82,241. The next amendment requested is TL00120 this is the Capital Equipment. This is again adding in the Federal Fiscal Year 2019 apportionment. The FTA apportion is \$270,400. The local match is \$67,600. Then the next one is TL00130 this has been an item that has
	Hakes: Wray: Solis: Wray: J-Burick: Wray: Sorg: Wray: Eakman: 7.4 Eakman:

1 2 3 4 5 6 7 8		into out years. The City of Las Cruces has now secured funding. This is for the Transit Maintenance and Operations Center. The FTA portion of this is \$16,131,221. Required local match will be \$4,032,806. And then lastly we have the amendment requested for TL00140. Again this was adding in the Federal Fiscal Year of 2019 apportionment. The FTA amount is \$2,281,221 and the local match is \$487,864. I will stand now for any questions.
9 10	Eakman:	Are there questions? Hearing none. Yes Mayor Pro-Tem.
11 12 13	Sorg:	Yes, I would caution that we don't go too fast on these things so we all understand what it is, but that's okay.
14 15	Wray:	I apologize.
16 17	Sorg:	I have a question about 140
18 19	Wray:	Rolling Stock.
20 21	Sorg:	I see FY16 that's in the past, right? This is on the page 193.
22 23	Wray:	Okay, Mr. Bartholomew is here from RoadRUNNER Transit.
24 25 26 27 28 29	Bartholomev	v: Mike Bartholomew City of Las Cruces RoadRUNNER Transit. It's a project TL00140 correct? The Fiscal Year is the year of the Federal Apportionment for these funds, but we are going to apply for them in the Fiscal Year '19 for the bus. So we had some funding from Fiscal Year '16, Fiscal Year '17, Fiscal Year '18, Fiscal Year '19.
30 31 32	Sorg:	That's one of things where you combined a whole bunch together to get one.
32 33 34	Bartholomev	v: Correct.
35 36	Sorg:	You explained that this morning right?
37 38 39 40 41	Bartholomev	v: In this particular it's 5339, Section 5339 funding and it's somewhat formula based. It's the State's Appropriation for small urban systems for the 5339 funds and it was the allocation the State gave to us in each of those Fiscal Years.
42 43	Sorg:	Okay. Thank you. Thank you very much. Thank you Mr. Chair.
44 45 46	Eakman:	Thank you. Other items for clarification? Hearing none. Is there a motion to approve this resolution?

1 2	Hakes:	I'll move approval of Item 7.4 Resolution 18-14, Transportation Improvement Program.
3 4 5 6	Eakman:	Thank you Commissioner Hakes. There's a motion on the floor. Is there a second?
7 8	Sorg:	I'll second it.
9 10	Eakman:	Second by the Mayor Pro-Tem. Discussion? Let's take the roll. Mr. Wray.
11 12 13	Wray:	Thank you Mr. Chair. Mayor Barraza.
14 15	Barraza:	Yes.
16 17	Wray:	Mr. Doolittle.
18 19	Doolittle:	Yes.
20 21	Wray:	Commissioner Hakes.
22 23	Hakes:	Yes.
24 25	Wray:	Commissioner Solis.
26 27	Solis:	Yes.
28 29	Wray:	Trustee Johnson-Burick.
30 31	J-Burick:	Yes.
32 33	Wray:	Councilor Sorg.
34 35	Sorg:	Yes.
36 37	Wray:	Mr. Chair.
38 39	Eakman:	Yes. Thank you.
40 41	8. DISC	SUSSION ITEMS
42 43	8.1	NMDOT update
44 45	Eakman:	And now the agenda states it's time for any comments from the Chair or Committee Members at this time if you have something?

Barraza: Mr. Chair.

23 Eakman:

Doolittle:

Yes Mayor.

Barraza: Are we going to do discussion items from DOT update first?

Eakman: You are correct. Mr. Doolittle, thank you for staying with us.

Yes, absolutely. So since this is the part of the agenda where you berate me with questions and complaints, I'm going to excuse myself now and let Fili stand in front of the bus. No, I'm just kidding. I wouldn't do that to Fili and you all do not berate me. I appreciate the honest conversations we all have.

We only have two projects in the area right now. Valley Drive as anybody that's driven through that corridor have noticed, we're transitioning now from one phase to the other. We're working on placing some detours for the southern portion. Beginning to do some work on the Avenida de Mesilla part and Hickory. So as we move towards that transition you'll start to see some changing in some traffic control and those kinds of things. We do continue to still have our public meetings every month. Honestly we've had several complaints and concerns brought to our attention about the new work that's going to take place, the new phasing but that's typically standard for these urbanized projects.

