



A G E N D A

Farmington Metropolitan Planning Organization Policy Committee Meeting

**Executive Conference Room
Farmington Municipal Building
800 Municipal Dr.
Farmington, NM**

**June 18, 2009
1:30 p.m.**

AGENDA
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
June 18, 2009 1:30 PM

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

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1. Call meeting to order.	
2. Approve the minutes from the April 9, 2009 Policy Committee meeting.	1
3. Approve TIP Amendment #1 to the FY2010-2015 Transportation Improvement Program.	14
4. ARRA Program. a. Approve a list of projects for possible submittal if additional ARRA funding becomes available. b. Approve PC Resolution 2009-4A, supporting the Piñon Hills Blvd extension project application for the TIGER program. c. Approve PC Resolution 2009-4B, supporting the East Arterial project application for the TIGER program. d. Approve PC Resolution 2009-4C, supporting the US 64 Farmington to Bloomfield application for the TIGER program.	15
5. Approve the 2009 Traffic Count location list.	22
Metropolitan Transportation Plan (MTP) Update	
6. Approve to maintain the MTP Vision and Mission Statements.	26
7. Approve the MTP Goals and Objectives.	28
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9. Approve population and employment base year and projections for the Farmington MPO at the city/county and TAZ levels.	34
10. Receive the summary report of the MTP Public Surveys.	35
11. Review the MTP Update Schedule and Timeline.	36
12. Receive a report the renewal of the Joint Powers Agreement.	40
13. Receive a report on the renewal of the Committee Bylaws and Operating Procedures manual.	41
14. Receive a report on the MPO FY2010 Budget.	42
15. Receive a report on the Federal reauthorization bill.	46
16. Receive a report on Red Apple Transit.	49
17. Receive a report from NMDOT. a. District 5 (<i>David Martinez</i>) b. Planning Division (<i>Bob Wideoe</i>)	

18. Information Items a. Safe Routes to School Program. b. FY2009 UPWP 3 rd Quarter Report. c. VISUM Training – June 16-18 in Santa Fe. d. MPO Quarterly – June 24 in Farmington. e. Other	51
19. Business from: a. Chairman b. Members c. Staff	
20. Business from the Floor	
21. 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 Officer at the Farmington Community Development Office, 805 Municipal, Farmington, New Mexico, 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 Officer at the Farmington Community Development office if a summary or other type of accessible format is needed.

MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
April 9, 2009

Members Present: Sam Hinson, City of Bloomfield
Mayor Standley, City of Farmington
Sherri Sipe, City of Aztec

Members Absent: Dan Darnell, City of Farmington
Dr. Henderson, San Juan County

Staff Present: Joe Delmagori, MPO Planner
Martin Lucero, MPO Associate Planner
Dee Dee Moore, MPO Admin Aide

Staff Absent: Mike Sullivan, MPO Officer

Also Present: Steve Christensen, City of Aztec
Julie Baird, City of Bloomfield
Linda Sillers, SJCI

1. CALL TO ORDER

Mr. Hinson called the meeting to order at 1:35 pm.

2. APPROVE THE MINUTES FROM THE MARCH 12, 2009 POLICY COMMITTEE MEETING

Ms. Sipe made the motion to approve the minutes from the March 12, 2009 meeting. Mayor Standley seconded the motion. Motion carried and minutes were approved.

3. ANNUAL ELECTION OF OFFICERS

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item

Subject:	Annual Election of Officers
Prepared by:	Joe Delmagori, MPO Planner
Date:	March 31, 2009

CURRENT WORK

- On an annual basis, the Policy Committee selects the Chair and Vice-Chair from their membership who will serve until the next annual election.
- The Chair presides over the meetings and is responsible for the other duties outlined in the Bylaws and Operating Procedures document.
- The Vice-Chair presides over the meetings in the absence of the Chair.

RECOMMENDATION

- It is recommended that the Policy Committee accept nominations and vote to elect the Chair and Vice-Chair.

Discussion: A discussion was held on the nomination process and prior year positions held. After a short discussion by the Policy Committee Mayor Standley proceeded with the nomination of chair and vice chair positions. .

Action: Mayor Standley nominated Mr. Hinson as Chairman for 2009. Ms. Sipe seconded the motion, the motion carried unanimously. Mayor Standley nominated Ms. Sipe as Vice-Chair. Mr. Hinson seconded the motion, the motion carried unanimously.

4. ANNUAL MEETING RESOLUTION REVISING THE REMAINING DATES FOR THE 2009 POLICY COMMITTEE MEETING SCHEDULE

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject: Annual Meeting Resolution
Prepared by: Joe Delmagori, MPO Planner
Date: April 1, 2009

BACKGROUND

- The Policy Committee adopted PC Resolution 2008-5 at their November 13, 2008 meeting.
- The resolution was amended on January 8 to revise the meeting time of the Policy Committee from 5:30pm to 1:30pm.
- The Policy Committee maintained its regular meeting schedule.

CURRENT WORK

- The Policy Members are asked to amend PC Resolution 2008-5 to indicate that the remaining regular Policy Committee meetings in June, September, and November will be held on the third Thursday of the month.
- PC Resolution 2008-5 is provided with the 2009 meeting schedule that reflects the new meetings dates of the committee.

RECOMMENDATION

- It is recommended that the Policy Committee revise the remaining dates for the 2009 Policy Committee meeting schedule and amend PC Resolution 2008-5.

Discussion: Mr. Hinson inquired whether the time or the date was the main issue for Mr. Darnell's absence and whether there were any issues with Dr. Henderson. Mr. Hinson expressed his desire in trying to adjust the meeting schedule to allow for all policy members to attend on a regular basis. Mr. Delmagori shared the concerns of Policy Committee member Dan Darnell who is unable to meet on the 2nd Thursday of the month. Mr. Darnell has suggested that the meetings be moved to the 3rd Thursday of the month. Mr. Delmagori contacted each member and the consensus was that for the remaining Policy Committee meetings in June, September and November that the 3rd Thursday was available for all members.

Action: Mayor Standley made the motion to approve the amended Policy Committee Resolution 2008-5. Ms. Sipe seconded that motion. The motion was voted and approved. The Policy Committee revised the remaining dates for the 2009 Policy Committee meeting schedule and amended PC Resolution 2008-5 unanimously.

5. APPROVE THE FY2009 UPWP BUDGET AMENDMENT

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2009 UPWP Budget Amendment
Prepared by:	Joe Delmagori, MPO Planner
Date:	March 31, 2009

BACKGROUND

- Due to unexpended FTA 5303 funds, NMDOT redistributed out the funds to the MPOs in the State.
- The FMPO is receiving an additional \$16,404 in 5303 with a required match of \$4,101 for a total of \$20,505.
- A Work Authorization was submitted to the MPO on March 9 with final FTA 5303 amounts.

CURRENT WORK

- A budget amendment is needed to approve the additional \$16,404 in federal 5303 that is available to the MPO.
- The new FTA 5303 funding levels for FY2009 are as follows:
 - \$38,214 in federal share
 - \$9,554 in required local match
 - \$47,768 in total FTA 5303
- The Technical Committee recommended approval of the FY2009 UPWP budget amendment on March 26.

BACKUP MATERIAL

- Summary tables that show the revised FTA 5303 amounts for the MPO.

RECOMMENDATION

- It is recommended that the Policy Committee approve the FY2009 UPWP budget amendment.

Discussion: Mr. Delmagori shared that the MPO had received additional federal funds of \$16,404 and that with the local match of \$4,101 it would increase the FTA 5303 Funds by \$20,505. Mayor Standley asked if the planning funds were used to hire outside planners or contract people for the planning process. He also questioned what would happen if all planning funds went away where would the MPO get their funds? Mr. Delmagori stated that the entities would have to make up the difference, but that the MPO would continue to perform as regulated. Mayor Standley inquired concerning the rumor about restructuring, indicating that the current MPO population requirement would be at a threshold of 250,000 rather than 50,000 and asked Staff to look into the possibility of a new population threshold being implemented and all of its implications. Mr. Delmagori stated that he believed existing MPO's would stay intact and that he would verify with NMDOT and the Federal Highway Administration liaison with the state.

Action: Ms. Sipe made the motion and Mayor Standley seconded it. Motion was voted on and approved unanimously. The Policy Committee approved the FY2009 Unified Planning Work Program budget amendment.

**6. ADOPT THE FY2010-2015 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
(PC Resolution2009-3)**

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2010-2015 Transportation Improvement Program (TIP)
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	March 31, 2009

BACKGROUND

- The MPO updates the TIP on an annual basis.
- The entities and each MPO committee have reviewed and provided comments on the draft FY2010-2015 TIP.
- No public comments on the TIP were received during the 30-day comment period or during the public hearing held on March 26.
- The Technical Committee recommended adoption of the FY2010-2015 TIP on March 26.

CURRENT WORK

- The TIP Introduction section has been completed, which includes a list of federally funded projects in the MPO, recently completed projects, and the TIP financial plan.
- Staff completed final revisions to the Regionally Significant, Non-Regionally Significant and Unfunded project lists.
- Non-regionally significant and unfunded requests are provided as Appendix A.

ATTACHMENTS

- Final Draft of the FY2010-2015 TIP (provided under separate cover to committee members and entity staff; document also available on MPO website).

RECOMMENDATION

- It is recommended that the Policy Committee adopt the FY2010-2015 TIP through PC Resolution 2009-2.

Discussion: Mr. Lucero opened the discussion by reviewing a flow chart that describes how the MTP, TIP, and UPWP all interrelate. He highlighted the projects with federal funding as well as the local stimulus projects that have been recommended by District 5. Mayor Standley asked if the stimulus funds were already secure. Mr. Lucero shared that the recommendations will be sent to Governor Richardson's office for his approval. Mayor Standley questioned if the recommended funds were 100% for the listed projects. Mr. Delmagori shared that Bloomfield's project is 100% funded, Farmington's Wildflower and the County's project are just short of that 100% mark. Mayor Standley stated that all 3 of our congressional representatives implied that the projects would need to be reapplied for under the reauthorization plan. Mr. Christensen shared that those types of projects would be applied for individually by the entities, but that they will need the blessings of the MPO and will need to be in the approved TIP.

