



A G E N D A

Farmington Metropolitan Planning Organization Technical Committee Meeting

Bloomfield Cultural Complex
333 S First St.
Bloomfield, NM

December 9, 2010
10:00 a.m.

AGENDA
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
December 9, 2010 10:00 AM

This meeting will be held at the Bloomfield Cultural Complex, 333 S First St., Bloomfield, New Mexico.

<u>ITEM</u>	<u>PAGE</u>
1. Call meeting to order	
2. Approve the minutes from the November 18, 2010 Technical Committee meeting.	1
3. Amend Exhibit "A" to TC Resolution 2010-1 to reflect a new meeting location for the March 24, 2011 Technical Committee meeting in Bloomfield.	11
4. Recommend approval of Alternative #1, connecting the proposed Northern Route to College Blvd, as part of the MPO Major Thoroughfare Plan.	16
5. Receive a report from NMDOT. a. District 5 (<i>Dave Martinez</i>) b. Planning Division (<i>Ray Matthew</i>)	
6. Receive a report on the 2010 Traffic Count Program.	18
7. Review a report on the FY2012-2017 TIP schedule.	23
8. Information Items a. Red Apple Transit Study b. FY2010 Annual List of Federally Obligated Projects c. Other	24
9. Business from: a. Chairman b. Members c. Staff	
10. Business from the floor.	
11. Adjournment.	

ATTENTION PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the MPO Administrative Aide at the MPO Office, 100 W Broadway, Farmington, New Mexico, or at 505-599-1466 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the MPO Administrative Aide at the MPO Office if a summary or other type of accessible format is needed.

MINUTES
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE MEETING
November 18, 2010

Technical Members Present: Cindy Lopez, City of Farmington
Julie Baird, City of Bloomfield
Dave Keck, San Juan County
Mike Huber, City of Aztec
Chico Quintana, City of Farmington, Alternate

Technical Members Absent: Nica J. Westerling, City of Farmington

Staff Present: Joe Delmagori, MPO Planner
Martin Lucero, MPO Associate Planner

Staff Absent: Bob Campbell, MPO Officer
Kathy Bonnell, MPO Administrative Aide

Also Present: Dave Martinez, NMDOT
Larry Hathaway, San Juan County

1. CALL TO ORDER

Ms. Lopez called the meeting to order at 10:00 am.

2. APPROVE THE MINUTES FROM THE OCTOBER 28, 2010 TECHNICAL COMMITTEE MEETING

Mr. Keck motioned to approve the minutes from the October 28, 2010 Technical Committee meeting and Mr. Quintana seconded the motion. Motion was passed unanimously.

3. ADOPT TECHNICAL COMMITTEE RESOLUTION 2010-1

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item

Subject:	Annual Meeting Resolution
Prepared by:	Joe Delmagori, MPO Planner
Date:	November 9, 2010

BACKGROUND

- The attached TC Resolution 2010-1 establishes the procedures to be followed and notice to be given pursuant to the provisions of the New Mexico Open Meetings Act, provides for the annual determination of reasonable notice of meetings, and establishes the meeting times, dates and locations for the Farmington Metropolitan Planning Organization Technical Committee meetings during calendar year 2011.

CURRENT WORK

- The Technical Committee will hold twelve regular meetings during 2011.
- Meetings will be held each month on the fourth Thursday, with exceptions in November and December, which will be on the third Thursday.
- The Technical Committee meetings will rotate among the entities and be held at 10:00 am.
- The members have the opportunity to modify the meeting schedule as necessary prior to adopting the resolution.

RECOMMENDATION

- It is recommended that the Technical Committee adopt TC Resolution 2010-1.

DISCUSSION: Mr. Delmagori indicated staff is proposing to maintain the monthly Technical Committee meeting schedule on the fourth Thursday of every month and to rotate the meeting locations among the entities. Each meeting is proposed to be held at 10:00 am throughout the 2011 calendar year. The exceptions to the schedule are the meetings being held in November and December which were moved to the third Thursday due to the holidays. Mr. Delmagori indicated that the information is in the attached TC Resolution 2010-1.

ACTION: Mr. Quintana made a motion to adopt TC Resolution 2010-1. Mr. Keck seconded the motion. The motion was passed unanimously.

4. REVIEW ALTERNATIVES FOR NORTHERN ROUTE/HOOD MESA TRAIL AS PART OF THE MPO MAJOR THOROUGHFARE PLAN

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MPO Major Thoroughfare Plan Alternatives
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	November 9, 2010

BACKGROUND or PREVIOUS WORK

- The FMPO Policy Committee adopted the Major Thoroughfare Plan at their September 9th meeting with direction to staff to review alternatives for the Northern Route and Hood Mesa Trail connection in Northeast Farmington.
- Staff has met with City of Farmington Staff to discuss alternatives to the Northern Route and Hood Mesa Trail connection.
- Alternatives were reviewed with the Technical Committee on October 7.
- The MPO held a stakeholder meeting on October 25 to review the identified alternatives.

CURRENT WORK

- Two alternatives will be discussed with the Technical Committee:
 - Run the Northern Route over the top of Foothills and connect it to College Blvd
 - Keep the connection described above but also continue the Northern Route to intersect with Glade Road.
- Review and analyze the benefits and costs for each alternative with stakeholders.