I will tell you that Ryan Tafoya, my Project Manager has been working very diligently with those property owners and businesses. They're not always happy with our answers, but we're doing everything we can to accommodate them as best we can. I ask that everybody just be patient with us as we make our way through this transition. But if you have any concerns or questions, work through Ryan or myself. If you can't get a hold of Ryan just shoot me an e-mail and I'll do what I can.

Again I appreciate specifically Councilor Eakman, your involvement and your partnering with us to make sure that not only are we held accountable, but we're relaying the appropriate information of the people that are along that corridor.

The other one that we have that honestly is causing a little more problem than I thought it would is, we're replacing the guardrail on the I-10 corridor basically from the West Mesa all the way to the Texas State Line. It's a rather large project to bring up all the guardrail to current standards. So right now we're right about the I-10/I-25 Interchange working our way east or south, however you want to look at it, and then when they get to the end, we'll turn around and come back. Most of that are one-lane closures. We are having to close ramps periodically for a few days at a time depending on if they have enough room to get their guardrail truck and paver in there, kind of low profile if you're not on the Interstate. If you are it can be problematic at times. A lot of traffic on I-10 this time of year because as they get snow up north the heavy truck traffic move their way

to the south. I can almost tell you every day it snows up north because there's a substantial increase in the trucks. So you're going to see some backup, you're going to see some delays on the Interstate as they work their way through that one-lane closure.

That's all we have currently under construction. The other one that I just wanted to provide a quick update on is our design for the University Interchange is complete. It has been submitted to the general office in preparation for advertising. We still haven't determined exactly when we'll bid that job, but we're hoping to bid it in either December or January. But with that being said, you can probably expect to see construction in either late spring or early summer. Once we get started with that I'll provide my updates and give you all when we're having public meetings that kind of stuff. With that Mr. Chair I don't have anything else unless anybody has any questions for me.

16 Eakman:

Questions for Mr. Doolittle. Mayor.

Barraza:

Thank you Mr. Chair and Mr. Doolittle. First on a positive note, the Town of Mesilla last night approved the agreement with Souder, Miller for the trail. So we're hopefully going to start working on moving that project forward. So we'll be getting all the necessary paperwork in order for that and we're very excited about that project. The walking trail from the river down Calle del Norte to the Mesilla Lateral. So it's a project we've been working on for a couple of years and it's so nice to see it finally, it's starting to pick up pace anyway so it was voted on unanimously last night by the Board of Trustees.

The other question I have is, well it's not a question, I guess a concern, the three entries into the Town of Mesilla all have orange barrels. We have Avenida de Mesilla, they have all the barrels up there already working on Hickory all the way to Avenida de Mesilla. We have under the underpass on University Avenue there's orange barrels and I think also on Union, but that's closer towards the University so we're going to be seeing quite a few orange barrels going on and even in the town, coming to the meeting today, oh my gosh, it was our downtown the Market was going on, the construction here Avenida de Mesilla, all orange barrels so yes, it's a challenge, but definitely well-worth the time. You all have invested in that.

My other concern is the Interstate going to Arizona and that's I-10. We travel that very often, four times maybe a month. That road is so horrendous and I'm seeing patches of the asphalt, just chunks are just coming off. What is the plan for that part of the interstate from Las Cruces to the Arizona border?

44 Doolittle:

Mr. Chair, Mayor. So right now we're actually in the process of working on an RFP to conduct a study for the entire I-10 Corridor. As I mentioned last month, when we were talking about Performance Measures, I-10 has

reached its service life. For the past ten or fifteen years probably we've done mill and inlays just to try to hold it together, make the ride smooth. We'll continue to do that. We're working with our design regent to design some of those projects to put on the shelf so that we can maintain the pavement. But the intent of this study is to start looking at the major sections that need re-construction. Developing a scope, a prioritized list and looking at funding options to re-construct that road. Until then, it's just a matter of us holding it together with some band-aids. And so, the patches you're talking about, that's my maintenance staff basically doing just some blade patches, throwing in some patching material. Just doing everything we can, because you're right, it's very literally in front of our eyes from one day to the next depending on the moisture it falls apart.

I will tell you Mayor that there's a large portion of it that we're starting to lose the seal coat off the top. So although it does sound very loud and it looks like it's falling apart it's basically the seal coat. So the road itself is in decent shape. Specifically the area between Deming and the Arizona State line, that's the area that, like I said, very literally from day-to-day we're having blowouts.