Action: Mayor Standley made a motion to adopt PC Resolution 2009-2. Ms. Sipe seconded that motion. A vote was taken and PC Resolution 2009-2 was adopted unanimously. The Policy Committee adopted the FY2010-2015 Transportation Improvement Plan through PC Resolution 2009-2.

7. ADOPT A RESOLUTION APPROVING THE ANNUAL MPO SELF-CERTIFICATION (PC Resolution 2009-3)

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MPO Self-Certification Document
Prepared by:	Joe Delmagori, MPO Planner
Date:	March 31, 2009

CURRENT WORK

- As stated in 23 CFR 450.334, the MPO is required to complete the self-certification process annually.
- Self-certification indicates that the MPO is addressing the transportation planning process and major issues within the metropolitan area.
- The self-certification document will become part of the MPO FY2010 UPWP.

ATTACHMENTS

- PC Resolution 2009-3.
- The MPO Self-Certification document, including supplemental information that summarizes how the MPO is effectively carrying out the planning process and its requirements.

RECOMMENDATION

- It is recommended that the Policy Committee adopt Resolution 2009-3, finding that the Farmington Metropolitan Planning Organization meets the requirements for Self-Certification.

Discussion: Mr. Delmagori shared with the Policy Committee information on how the MPO Staff is meeting the Self-Certification requirements of SAFETEA-LU as outlined on page 23 and 24 of the agenda. Mr. Hinson asked for the acronym for SAFETEA-LU. Mr. Delmagori responded that the letters stood for: Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users and that it was the Federal Law that guides the work that the MPO does. Mayor Standley questioned how we were meeting the requirements. Mr. Delmagori gave several examples such as: planning documents, Public Participation and public notices, City of Farmington Human Resources practices and Disadvantages Business Enterprises.

Action: Ms. Sipe made the motion to approve the MPO Self-Certification Document through Policy Committee Resolution 2009-3. Mayor Standley seconded that motion. The vote was taken and PC Resolution 2009-3 was adopted unanimously. The Policy Committee adopted PC Resolution 2009-3 that states that the Farmington Metropolitan Planning Organization meets the requirements for Self-Certification.

8. APPROVE THE FY2010 UNIFIED PLANNING WORK PROGRAM (UPWP)

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2010 Unified Planning Work Program
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	March 31, 2009

BACKGROUND
<ul style="list-style-type: none"> ▪ The Unified Planning Work Program (UPWP) is the fiscal year work plan for the MPO, covering work activities from July 1, 2009 through June 30, 2010. ▪ Staff reviewed activities, projects, other planning tasks, and the budget with each MPO committee during March. ▪ The most important project in FY2010 will be the completion of the update to the Metropolitan Transportation Plan. ▪ The Technical Committee recommended approval of the FY2010 UPWP at their March 26 meeting.

CURRENT WORK
<ul style="list-style-type: none"> ▪ Staff has completed the final draft of the FY2010 UPWP. ▪ Staff developed the MPO budget based on PL funding estimates received from NMDOT. ▪ Since no 5303 estimates were provided, staff has been advised by the Transit Bureau to use current 5303 funding for FY2010. ▪ The possibility of additional PL funding for FY2010 is still undetermined at this time. ▪ The final draft is provided for final review and action.

ATTACHMENTS
<ul style="list-style-type: none"> ▪ Final Draft of the FY2010 UPWP (provided under separate cover to the committee members and entity staff; also available on the MPO website).

UPWP SCHEDULE	
MONTH	ACTION
January-February 2009	Issue the Call for Projects
February - March 2009	Develop UPWP program areas
March 26, 2009	Technical Committee recommends approval of UPWP
April 9, 2009	Policy Committee approves the FY2010 UPWP

RECOMMENDATION
<ul style="list-style-type: none"> ▪ It is recommended that the Policy Committee approve the FY2010 UPWP.

Discussion: Mr. Lucero provided an overview of the final draft FY2010 UPWP by covering the sections that are most affected during this fiscal year. The Administration and Support section addresses the Joint Powers Agreement which will conclude in September. The Metropolitan Transportation Plan will consume the greatest number of hours during FY2010 since it needs to be complete by April 2010. Mr. Lucero continued with the next areas of interest: population and employment forecasting, project and policy development, as well as economic and freight issues. The next section covers the Bicycle Pedestrian, Transit and Multi-modal. The other areas covered were the Roadway Plan, the Safety Elements, Air Quality and Traffic Counts. Mr. Hinson had questions about the funding for traffic counts, impact on reclassifications and changes in traffic volumes from year to year. Mr. Delmagori answered that MPO funding is typically above the actual costs incurred each year for traffic counts, that the Bloomfield reclassification was submitted to FHWA for approval, and that the average increases in traffic tend to be approximately 2% per year. Mayor Standley asked how long the traffic count is effective. Mr. Lucero shared that MPO Staff currently has a 3 year rotation on the count sites, excluding the river crossings which are done each year. Mr. Lucero

stated that the NMDOT Transit Bureau told the FMPO to use last year's FTA 5303 dollar amounts for this UPWP, which can be amended if more money is received.

Action: Mayor Standley made a motion to approve the FY2010 UPWP as presented. Ms. Sipe seconded the motion. The vote was unanimous in favor of approving the FY2010 Unified Planning Work Program. The Policy Committee approved the FY2010 Unified Planning Work Program.

9. RECEIVE A STATUS REPORT ON THE METROPOLITAN TRANSPORTATION PLAN (MTP) UPDATE

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Metropolitan Transportation Plan (MTP) Update
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	March 31, 2009

BACKGROUND

- Staff has developed a future road network map that identifies potential future road improvements and proposed road classification changes.
- Staff held three public meetings in February to seek input on the future road network map and on possible transit expansion options.
- Population data in the MPO boundary showing the change from 2000 to 2008 has been collected.
- MTP Goals and Objectives have been reviewed.

CURRENT WORK

- Surveys have been issued to the public and various organizations to seek input on travel characteristics and needed transportation improvements.
- Freight data collection.
- Research on transit needs assessments.
- Collect employment data to show change from 2000 to 2008.

ANTICIPATED WORK

- Complete population and employment projections.
- Finalize the future road network map.
- Begin the needs assessment for Red Apple Transit.

ATTACHMENTS

- Population and Employment growth maps will be provided at the meeting.

RECOMMENDATION

- It is recommended that the Policy Committee receive a status report on the Metropolitan Transportation Plan (MTP) Update.

Discussion: Mr. Lucero discussed the population data and employment numbers beginning with numbers from the 2000 census. On the 2005 map the employment numbers were based off of actual businesses in existence and the average number of employees within that sector. Employment numbers for 2005 show that the City of Aztec had approximately 3,852 jobs, the City of Bloomfield had approximately 3,229 jobs, the City of Farmington had approximately 32,890 jobs and the urbanized areas of San Juan County had approximately 11,573 jobs. Most of the growth was along NM 516 and US 64 which are commercial corridors. The 2008 employment data shows an increase of 20,000 jobs over the year 2005. The City of Aztec and the City of Bloomfield had approximately 4,250 jobs, the City of Farmington had approximately 36,300 jobs and San Juan County had approximately 12,781 jobs.

Mayor Standley asked where this information was found. Mr. Lucero stated that the cities know exactly what kind of permits were issued and what type of facilities were built, and additional information was gathered from Federal sources through data-mining techniques. Mr. Hinson asked about the affect of recession on those numbers. Mr. Lucero took the recession years from the nation as well as New Mexico and San Juan County and plotted them on a graph. These dates went back to cover the timeframe from 1969 to 2006. What was realized was that during a national recession, San Juan County slowed down but continued to grow. Mayor Standley shared that he received numbers that Farmington is ranked #7 in the nation for lowest unemployment and that New Mexico ranks very well with only 4% unemployment. Mr. Lucero also found that the Farmington Metropolitan Statistical Area (MSA) was ranked #17 out of 327 in the nation for lowest unemployment and highest amount of growth during a downturn in the economy.

Mr. Delmagori started his presentation with a review of the future roadway map presented to the Policy members at previous meetings. Using the population and employment projections that Mr. Lucero has identified, areas that are targeted for growth have shown up, such as between Aztec and Bloomfield and the Crouch Mesa area. These identified areas then will tie back into the Transportation System that will need to be in place to support the growth. Mr. Delmagori will also be focusing on a Freight Study. The Department of Transportation completed a statewide freight study that talked briefly about the US 550 being a critical corridor in this area. Applicable elements of that study will be used for the MTP.

Action: A status report was received.

10. RECEIVE A REPORT ON THE RENEWAL OF THE JOINT POWERS AGREEMENT

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Renewal of the Joint Powers Agreement
Prepared by:	Joe Delmagori, MPO Planner
Date:	March 31, 2009

BACKGROUND or PREVIOUS WORK

- The Joint Powers Agreement (JPA) is the document that binds the cities of Aztec, Bloomfield, and Farmington, and San Juan County to the Metropolitan Planning Organization.
- The JPA is set to expire on September 30, 2009.
- The JPA explains the responsibilities of the City of Farmington as the fiscal agent and the functions and organizational structure of the Policy and Technical committees.
- It describes the roles and work products required of the MPO.

ANTICIPATED WORK

- Over the next several months, the MPO and its members will review and update the JPA as needed.
- The MPO requests input from its members on potential changes to the JPA.
- Current staff descriptions as outlined in the JPA could be added and modified.
- This would be an opportunity to discuss future staff positions.
- New local funding contribution formulas could be discussed based on population proportions within the member entities.
- NMDOT and the statewide MPOs are holding initial discussions about possible restructuring of PL funding equations, which could provide additional PL funds to the FMPO.
- The renewal process for the JPA will likely conclude in September with adoption of the new JPA by the Policy Committee through resolution.

RECOMMENDATION

- It is recommended that the Policy Committee receive a report on the renewal of the Joint Powers Agreement.

Discussion: Mr. Delmagori briefly outlined the contents of the Joint Powers Agreement. Mr. Hinson asked whether the breakdown among the four entities was going to be discussed given the tightening on all the entities budgets. Mayor Standley shared that he didn't see it changing much. Mr. Delmagori spoke about the 2008 population estimates based on Mr. Lucero's forecasts which totaled approximately 99,000. The population estimated for the City of Aztec was at 8,100, for the City of Bloomfield was at 7,500, for the City of Farmington was at 45,000 and for the portion of San Juan County within the MPO boundary was at 38,500. Mayor Standley asked for the scope of the MPO boundary. Mr. Delmagori explained the boundaries: to the North at mile marker 169 on US 550 about 5 miles south of the Colorado border, a few miles to the south of Bloomfield on US 550 and a mile west of the road that leads to the APS power plant off of US 64.

Mr. Christensen summarized the importance of the MPO and the role it plays in bringing all of the entities together and that the members of the Policy Committee can use their positions to guide the direction of the work accomplished by the MPO staff.

Mr. Delmagori went on to address budget scenarios that have been discussed at the MPO Quarterly meeting. Unobligated funds in the amount of \$792,000 were available for distribution to the MPO's. The distribution of the funds being allocated are based first on the prior year's overmatch and then by MPO population percent per total urbanized population for the remainder of the funds. Mr. Delmagori informed the committee that

this is a tentative plan pending approval by the Department of Transportation, but at this time it appears the MPO may receive an additional \$109,000 in PL funds for FY2010.

Action: A report was received.

11. RECEIVE A REPORT OF THE RED APPLE TRANSIT

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject:	Red Apple Transit Update
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	April 1, 2009

RED APPLE UPDATE

- Overall ridership reached nearly 10,423 passengers in February.
- Farmington saw a 7% increase in ridership over previous month.
- Aztec, Bloomfield, and Kirtland all saw decreases in ridership over previous months, with -12%, -3%, and -20% respectfully.
- Aztec, Bloomfield, and Kirtland had increases over the same period last year with 5%, 67%, and 10% respectfully.
- Farmington saw a 13% increase over this time last year.
- The ridership report is attached.

RECOMMENDATION

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

Discussion: Mr. Lucero informed the committee that the Red Apple continued to do well and that ridership numbers were up by 7% overall. Mayor Standley provided the history of the Red Apple sharing that it was originally restarted in 1998 with two vans and only 87 riders during the first month after the 1986 failed attempt. For four years the route stayed the same, then was expanded to the A and B routes now known as the Red and Green Routes. The growth in the region required additional buses, which now provide transportation to Aztec, Bloomfield and Kirtland, including the largest ridership stop at San Juan College.

Action: A report was received.

12. RECEIVE A REPORT FROM NMDOT

Discussion: Mr. Delmagori informed the committee that Dr. Widoe called and didn't have any news for us regarding the stimulus projects. The Farmington MPO still has the recommendation for the four projects. Dr. Widoe wanted Mr. Delmagori to remind the committee that the Northwest Regional Planning Organization Meeting will be held on May 13, 2009 and is going to be in Zuni at the UNM campus facility.

Action: The report was received.

13. INFORMATION ITEMS

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject:	Information Items
Prepared by:	Joe Delmagori, MPO Planner
Date:	March 31, 2009

INFORMATION ITEMS

- a. **FY2010 Budget Scenarios.** NMDOT and the statewide MPOs met on April 8 to discuss the distribution of unobligated PL funds as well as to develop a revised formula for distributing PL to the five MPOs. A summary of the meeting will be provided.
- b. **Safe Routes to School Program.** A Bike Rodeo is scheduled for May 30th. Donations and sponsors for the event are being secured. Student arrival counts will be taken at Apache Elementary (week of April 13) and at McKinley Elementary (week of April 20). Funding from the SRTS Phase 1 grant awarded to the City of Farmington can be used starting July 1.
- c. **Other.**

Discussion: Mr. Delmagori previously covered the unobligated funding that may be available to the MPOs. The MPO will have an information booth set up with brochures and general information at the Bike Rodeo in May. Mayor Standley addressed an issue regarding trash cans blocking the sidewalks. Mr. Delmagori informed the Mayor that Steve Krest is looking into this concern. Mayor Standley indicated that if the trash cans are moved into the street that they can become a traffic concern.

Action: A report was received.

14. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

Discussion: There was no business from the Chairman, members or staff.

15. BUSINESS FROM THE FLOOR

Discussion: Linda Sillers from San Juan Center for Independence shared an upcoming seminar in regards to Traumatic Brain Injuries (TBI) and that her numbers show we are leading the state in TBI. The Police Department, medical personnel, and schools have all been invited to attend. Mr. Hinson and the Mayor were interested in the specific causes that contribute to put this region in the lead. Ms. Sillers had no facts to support that claim with her.

16. ADJOURNMENT

Mayor Standley made a motion to adjourn. Ms. Sipe seconded that motion. A vote was taken and the meeting was adjourned at 3:25 pm.

Sam Hinson, Chairman

Dee Dee Moore, MPO Admin Aide

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2010-2015 TIP Amendment #1
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	June 8, 2009

BACKGROUND or PREVIOUS WORK
<ul style="list-style-type: none"> ▪ On April 26, 2009 the Farmington MPO advertised Amendment #1 to the FY2010-FY2015 Transportation Improvement Program. ▪ The amendment adds funding through the Transportation, Community, and System Preservation (TCSP) program to two projects currently in the TIP.

AMENDMENT DETAILS		
Project Name:	Piñon Hills East & Animas River Bridge	East Aztec Arterial Route
Project Description:	ROW acquisition, final design, and construction of open space trail system	Design, engineering, environmental assessment, and construction of Phase 1A
Funding Amount Total:	\$1,119,219	\$385,938
Federal Share:	\$895,375	\$308,750
Local Match:	\$223,844	\$77,188

CURRENT WORK
<ul style="list-style-type: none"> ▪ The MPO held a 30-day public comment period from April 26, 2009 to May 27, 2009. ▪ No public comments were received. ▪ No comments were received during a public hearing held on May 28, 2009 during the Technical Committee meeting. ▪ The Technical Committee recommended approval of Amendment #1 to the FY2010-2015 TIP.

ANTICIPATED WORK
<ul style="list-style-type: none"> ▪ Approve the amendment. ▪ Amend the STIP to reflect the new funding.

RECOMMENDATION
<ul style="list-style-type: none"> ▪ It is recommended that the Policy Committee approve Amendment #1 to the FY2010-2015 TIP.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	ARRA Funding
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 8, 2009

BACKGROUND or PREVIOUS WORK

- District 5 submitted a recommended list of projects for the ARRA program.
- All four entities in the MPO are receiving ARRA funding for construction projects.

CURRENT WORK

Project List Development

- Staff worked with the Technical Committee to develop another list of projects for potential ARRA funding.
- If additional ARRA funds become available, the MPO would have a project list ready to submit.
- Each entity has a primary recommendation for ARRA funds; secondary recommendations are provided as additional projects.

TIGER Grant Program

- The TIGER grant program is for estimated projects between \$20 million and \$300 million.
- Road, highway, and transit projects are eligible.
- Selection criteria include economic competitiveness, sustainability, safety, job creation, and partnership among stakeholders.
- The application deadline is September 15, 2009.
- The Technical Committee is recommending support for three local projects: the extension of Piñon Hills Blvd, the East Arterial, and the US 64 Farmington to Bloomfield project.

ATTACHMENTS

- A table showing the entities' primary and secondary recommendations for ARRA funds if funding becomes available.
- Fact sheet on the TIGER grant program.
- Resolutions of support for the TIGER program applications.

RECOMMENDATION

- It is recommended that the Policy Committee:
 - a. Approve a list of projects for possible submittal if additional ARRA funding becomes available.
 - b. Approve PC Resolution 2009-4A, supporting the Piñon Hills Blvd extension project application for the TIGER program.
 - c. Approve PC Resolution 2009-4B, supporting the East Arterial project application for the TIGER program.
 - d. Approve PC Resolution 2009-4C, supporting the US 64 Farmington to Bloomfield application for the TIGER program

\$1.5 BILLION TIGER DISCRETIONARY GRANTS PROGRAM OUTLINE OF SOLICITATION AND SELECTION CRITERIA

Interim Notice of Funding Availability: On Monday, May 18, 2009, the Department of Transportation published a notice of funding availability and solicitation of applications from applicants seeking funds under this program.

Public Comments: The solicitation announces the availability of funding for TIGER Discretionary Grants, project selection criteria, application requirements and the deadline for submitting applications, which is September 15, 2009. Because this is a new program, however, the solicitation also provides two weeks for comments on the proposed selection criteria and guidance for awarding TIGER Discretionary Grants. The Department will take all comments into consideration and may publish a supplemental notice revising some elements of the solicitation. Any such amendment will be published by June 17, 2009.

Eligible Applicants: Funds under this program will be awarded to State and local governments, including U.S. territories, tribal governments, transit agencies, port authorities, other political subdivisions of State or local governments, and multi-State or multi-jurisdictional applicants.

Eligible Projects: Projects that are eligible for TIGER Discretionary Grants include, but are not limited to, capital investments in: (1) highway or bridge projects; (2) public transportation projects; (3) passenger and freight rail transportation projects; and (4) port infrastructure investments, including projects that connect ports to other modes of transportation and improve the efficiency of freight movement.