So we'll do what we can to maintain it. We are trying to be proactive to come up with a Pavement Preservation Project until we can get the re-construction done. I can't recall if I shared with you all last month or not, but I recently had a request from the Secretary to provide unfunded major projects and my number one priority was the I-10 corridor. The reconstruction of I-10 is estimated at about a \$850,000,000. So that just gives you a perspective. That's 165 miles of roadway. So take your \$850 million and divide it by the 165 miles that gives you a cost per mile. It's very expensive, but we're at that point where we're going to have to bite the bullet and figure it out. But I understand you concern Mayor. It's rough.

Barraza:

Thank you. Yes and the ride is very rough and switching from lanes to lanes just trying to get a smooth ride in there, but also I have seen a dramatic increase of the bigger trucks, the semi-trucks on the interstate. This past couple of weeks ago, we were heading into Arizona and I think it was like one car for every ten semi-trucks and a lot of, I guess the snowbirds are coming into Arizona, so it was heavily traveled by heavier vehicles.

So it's just a concern to me plus also a safety issue with that also because cars do go at a high rate of speed and when you're hitting these bumps its yes, pretty dangerous. But thank you for that information. Thank you Mr. Chair.

Eakman:

Thank you. Mr. Doolittle, could you review for me where your budget revenues come from, the different sources of those?

Doolittle:

I'll try to remember Mr. Chair. We get fuel tax, weight distance, vehicle tax, vehicle registration I'm sorry. I think that's our major four, gas tax, diesel tax, weight distance because of our commercial vehicles and vehicle registration I think are our major four.

Eakman:

Doolittle:

And there's no revenue coming from the Legislature in Annual Allotments?

Every year about this time that becomes a hot topic of discussion and at this point I guess we'll wait and see what the new administration brings.

Eakman:

Very good. Thank you so much for that. I appreciate that.

9. COMMITTEE AND STAFF COMMENTS

Eakman: Now, if that's your presentation, I think I'll go to any comments from Board Members they would like to make. Hearing none.

10. PUBLIC COMMENT

Eakman: How about public comments? Is there any member of the public? Staff comments? Andrew.

Wray:

Thank you Mr. Chair. We do have a rather big announcement to make to this Committee. We have the dates and locations solidified for the initial phase, the first round of public comment for the next MTP. Our kickoff meeting is going to be November 29th at 4:30 in the Bank of the West lobby here in Downtown Las Cruces. We have three more meetings subsequent of that in December: December 3rd, 4:30 to 7:30 at the Sage Café out on the East Mesa, December 10th 4:30 to 7:30 at the Radium Springs Community Center and December 13th at the Vado Del Cero Community Center.

Do want to again mention to this Committee, I know we've discussed this multiple times in the lead up to this public involvement phase. While we do intend to have a couple more sort of public meetings under the MPO banner in the first part of 2019, our emphasis for this round of public involvement really is we want to go to other people's meetings with respect to the Councilors. If the Councilors would like for us to come and speak at their District Meetings we want to do that. For the County Commissioners we're more than happy to come and speak at your jurisdiction meetings. Same thing for the Town of Mesilla, we want to go to other people's meetings this time as opposed to last time. We really want to go where the people are instead of expecting people to come to us is really the emphasis that MPO staff would like to have for the public engagement of this MTP. Again it's not to say we do intend to have a couple more meetings under our own flag in 2019, but we really would like to go to other organizations to speak to where people are. So we are

1 2 3		going to have a press release about this sent out to our master mailing list. We'll get it in the paper. We hope to see all of you at some of our public meetings during this initial phase.
4 5	Eakman:	Very good. If I may, Andrew, I'd like to very much compliment you on the
6 7 8		professionalism of this meeting today. I think you're doing an excellent job in this interim role. Wishing you good fortune.
9 10 11	Wray:	Thank you Mr. Chair. That's very gratifying to hear. I really appreciate that.
12 13	Barraza:	Mr. Chair. Just one last question, when is our next scheduled MPO meeting?
14 15 16	Wray:	I will have to look. I believe it is on, it's on the regular time for next month, but I will check the meeting calendar if the Committee will indulge me.
17 18 19	Sorg:	It's the 12th of December.
20 21	Eakman:	It would be the 12th I do believe. Yes.
22 23	Wray:	Yes Mr. Chair it is December 12th, here in the City of Las Cruces Council Chambers at 1:00 pm.
24 25 26	11. ADJ	DURNMENT (2:16 PM)
27 28 29	Eakman:	Same time, same place cowboys. We are adjourned. Thank you.
30 31		
32 33	Jack Co	ckn-
34	Chairperson	