Selection Criteria: TIGER Discretionary Grants will be awarded based on the following selection criteria, which incorporate the criteria specified in the Recovery Act:

- (a) Long-Term Outcomes: The Department will give priority to projects that have a significant impact on desirable long-term outcomes for the Nation, a metropolitan area, or a region. The following types of long-term outcomes will be given priority:
 - (i) State of Good Repair: Improving the condition of existing transportation facilities and systems, with particular emphasis on projects that minimize life-cycle costs.

- (ii) Economic Competitiveness: Contributing to the economic competitiveness of the United States over the medium- to long-term.
 - (iii) Livability: Improving the quality of living and working environments and the experience for people in communities across the United States.
 - (iv) Sustainability: Improving energy efficiency, reducing dependence on oil, reducing greenhouse gas emissions and benefitting the environment.
 - (v) Safety: Improving the safety of U.S. transportation facilities and systems.
- (b) Job Creation & Economic Stimulus: Consistent with the purposes of the Recovery Act, the Department will give priority to projects that are expected to quickly create and preserve jobs and stimulate rapid increases in economic activity, particularly jobs and activity that benefit economically distressed areas.
- (c) Innovation: The Department will give priority to projects that use innovative strategies to pursue the long-term outcomes outlined above.
- (d) Partnership: The Department will give priority to projects that demonstrate strong collaboration among a broad range of participants and/or integration of transportation with other public service efforts.

The solicitation provides additional guidance on the selection criteria. The Department will give more weight to the Long-Term Outcomes and Jobs Creation & Economic Stimulus criteria than to the Innovation and Partnership criteria. Projects that are unable to demonstrate a likelihood of significant long-term benefits in any of the five long-term outcomes will not proceed in the evaluation process. For the Jobs Creation & Economic Stimulus criterion, a project that is not ready to proceed quickly is less likely to be successful.

Program-Specific Criteria: The Department will use certain program-specific criteria to help differentiate between similar projects (for example, New Starts projects, or bridge replacements). To the extent two or more similar projects have similar ratings based on the selection criteria the program-specific criteria will be used to assign priority among these projects.

Distribution of Funds: The Recovery Act prohibits the award of more than 20 percent of the funds made available under this program to projects in any one State. The Recovery Act also requires that the Department take measures to ensure an equitable geographic distribution of funds and an appropriate balance in addressing the needs of urban and rural communities.

Waiver of Minimum Grant Size Requirement: The Recovery Act specifies that TIGER Discretionary Grants may be no less than \$20 million and no greater than \$300 million. However, the Department has discretion under the Recovery Act to waive the \$20 million minimum grant size requirement for significant projects in smaller cities, regions or States. Applicants for TIGER Discretionary Grants of less than \$20 million are encouraged to apply.

TIFIA: Up to \$200 million of the \$1.5 billion available for TIGER Discretionary Grants may be used to pay the subsidy and administrative costs of the TIFIA program if it would further the purposes of the TIGER Discretionary Grants program. Given the average subsidy cost of the existing TIFIA portfolio, \$200 million in TIGER TIFIA Payments could support approximately \$2 billion in Federal credit assistance. Applicants seeking TIGER TIFIA Payments should apply in accordance with all of the criteria and guidance specified for TIGER Discretionary Grant applicants and will be evaluated concurrently with all other applications.

Grant Administration: The Department expects that each TIGER Discretionary Grant will be administered by the modal administration in the Department with the most experience and/or expertise in the relevant project area. Applicable Federal laws, rules and regulations will apply to projects that receive TIGER Discretionary Grants, including all of the reporting and other requirements included in the Recovery Act.

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
RESOLUTION NO. 2009-4A

A Resolution Supporting the TIGER Program Grant Application by the City of Farmington and San Juan County to Fund the Extension of Piñon Hills Blvd and the Reconstruction of CR 3900

WHEREAS, the Transportation Investment Generating Economic Recovery (TIGER) program will award discretionary grants to capital investments and surface transportation infrastructure; and

WHEREAS, the TIGER Program will fund projects that demonstrate the ability to achieve economic stimulus by optimizing economic activity and creating new jobs; and

WHEREAS, the TIGER Program will give priority to projects with significant long-term outcomes by minimizing life-cycle costs, contributing to economic competitiveness, and improving quality of life, energy efficiency, and safety; and

WHEREAS, the City of Farmington and San Juan County are working jointly to extend Piñon Hills Blvd from East Main Street to CR 3000 and reconstruct CR 3900 from CR 3000 to CR 3950 in order to provide a more direct connection between the fast growing Crouch Mesa area to retail and commercial destinations along East Main Street; and

WHEREAS, the combined project will reduce traffic on two other bridge crossings and reduce out of direction travel for area residents; and

WHEREAS, the combined project will create economic opportunities for the Crouch Mesa area; and,

WHEREAS, the new road will improve travel times, reduce congestion on existing facilities, decrease vehicle emissions, and provide a safe, multimodal alternative corridor; and

WHEREAS, the extension of Piñon Hills Blvd is identified as a regional priority in the Farmington MPO long range plan;

NOW, THEREFORE, BE IT RESOLVED BY THE POLICY COMMITTEE OF THE FARMINGTON METROPOLITAN PLANNING ORGANIZATION:

That the Farmington Metropolitan Planning Organization supports the application for the extension of Piñon Hills Blvd and the reconstruction of CR 3900 and that it be submitted as part of the TIGER Program.

PASSED, SIGNED, APPROVED AND ADOPTED this ____ day of _____, 2009

Sam Hinson
MPO Policy Committee Chair

Dee Dee Moore
MPO Administrative Aide

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
RESOLUTION NO. 2009-4B

A Resolution Supporting the TIGER Program Grant Application by the City of Aztec to Fund the Construction of Phase 2 of the East Arterial Project

WHEREAS, the Transportation Investment Generating Economic Recovery (TIGER) program will award discretionary grants to capital investments and surface transportation infrastructure; and

WHEREAS, the TIGER Program will fund projects that demonstrate the ability to achieve economic stimulus by optimizing economic activity and creating new jobs; and

WHEREAS, the TIGER Program will give priority to projects with significant long-term outcomes by minimizing life-cycle costs, contributing to economic competitiveness, and improving quality of life, energy efficiency, and safety; and

WHEREAS, the City of Aztec anticipates constructing the East Arterial to direct heavy truck traffic away from its historic downtown district in order to improve safety, create a more pedestrian and bicycle friendly downtown, and preserve the cultural environment of the historic district; and

WHEREAS, the East Arterial project will open the southeast section of Aztec to several economic opportunities and will create new commercial and industrial districts for the city; and

WHEREAS, a multi-modal trail will be built along with the new road to provide a new cross-town connection for pedestrians and bicyclists; and

WHEREAS, the East Arterial project is identified as a regional priority in the Farmington MPO long range plan;

NOW, THEREFORE, BE IT RESOLVED BY THE POLICY COMMITTEE OF THE FARMINGTON METROPOLITAN PLANNING ORGANIZATION:

That the Farmington Metropolitan Planning Organization supports the application for the East Arterial project and that it be submitted as part of the TIGER Program.

PASSED, SIGNED, APPROVED AND ADOPTED this ____ day of _____, 2009

Sam Hinson
MPO Policy Committee Chair

Dee Dee Moore
MPO Administrative Aide

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
RESOLUTION NO. 2009-4C

A Resolution Supporting the TIGER Program Grant Application by the New Mexico Department of Transportation to Fund the Widening of US 64 between Farmington and Bloomfield

WHEREAS, the Transportation Investment Generating Economic Recovery (TIGER) program will award discretionary grants to capital investments and surface transportation infrastructure; and

WHEREAS, the TIGER Program will fund projects that demonstrate the ability to achieve economic stimulus by optimizing economic activity and creating new jobs; and

WHEREAS, the TIGER Program will give priority to projects with significant long-term outcomes by minimizing life-cycle costs, contributing to economic competitiveness, and improving quality of life, energy efficiency, and safety; and

WHEREAS, the NMDOT is seeking to widen US 64 to six lanes from Farmington to Bloomfield in order to add capacity, reduce future congestion, and improve regional mobility and traffic flow throughout the corridor; and

WHEREAS, the project will improve safety in the corridor through the implementation of access management techniques, median control, and the installation of traffic signals; and

WHEREAS, the project will further promote the development of an economic corridor for both Farmington and Bloomfield; and,

WHEREAS, the widening of US 64 is a top-tier regional priority in the Farmington MPO long range plan;

WHEREAS, the MPO in 2004 passed a resolution in support of this project and requested that NMDOT expedite funding and construction;

NOW, THEREFORE, BE IT RESOLVED BY THE POLICY COMMITTEE OF THE FARMINGTON METROPOLITAN PLANNING ORGANIZATION:

That the Farmington Metropolitan Planning Organization supports the application for the US 64 Widening project and that it be submitted as part of the TIGER Program.

PASSED, SIGNED, APPROVED AND ADOPTED this ____ day of _____, 2009

Sam Hinson
MPO Policy Committee Chair

Dee Dee Moore
MPO Administrative Aide

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	2009 Traffic Count Program
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	June 8, 2009

BACKGROUND

- MPO maintains traffic counts for 221 locations throughout the MPO boundaries.
- Locations are taken according to a three year cycle and periodically change due to the deletion or addition of various locations.
- This year's list includes approximately 10 new locations based on splits to existing sections.
- Counts that were not approved last year or were affected by road construction will be counted in 2009.
- The MPO expects to take 91 counts in 2009.

CURRENT WORK

- The proposed location list is attached for review.
- The Technical Committee was asked to identify locations that might conflict with known road construction schedules.
- The MPO anticipates taking counts in September and October and submitting the final counts to NMDOT at the end of December for approval.

RECOMMENDATION

- Staff recommends that the Policy Committee review the report on the traffic count program and approve the 2009 Traffic Count Location list.

Name	From	To	Located At:	Area	Func Class
20th	Butler	Sullivan	Between Wagner and Santiago	Farmington	MNAR
20th	Sullivan	Hutton	Between Tucker and Huntzinger	Farmington	MNAR
20th	Hutton	NM 516/E Main St	West of Clayton	Farmington	MNAR
30th	Sullivan	Hutton	West of Hutton	Farmington	MNAR
30th	Hutton	College	Between Edgecliff and Cherry Hills	Farmington	MNAR
30th	College	NM 516/E Main St	West of Stanford	Farmington	MNAR
Airport	Main	Apache	South of Glade Ln	Farmington	MNAR
Airport	Apache	Municipal Dr	Approximately 1000' N of Apache	Farmington	MNAR
Apache	Palmer	Airport	At Francis Ave	Farmington	MNAR
Apache	Airport	Auburn	Approximately 200' west of Schwartz Ave	Farmington	MNAR
Auburn Ave N	US 64/Broadway	Apache	Between Arrington and LaPlata	Farmington	COLL
Auburn Ave N	Apache	Glade	At Navajo St	Farmington	COLL
Beckland Dr	NM 516/E Main St	End of road	Between Country Club Dr and Cedar Dr	Farmington	COLL
Behrend	Main St	Apache	Between Arrington and LaPlata	Farmington	COLL
Brookside	Glade/Auburn	20th	South of 20th	Farmington	COLL
Butler	US 64/Broadway	San Juan Blvd	North of US 64/Broadway	Farmington	MNAR
Butler	San Juan Blvd	Main St	North of San Juan Blvd	Farmington	MNAR
Butler	20th	30th	Between 22nd St and 23rd	Farmington	MNAR
Chaco St	NM 516	Park Ave	Approximately 300 ft west of Ash St.	Aztec	MNAR
College Blvd	30th	Windsor	Approximately 1000' N of 30th St	Farmington	MNAR
College Blvd	Pinon Hills Blvd	Piedra Vista HS Entrance	Approximately 750' North of Pinon Hills Blvd	Farmington	COLL
College Blvd	Piedra Vista HS Entrance	Sandalwood	Approximately 500' North of High School entrance	Farmington	COLL
CR 3000	Browning	CR 3950	Approximately 1000' East of Browning	Farmington	MNAR
CR 3000	CR 3950	CR 350	East of CR 3900	County	MNAR
CR 350	US 64	CR 5580	Approximately 1000' north of US 64	County	MNCL
CR 350	CR 3000	NM 516	Animas River Crossing	County	COLL
CR 390	Andrea Dr	CR 350	Approximately 1000' East of Andrea Dr	County	COLL
CR 5500	US 64	CR 5510	San Juan River Crossing	County	MNCL
CR 6100	CR 6400	US 64	Between CR 6351 and CR 6348	County	MJCL
Dustin Ave.	20th	30th	At Suntuoso Ct	Farmington	MNAR
Dustin Ave.	30th	38th	North of San Paula	Farmington	MNAR
English	NM 516/E Main St	Pinon Hills Blvd	South of Arctic	Farmington	COLL
Foothills	Pinon Hills Blvd	Crestwood	Between Sagebrush and Alder	Farmington	COLL
Foothills	Rinconada	End of Road	At Antelope Junction	Farmington	COLL
Gila St	NM 516/E Main St	English	Approximately 1000' east of NM 516/ E Main	Farmington	COLL
Hood Mesa Tr	Pinon Hills Blvd	Anasazi Trail	Approximately 1000' north of Pinon Hills Blvd	Farmington	COLL
Hutton	Main St	20th	At Lark Ave	Farmington	MNAR
Hutton	20th	Cliffside	At 23rd Ave	Farmington	MNAR
Lake St	Murray Dr/ NM 5001	Pinon St	Approximately 600' north of Murray	County	COLL
Main St	Lake St	Auburn	Approximately 300' east of Schwartz Ave	Farmington	PRAR
Main St	Butler	Scott	Approximately 100' west of Cochiti Ave	Farmington	PRAR
Main St	Scott	Sullivan	Approximately 100' E of Scott	Farmington	PRAR
Main St	Sullivan	San Juan Blvd	Approximately 300' east of Schofield Ln	Farmington	PRAR

Name	From	To	Located At:	Area	Func Class
Marseille Blvd	NM 516/E Main St	Martello	Approximately 500' north of NM 516	Farmington	COLL
McCormick School	Murray Dr/ NM 5001	US 64/Broadway	Approximately 100' north of Acacia St	Farmington	COLL
Miller	Murray Dr/ NM 5001	US 64/Broadway	Animas River Crossing	Farmington	COLL
Municipal Dr	Navajo	20th	Between Gladden and Ashurst	Farmington	MNAR
Murray Dr/NM 5001	US 64/W Main	Pinon St	Approximately 0.5 mi northwest of Pinon St.	Farmington	PRAR
Murray Dr/NM 5001	Pinon St	Miller	Animas River Crossing	County	PRAR
Murray Dr/NM 5001	Miller	US 64/Broadway	Approximately 300' east of Bluffview Ave.	Farmington	PRAR
NM 371	Old Fruitland Hwy/ NR 36	Murray Dr/ NM 5001	San Juan River Crossing	County	MNAR
NM 516	US 64	So Side River Rd	Approximately 500' south of So Side River Rd	Farmington	PRAR
NM 516	Morningstar Dr	Main St	Animas River Crossing	Farmington	PRAR
NM 516	Main St	20th	Approximately 100' east of N. Clayton Ave.	Farmington	PRAR
NM 516	20th	30th	Approximately 300' west of Hannon Dr.	Farmington	PRAR
NM 516	Country Club	CR 350	At Kira Dr	County	PRAR
NM 516	Ruins Rd	Chaco St	Animas River Crossing	Aztec	PRAR
NM 516	Chaco St	US 550	Approximately 200' west of Ash St	Aztec	PRAR
Old Aztec Hwy/ CR 3520	NM 516	CR 3590	Approximately 1.5 mi east of NM 516	County	COLL
Old Aztec Hwy/ CR 3520	CR 3590	CR 350	Approximately 1600' west of CR 350	County	COLL
Oliver Ave	End of Route/Waste Wtr Treatment Plant	NM 516	Approximately 250' south of NM 516	Aztec	COLL
Oliver/NM 282	NM 516	Aztec Airport	Approximately 400' north of Mesilla Rd.	Aztec	COLL
Pinon Hills Blvd	NM 170	30th	LaPlata River Crossing	Farmington	MNAR
Pinon Hills Blvd	Butler	College	Approximately 2000' east of Hood Mesa Tr.	Farmington	PRAR
Pinon St	Orchard	Miller	Between Commercial and Miller	Farmington	MNAR
Pinon St	Miller	US 64/Broadway	Approximately 400' west of Cedar St.	Farmington	MNAR
San Juan Blvd	Scott	Main St	Between Fairview and Tucker	Farmington	MNAR
Sandstone	US 64	So Side River Rd	Approximately 600' N of US 64	Farmington	COLL
Scott	US 64/Broadway	San Juan Blvd	Approximately 1000' N of Broadway	Farmington	PRAR
Scott	San Juan Blvd	Main St	Approximately 400' N of San Juan Blvd	Farmington	PRAR
So Side River Rd	US 64/Broadway	Sandstone	At Illinois Ave	Farmington	MNAR
So Side River Rd	Sandstone	Browning Pkwy	Approximately 100' west of Energy Ct.	Farmington	MNAR
Sullivan	Main St	15th	Between 10th and 11th	Farmington	MNAR
Twin Peaks Rd/ CR 6480	Troy King Rd	CR 6200	Approximately 3200' east of CR 6200	County	COLL
US 550	Sullivan Rd	US 64	San Juan River Crossing	Bloomfield	
US 550	US 64	W Blanco Blvd	North of Manzano Blvd	Bloomfield	
US 550	W Blanco Blvd	CR 4900	Approximately 4000' N of W Blanco Blvd	Bloomfield	PRAR
US 550	CR 4900	S Rio Grande Rd	Approximately 3 miles N of CR 4900	Bloomfield	PRAR
US 550	NM 173	5.362 mi S of Col State Line	At CR 2800	County	PRAR
US 64	CR 6800	CR 6500	At CR 6763	County	PRAR

Name	From	To	Located At:	Area	Func Class
US 64	CR 6500	NM 489 (CR 6100)	At CR 6411	County	PRAR
US 64	Murray Dr/ NM 5001	Browning Pkwy	Between Dowell and Hutton	Farmington	PRAR
US 64	Browning Pkwy	CR 5569	Approximately 1 mi. west of CR 5569	County	PRAR
US 64	US 550 S	US 550 N (First St)	Between 5th and 4th	Bloomfield	PRAR
US 64	CR 4899	CR 4800	East of CR 4870	County	PRAR
US 64/Broadway	Murray Dr/ NM 5001	W Main	Approximately 1000' E of Murray	Farmington	PRAR
US 64/Broadway	W Main	Butler/Pinon St	Between Behrend and Allen	Farmington	PRAR
US 64/Broadway	Scott	Murray Dr/ NM 5001	Animas River Crossing	Farmington	PRAR
West Blanco	Frontier St.	Bergin Ln	Approximately 200' West of Frontier St	Bloomfield	COLL
Wildflower Mesa Dr	Wildflower Pkwy	Mesa View Jr High	Approximately 1000' E of Wildflower Pkwy	Farmington	COLL
Wildflower Pkwy	NM 516/Browning	Wildflower Mesa Dr	Approximately 500' west of Wildflower Mesa	Farmington	COLL

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MTP Vision and Mission Statements
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 8, 2009

CURRENT WORK

- Staff reviewed the Vision and Mission statements with the Technical Committee on April 23.
- No changes were suggested.
- The Technical Committee recommended approval to maintain the Vision and Mission statements on May 28.
- The MTP Vision and Mission statements are attached.

RECOMMENDATION

- It is recommended that the Policy Committee approve to maintain the MTP Vision and Mission Statements.

Farmington MPO Vision

The Farmington Metropolitan Planning Organization vision is for a safe, efficient and reliable multi-modal transportation system that meets the needs of residents and visitors in the region.

Farmington MPO Mission Statement

Provide a forum to develop an effective transportation system to move people and goods safely, economically and efficiently while maintaining a high quality of life.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MTP Goals and Objectives
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 8, 2009

CURRENT WORK

- Staff reviewed the MTP Goals and Objectives with the Technical Committee on April 23.
- Several changes were made, including the addition of new goals and objectives and modifications to existing ones.
- The Technical Committee recommended approval of the Goals and Objectives on May 28.
- The changes to the Goals and Objectives are attached.

RECOMMENDATION

- It is recommended that the Policy Committee approve the MTP Goals and Objectives.

Revisions based on discussion with the Technical Committee on April 23, 2009
Revisions shown in bold and italics

Potential Change: ‘Farmington region’

Suggestions for Potential Change:

- 1) ‘MPO region’;
- 2) ‘MPO’;
- 3) ‘Tri-City region’;
- 4) *Make no change, keep as is*

MTP GOALS

- Support the economic vitality of the Farmington region by providing a balanced, multi-modal transportation system that moves people, goods and information safely, economically and efficiently.
- Foster regional coordination and transportation system continuity.
- Develop and connect transportation systems and associated facilities into a cohesive intermodal system.
- Minimize congestion on the transportation system.
- Provide reasonable access to services and jobs for all of the region’s residents, regardless of age, income or disability.
- Minimize negative environmental impacts and enhance the environmental quality of the Farmington region.
- Identify and develop funding sources adequate to build, operate and maintain the metropolitan transportation system.
- Identify and implement new technology for balanced multi-modal transportation.
- Develop a transportation system that maintains and/or enhances the existing quality of life and works in concert with cultural and environmental resources and adopted local plans.
- ***Integrate transportation and land use planning to improve quality of life and to protect the natural environment.***
- ***Ensure public safety for all modes.***
- ***Coordinate with local agencies on security planning and strategies.***

MTP OBJECTIVES

- Provide adequate land area and access for commercial opportunities to serve future population growth
- Minimize congestion to improve delivery of goods and services
- Improve system safety through improved levels of service and reduced congestion
- Minimize emergency vehicle response time
- Minimize congestion
- Minimize delay
- Minimize air quality impacts
- Minimize impacts to existing neighborhoods

- Increase transit, bicycle and pedestrian connections
- Improve multi-modal street design for high activity areas
- Maximize use of current transportation system
- Minimize access to adjacent developments along key arterials to maximize capacity
- Minimize total transportation system costs
- Maximize transportation system performance per project costs
- Increase mode split
- Increased multi-modal accessibility
- ***Encourage the local entities to integrate regional transportation policies*** into their adopted local plans
- ***Develop strategies to educate the public about how travel choices affect air quality.***
- ***Promote safety design practices for all modes***
- ***Implement Intelligent Transportation Systems (ITS) technologies for improving the safety and security of transportation modes***

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MTP Evaluation Categories
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 8, 2009

CURRENT WORK

- Current evaluation categories are based upon the TEA-21 planning factors as well as factors with significance to the FMPO.
- During MTP development in 2004, the evaluation categories were used for ranking the regional roadway projects to determine a priority list.
- The evaluation categories could be slightly revised to reflect modifications shown in the SAFETEA-LU planning factors.
- The categories will be used again during analysis of regional roadway projects in the MTP update.
- The Technical Committee made a minor change to the categories on May 28.
- The MTP evaluation categories are attached.

RECOMMENDATION

- It is recommended that the Technical Committee approve the MTP Evaluation Categories for project prioritization.

SAFETEA-LU Planning Factors

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;
- 2. Increase the safety of the transportation system for motorized and non-motorized users;**
- 3. Increase the security of the transportation system for motorized and non-motorized users;**
4. Increase the accessibility and mobility of people and for freight;
- 5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns;**
6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;
7. Promote efficient system management and operation, and;
8. Emphasize the preservation of the existing transportation system.

TEA-21 Planning Factors

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;
- 2. Increase the safety and security of the transportation system for motorized and non-motorized users;**
3. Increase the accessibility and mobility of people and for freight;
- 4. Protect and enhance the environment, promote energy conservation, and improve quality of life:**
5. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;
6. Promote efficient system management and operation, and;
7. Emphasize the preservation of the existing transportation system.

(Note: variations between the two sets of planning factors are shown in bold)

MTP EVALUATION CATEGORIES

TEA-21 PLANNING FACTOR	EVALUATION CATEGORY	DESCRIPTION
1	Economic Vitality	The project assists with the development of new business and retail opportunities.
2	Safety and Security <i>(Possibly separate into two categories to be consistent with SAFETEA-LU)</i>	The project improves dangerous conditions for all users of the system.
3	Accessibility, Mobility, and Congestion	The project improves access to destinations for all modes. The project can reduce travel times while improving free-flow travel times.
4	<i>Environmental Impacts and Quality of Life (Recommended by the TC on May 28)</i>	The project does not adversely affect the surrounding environment or established neighborhoods. There are minimal impacts to air quality.
5	Integration and Connectivity	The project connects a variety of land uses or regionally significant destinations. The project promotes a balanced use of transportation modes.
6,7	Preservation, Efficiency, and Technology	The project can implement access management, ITS technologies, and other system management tools for maintaining capacity and maximizing use of the current system.
Developed by FMPO	Funding and Costs	Funding is secured or reasonably expected to be available. The project provides a high benefit in comparison to a low cost.
Developed by FMPO	Multi-modal	The project includes walking and biking facilities in its design. Transit service is incorporated into the project.
Developed by FMPO	Land Development Policies	The project is identified in a local comprehensive plan or will serve growing areas of the cities and county.

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item

Subject:	MTP Population/Employment Data
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	June 8, 2009

BACKGROUND

- Staff created population and employment distributions for the years 2000-2008 based on Census data and E911 GIS data points.
- Population and employment data were set into groups by census block.
- Staff collected socio-economic data for all of San Juan County for the years 1969-2008.

CURRENT WORK

- Staff met with each entity to review population and employment projections and methodology.
- Staff held stakeholder meetings to discuss socio-economic data and methodology.
- Population and employment numbers were converted from census blocks to TAZ for the areas within the Farmington MPO boundary:
- Future projections for years 2015, 2020, 2030 and 2035
- The Technical Committee recommend approval of population and employment base year and projections for the Farmington MPO at the city/county and TAZ levels.

ANTICIPATED WORK

- Approve socio-economic projections by city/county and by TAZ.
- Update VISUM Travel Model based on socio-economic projections.
- Overlay road and transit networks onto socio-economic maps to evaluate future needs.

ATTACHMENTS

- Maps and tables for population and employment projections will be provided under separate cover.

RECOMMENDATION

- It is recommended that the Policy Committee approve the population and employment base year and projections for the Farmington MPO at the city/county and TAZ levels.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MTP Public Surveys
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 8, 2009

BACKGROUND or PREVIOUS WORK

- Through March and mid-April, the MPO issued two surveys to solicit public input on general travel characteristics, public transit services, and improvements needed for our regional transportation system.
- Overall, 639 surveys were received: 248 were transit surveys and 391 were surveys on general transportation characteristics and needed improvements.
- The surveys were available through a link on the MPO website and paper copies were provided at many public destinations.
- The surveys give the MPO an understanding of how effectively our transportation system is currently operating and where improvements are needed.

CURRENT WORK

- The summary report was discussed with the Technical Committee at their May 28 meeting.
- Top transportation improvements identified by the public include:
 - More sidewalks and bicycle facilities
 - Engineering improvements
 - Signal synchronization
 - Expand the transit system
 - Make transit service more convenient for travel
- The survey summary is provided to the Policy members under separate cover.

ANTICIPATED WORK

- Incorporate this summary and other public comments into the MTP planning process.
- Create and distribute additional surveys as needed during the update process.

RECOMMENDATION

- It is recommended that the Policy Committee receive the summary report of the MTP public surveys.

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item

Subject:	MTP Timeline and Schedule
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 9, 2009

CURRENT WORK

- Staff has maintained a work schedule and timeline for tracking MTP activities.
- The most current timeline is attached for information.
- The timeline shows completed projects, ongoing work, and upcoming activities along with anticipated timeframes by month.

RECOMMENDATION

- It is recommended that the Policy Committee review the MTP Update Schedule and Timeline.

DRAFT TIMELINE FOR THE MTP UPDATE

October 2008 to April 2010

Activities & Tasks of the MTP Update Sorted by Month

KEY

		= Part of the Activity is Complete
		= Activity is Ongoing
		= Additional Time Needed to Complete Activity

	STATUS REPORT	Oct 2008	Nov 2008	Dec 2008	Jan 2009	Feb 2009	Mar 2009	Apr 2009	May 2009	Jun 2009	Jul 2009	Aug 2009	Sept 2009	Oct 2009	Nov 2009	Dec 2009	Jan 2010	Feb 2010	Mar 2010	Apr 2010
Public meetings	Held Nov 12; Feb 18,19, 23; Mar 11		X			X					X				X			X		
Participate in public involvement events	Presentations to Kiwanis Clubs, Senior Ctr, NM Seniors, SJCI, Dr. Henderson group. Attended Aztec Ruins Earth Day, Bike Rodeo																			
Vision/Mission	Reviewed by PC & TC on Nov 13 & Nov 20; recommended approval by TC on May 28																			
Coordinate with Red Apple on vision, goals, needs, plans	Met with Rod on Oct 21; provided update on May 27																			
Analysis of current ridership & system network	Annual ridership stats have been collected																			
Evaluation of conditions at pilot school	Student arrival charts completed on Oct 24; SRTS application submitted Dec 10; student arrival counts taken Apr 13 & Apr 20																			
Gather travel data from truck companies	Contact with Truckers Assoc. in Dec																			
Develop Bike/Ped project specifics (alignment, length)	Postponed until Summer 2009																			
Review entity statistics	Call for data sent Oct 29; done																			
Interview truck companies to understand their future needs																				
Issue and analyze transit ridership survey	Surveys issued in Nov 2008; re-issued in Mar 2009; done																			
Comprehensive transportation survey for the public	Surveys issued in Nov 2008; re-issued in Mar 2009; done																			
Goals/Objectives	Reviewed by PC (Mar 12) & TC (Jan 22); recommended approval by TC on May 28																			
Revise base year land use data	Data gathered for 2000, 2005, and 2008																			
Gather data on proposed future roads	Individual entity mtgs in Jan; TC review on Jan 29; public input in February																			
Land Use/Transportation Planning																				
Citizen Action Committee																				
Analyze applicable elements of the statewide freight study	Done																			
Develop future transit projects																				

DRAFT TIMELINE FOR THE MTP UPDATE

October 2008 to April 2010

Activities & Tasks of the MTP Update Sorted by Month

KEY

		= Part of the Activity is Complete
		= Activity is Ongoing
		= Additional Time Needed to Complete Activity







	STATUS REPORT	Oct 2008	Nov 2008	Dec 2008	Jan 2009	Feb 2009	Mar 2009	Apr 2009	May 2009	Jun 2009	Jul 2009	Aug 2009	Sept 2009	Oct 2009	Nov 2009	Dec 2009	Jan 2010	Feb 2010	Mar 2010	Apr 2010	
System preservation strategies																					
Population Forecasts (Mid- & Long Range)	Numbers developed in April; reviewed in May																				
Employment Forecasts (Mid- & Long Range)	Numbers developed in April; reviewed in May																				
Finalize road project details for alternatives analysis																					
Safe Routes to School Activities and Policies	Assisted at Bike Rodeo in May																				
Equestrian planning																					
Environmental mitigation strategies																					
Technical Review of regional bike/ped projects																					
Develop Pedestrian Safety Action Plan																					
Prioritize regional bike/ped projects																					
Security strategies																					
Review current state & local emergency plans																					
Identify new freight corridors																					
Planning for Air needs																					
Develop safety measures for freight movement																					
Conduct line route analysis																					
Using land use data and traffic model, identify areas of deficiency																					
Determine areas of future congestion																					
Calibrate model based on revised land use data																					
Maps & Charts for land use																					
Congestion management techniques																					
Targets from District 5																					
Local contribution funding estimates																					

DRAFT TIMELINE FOR THE MTP UPDATE

October 2008 to April 2010

Activities & Tasks of the MTP Update Sorted by Month

KEY

		= Part of the Activity is Complete
		= Activity is Ongoing
		= Additional Time Needed to Complete Activity

	STATUS REPORT	Oct 2008	Nov 2008	Dec 2008	Jan 2009	Feb 2009	Mar 2009	Apr 2009	May 2009	Jun 2009	Jul 2009	Aug 2009	Sept 2009	Oct 2009	Nov 2009	Dec 2009	Jan 2010	Feb 2010	Mar 2010	Apr 2010
Run alternatives analysis for road projects																				
Develop transit cost analysis																				
Develop freight policies																				
Land Use/Transportation policies																				
Revise/expand Bike/Ped policies and implementation strategies																				
Final Bike/Ped Work Products																				
Implementation strategies for Road Plan																				
Identify critical facilities & corridors																				
Prioritize list of roadway projects																				
Final Freight Work Products																				
Finalize new options for expansion of transit system																				
Identify future nodes as regional activity centers																				
Year of Expenditure figures																				
Cost estimates																				
Develop implementation strategies for transit																				
Develop security goals																				
Develop/revise regional road policies																				
Develop/revise transit policies																				
Final Transit Work Products																				
Executive Summary																				
Planning Context for Introduction																				
MTP elements & Outcomes																				
Final Roadway Work Products																				
Financial charts and summary																				
Draft Plan Development																				
Final Plan Development																				
Final Public Comment Period																				
Adoption																				X

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Renewal of the Joint Powers Agreement
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 9, 2009

BACKGROUND or PREVIOUS WORK

- The Joint Powers Agreement (JPA) is the document that binds the cities of Aztec, Bloomfield, and Farmington, and San Juan County to the Metropolitan Planning Organization.
- The JPA is set to expire on September 30, 2009.
- The JPA explains the responsibilities of the City of Farmington as the fiscal agent and the functions and organizational structure of the Policy and Technical Committees.
- It describes the roles and work products required of the MPO.

CURRENT WORK

- Updates to the language of the Joint Powers Agreement and suggested changes by staff will be reviewed with the Policy Committee on June 18.
- No changes were suggested by the Technical Committee members.
- The MPO requests input from its members on potential changes to the JPA.

ANTICIPATED WORK

- Current staff descriptions as outlined in the JPA could be added and modified.
- New local funding contribution formulas could be discussed based on population proportions within the member entities.
- The renewal process for the JPA will likely conclude in September with adoption of the new JPA by the Policy Committee.

RECOMMENDATION

- It is recommended that the Policy Committee receive a report on the renewal of the Joint Powers Agreement.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Committee Bylaws and Operating Procedures
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 9, 2009

BACKGROUND or PREVIOUS WORK

- The Committee Bylaws and Operating Procedures document describes the guidelines for conducting Policy and Technical Committee meetings.
- The Bylaws describe the roles of the Chair and Vice-Chair for each committee, voting procedures, and removal and replacement of members.
- The Bylaws are reviewed in conjunction with the JPA and need to be renewed by September 30, 2009.

CURRENT WORK

- Review the Bylaws with the Policy members.
- The MPO requests input from its members on potential changes to the Bylaws.

ANTICIPATED WORK

- Make any necessary corrections.
- Review the Bylaws with the Technical Committee.
- Seek approval of the Bylaws by the Policy Committee in September.

RECOMMENDATION

- It is recommended that the Policy Committee receive a report on the renewal of the Committee Bylaws and Operating Procedures.

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2010 Budget
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 9, 2009

BACKGROUND or PREVIOUS WORK

- The MPO prepared its FY2010 Budget based on initial funding estimates from NMDOT for FHWA PL and FTA 5303.
- NMDOT informed the MPOs that a one-time distribution of unobligated PL funds is available.
- The MPOs also worked with NMDOT to revise the formula that distributes PL funding on a yearly basis.

CURRENT WORK

- Work Authorizations for the PL and 5303 funding are expected to be issued by NMDOT soon.
- Staff will review the budget scenarios with the Policy Committee on June 18.
- The unobligated PL is intended to offset the overmatch that local entities contribute to their respective MPOs.
- The revised PL formula provides each MPO a minimum of \$100,000 to support a staff of two and the smaller MPOs will receive a supplemental amount of \$25,000 to assist with an additional employee, supplies, and equipment.
- NMDOT has submitted a letter to FHWA seeking approval of the PL revisions.

ATTACHMENTS

- The statewide distribution of the one-time unobligated PL funding.
- A summary of federal and local contributions to the FMPO for FY2010.
- The revised formula for PL distribution to all of the MPOs.

RECOMMENDATION

- It is recommended that the Policy Committee receive a report on the MPO FY2010 Budget.

MPO PL FUNDS - PRIOR UNOBLIGATED PL FUNDS - DISTRIBUTION

TABLE 1: Unobligated PL Funds - Potential for One-Time Distribution

Unobligated PL Funds as of 2/13/09 (per Bruce Bender)	\$ 2,400,000.00
FY09 PL Funds (obligation pending)	\$ 1,519,833.00
Subtotal = (Unobligated PL Funds) - (FY09 PL Funds)	\$ 880,167.00
90% FOBLE applied	\$ 792,150.30

TABLE 2: One-Time Distribution Consensus Scenario

	Population Percentage	Overmatch Distribution	Balance Distributed By Population	Totals
El Paso MPO	3.0271%	\$ -	\$17,012.04	\$ 17,012.04
Farmington MPO	7.0060%	\$ 68,172.00	\$39,373.11	\$ 107,545.11
Las Cruces MPO	11.9754%	\$ 42,203.00	\$67,300.71	\$ 109,503.71
Mid Region MPO	68.7574%	\$ -	\$386,410.61	\$ 386,410.61
Santa Fe MPO	9.2341%	\$ 119,784.00	\$51,894.84	\$ 171,678.84
			\$561,991.30	
TOTAL	100.0%	\$230,159.00	\$561,991.30	\$792,150.30

TABLE 3: One-Time Distribution NMDOT Revised Scenario May 18, 2009

	Population Percentage	One-Time Small MPO Supplementary	Balance Distributed By Population	Totals	DELTA from Consensus Formula
El Paso MPO	3.0271%	\$ -	\$17,622.27	\$ 17,622.27	\$ 610.23
Farmington MPO	7.0060%	\$ 70,000.00	\$40,785.45	\$ 110,785.45	\$ 3,240.34
Las Cruces MPO	11.9754%	\$ 70,000.00	\$69,714.83	\$ 139,714.83	\$ 30,211.12
Mid Region MPO	68.7574%	\$ -	\$400,271.41	\$ 400,271.41	\$ 13,860.80
Santa Fe MPO (revised by NMDOT; all indirect costs)	9.2341%	\$ 70,000.00	\$53,756.34	\$ 123,756.34	\$ (47,922.50)
			\$582,150.30		
TOTAL	100.0%	\$210,000.00	\$582,150.30	\$792,150.30	-

REVISED FY2010 MPO BUDGET

Fund Source	Minimum FY2010 Estimated Budget	FMPO Portion of Unobligated PL	FY2010 Est. Budget with Unobligated PL
FHWA PL - Federal Share	\$ 86,771	\$ 110,785	\$ 197,556
FHWA PL Required Match	\$ 14,787	\$ 18,879	\$ 33,666
FHWA PL Total	\$ 101,558	\$ 129,664	\$ 231,222
FHWA PL Traffic Counts - Federal	\$ 10,680		\$ 10,680
FHWA PL Required Match	\$ 1,820		\$ 1,820
FHWA PL Traffic Counts Total	\$ 12,500		\$ 12,500
FTA 5303 - Federal Share	\$ 21,810		\$ 21,810
FTA 5303 Required Match	\$ 5,453		\$ 5,453
FTA 5303 Total	\$ 27,263		\$ 27,263
Federal Share of FY2010 MPO Budget	\$ 119,261		\$ 230,046
Local Required Match	\$ 22,059		\$ 40,938
Local Overmatch Total	\$ 152,745		\$ 23,081
Estimated MPO Grand Budget	\$ 294,065		\$ 294,065

Maximum Total Local Contribution (Match & Overmatch)	\$ 174,804		\$ 64,019
Maximum Aztec Share	\$ 17,480		\$ 6,402
Maximum Bloomfield Share	\$ 17,480		\$ 6,402
Maximum Farmington Share	\$ 104,882		\$ 38,411
Maximum SJ County Share	\$ 34,961		\$ 12,804

% Change = -63.4%

PROPOSED PL DISTRIBUTION FORMULA FOR FEDERAL FY 10

Total FY 2009 Apportionment	\$1,519,833.00
Estimated Obligation Limitation (90%)	\$1,367,849.70
Total Population ¹	843,666

Consensus Scenario			
		MPO Base	\$100,000
		Small MPO Supplemental	\$25,000
		Total to be Apportioned by Population	\$842,849.70
MRMPO		Population	598,191
		Percent Population	70.90%
		Base Amount	\$100,000.00
		Population Apportionment	\$597,612.21
		Total	51.00% \$697,612.21
LCMPO		Population	104,186
		Percent Population	12.35%
		Base Amount	\$125,000.00
		Population Apportionment	\$104,085.19
		Total	16.75% \$229,085.19
FMPO		Population	60,952
		Percent Population	7.22%
		Base Amount	\$125,000.00
		Population Apportionment	\$60,893.03
		Total	13.59% \$185,893.03
SFMPO		Population	80,337
		Percent Population	9.52%
		Base Amount	\$125,000.00
		Population Apportionment	\$80,259.27
		Total	15.01% \$205,259.27
EPMPO		Population	26,336
		Percent Population	n.a.
		Base Amount	\$50,000.00
		Population Apportionment	\$0.00
		Total	3.66% \$50,000.00
Grand Total		100.00%	100.00% \$1,367,849.70

¹ Based on 2000 Census. Does not include population for the NM portion of El Paso MPO

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Federal Reauthorization Bill
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 9, 2009

CURRENT WORK

- SAFETEA-LU expires on September 30, 2009.
- Congress is preparing to develop a new reauthorization bill.
- National transportation organizations are issuing reports on what they would like Congress to focus on for the new transportation bill.
- A summary of these reports is attached for information.

RECOMMENDATION

- It is recommended that the Policy Committee receive a report on the Federal reauthorization bill.

NATIONAL REPORTS ON REAUTHORIZATION

AASHTO

Six National Objectives

- 1) Preservation and Renewal
- 2) Interstate Commerce
- 3) Safety
- 4) Congestion Reduction and Connectivity
- 5) Systems Operation
- 6) Environment

Six Core Programs for Highways

- 1) Preservation and Renewal Program
- 2) Freight Program
- 3) Highway Safety Improvement Program
- 4) Operations & Management
- 5) Transportation Systems Improvement/ Congestion Reduction
- 6) Environmental Program

Six Core Programs for Transit

- 1) Preservation and Renewal
- 2) Operations
- 3) Congestion Relief and Metro Mobility
- 4) Environment/ Quality of Life
- 5) Research and Planning
- 6) Administration

- Transit Goal: Increase transit funding to double transit ridership by 2030
- Ensure transit planning is conducted in the regional and statewide contexts

Future Funding Option to Handle the Funding Crisis

- Various taxes
 - Mileage fee
 - Freight fee
 - Carbon Tax
-
- Place more focus and efforts on urban areas: improve metro mobility
 - Address climate change: low emission technologies, better system operations, transportation/ land use connections
 - Identify new revenues for freight

AMPO

Four Key Performance Priorities

- 1) Improve International and Interstate Commerce
 - 2) Improve mobility and reduce congestion
 - 3) Achieve energy independence
 - 4) Rebuild transportation infrastructure
- Create a national program for freight mobility
 - Create a new Metro Mobility Program
 - Reinvent MPOs – increase minimum threshold to 100,000 population, grandfather in existing MPOs, give more authority to mid-sized (200,000) MPOs and large (1 million) MPOs
 - Create market incentives for energy conservation
 - Increase federal funds for system preservation

Building America's Future

A coalition on infrastructure funding for transportation; chaired by governors of NY, PA, & CA

- Clear leadership objectives are needed at the national level
- Increase federal/state/local accountability
- Innovation and flexibility at State/Local levels
- Find new ways to fund National Goals

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item

Subject:	Red Apple Transit Update
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	June 9, 2009

RED APPLE UPDATE

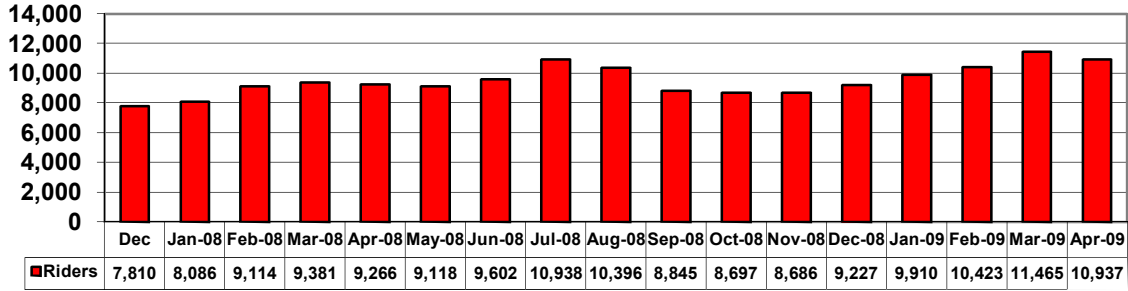
- Overall ridership reached 10,937 passengers in April.
- Farmington saw a 4% decrease in ridership over previous month.
- Bloomfield and Kirtland saw decreases in ridership over previous months, with 17% and 8% respectively.
- Aztec, Kirtland, and Farmington had increases over the same period last year with 19%, 71%, and 18% respectively.
- Bloomfield saw a 13% decrease over this time last year.
- The ridership report is attached.

RECOMMENDATION

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

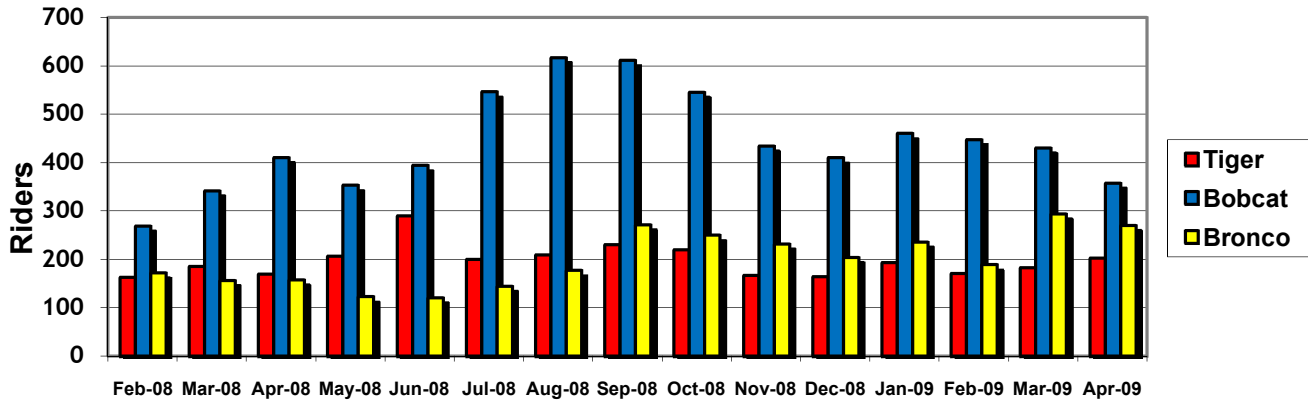
RED APPLE TRANSIT SUMMARY – April 2009

Red Apple Ridership



	Apr-08	May-08	Jun-08	Jul-08	Aug-08	Sep-08	Oct-08	Nov-08	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09
Tiger	170	207	290	200	210	230	220	167	165	194	171	183	203
Bobcat	411	353	394	546	617	611	545	434	410	460	448	430	358
Bronco	158	123	121	145	177	272	250	232	204	236	189	294	270
Fmtn	8,527	8,435	8,797	10,047	9,392	7,732	7,682	7,853	8,448	9,020	9,615	10,558	10,106

Aztec, Bloomfield, & Kirtland Routes



**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Information Items
Prepared by:	Joe Delmagori, MPO Planner
Date:	June 9, 2009

INFORMATION ITEMS

- a. **Safe Routes to School Program.** The Bike Rodeo took place on Saturday, May 30 at the Henderson Center parking lot at San Juan College from 10am to 2pm. The event drew in approximately 65 children and a large number of volunteers.

A subsequent Bike rodeo is being planned for the second or third weekend in August.

- b. **FY2009 UPWP 3rd Quarter Report.** The report highlighting accomplishments from January to March 2009 is now available on the MPO website.
- c. **VISUM Training.** Martin Lucero will attend a three day training on the traffic model VISUM in Santa Fe on June 16-18.
- d. **MPO Quarterly.** The Farmington MPO will host the MPO Quarterly at the Farmington Civic Center on June 24.
- e. **Other.**