ANTICIPATED WORK

- Recommend adoption of an alternative alignment for Hood Mesa Trail and the Northern Route.
- The development of a Roadway Classification Map showing all existing and future roadway designations.
- NMDOT and FHWA approval of changes to road classifications.

RECOMMENDATION

- It is recommended that the Technical Committee review alternatives for the Northern Route and Hood Mesa Trail connection as part of the MPO Major Thoroughfare Plan.

DISCUSSION: Mr. Lucero informed the committee that the MPO Major Thoroughfare Plan Alternatives have been reviewed several times with the Technical Committee and that staff has also met with various stakeholder groups. He stated staff prefers Alternative #1. Mr. Lucero demonstrated on the map the connections that were reviewed by staff to make Alternative #1 the preferred choice. In this alternative, the Northern Route will be aligned over the top of Foothills and would then connect into College Blvd. Other streets,

such as Hood Mesa Trail and an unnamed road east of Foothills, would connect to the Northern Route to help disperse traffic. Mr. Lucero explained Alternative #2. It would be very similar to the first alternative, yet the Northern Route would continue west and connect to Glade Road.

Mr. Lucero stated a representative from BLM met with staff to discuss the routes and informed staff that BLM will not support a connection from the Northern Route connecting into Glade Road. However BLM viewed expanding College to the north and connecting to the Northern Route as favorable.

Mr. Lucero stated at this time the MPO is currently presenting the alternatives. Staff will seek recommendation from the Technical Committee on the alternatives for the Northern Route/Hood Mesa Trail as part of an amendment to the MPO Major Thoroughfare Plan at the December 9 meeting.

Mr. Quintana commented on the opposition for tying into Glade Road. Mr. Quintana sees the connection with College to the Northern Route as being less controversial than the connection to Glade Road. He feels new connections into the Glade could be a battle in the future. He asked if approval of an alternative was the first step and if the subsequent step would be to seek updates to every plat that follows these routes. Mr. Lucero stated for the most part all this land is BLM and private holdings. The MPO is trying to gather information to take to every entity so they can update their Major Thoroughfare Plans. After adoption of the plan, each entity during the subdivision process will then be able to extract the needed right-of-way from each individual plat. He also stated the proposed lines on the map are conceptual alignments and do not necessarily dictate the best alignment. Adjustments and specific alignments can be made during the plat review process.

Ms. Lopez states that this is a precursor to amending the City of Farmington's Major Thoroughfare Plan to reflect changes based on the proposed Northern Route. She stated most of what is shown for the alternatives is in the Major Thoroughfare Plan already. Mr. Lucero stated some of the biggest changes for the City of Farmington would be the new direction of College, changing the classification of College from a collector to a minor arterial, and adding in the Northern Route.

ACTION: The report was received.

5. RECEIVE REPORT FROM NMDOT

DISCUSSION: Due to no representatives present, no report was received from NMDOT at this time. Mr. Martinez arrived at the end of the meeting and his report was given after the Information Items.

6. RECEIVE REPORT ON RED APPLE TRANSIT STUDY

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Red Apple Transit Study
Prepared by:	Joe Delmagori, MPO Planner
Date:	November 9, 2010

BACKGROUND or PREVIOUS WORK

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

CURRENT WORK

- LSC has issued a draft final report that explains the recommendations, the implementation schedule for the recommendations, and the financial plan.
- Farmington City Council received a presentation on the draft final report on November 9.
- During the November 10 public meeting, LSC Consultants presented the service and phasing recommendations and the financial plan for implementing the preferred alternative.

ANTICIPATED WORK

- LSC Consultants will issue the Final Report based on final input from the entities, stakeholders, and the public.
- Seek approval of the Final Report in January.

RECOMMENDATION

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

DISCUSSION: Mr. Delmagori informed the committee that Mr. Krutsinger was in town on November 9-11 to give presentations on the draft final report. On Tuesday, November 9 he presented the draft final report to Farmington City Council. On Wednesday, November 10 he led a public meeting to go over his findings and to receive any public comments regarding the draft final report. Mr. Delmagori discussed the multiple routing options and how the preferred alternative was determined. The preferred alternative identifies linear routes for Farmington and begins to create all day service for portions of the regional routes. He mentioned that Mr. Krutsinger has performed some analysis on the potential cost and expected ridership of the preferred alternative.

Mr. Delmagori referred to the draft final report and focused on Chapter 9. Mr. Delmagori explained how Mr. Krutsinger broke down the recommendations for the transit system. Short term recommendations can be implemented within the next two years through the addition of stops to the existing route structure and creating bidirectional travel. Long term recommendations would be the transition from the current system to the routes outlined in the preferred alternative.

Mr. Delmagori stated in Chapter 10 of the draft report there is information on the cost to implement the proposed changes. The breakdown includes the costs associated with the transition, capital purchases such as bus stops and shelters, and a marketing program. The financial plan indicates how much additional funding the entities will have to provide in order to implement the changes. The end of Chapter 10 discusses marketing strategies for how the long term recommendations can be implemented.

Ms. Lopez questioned if Mr. Krutsinger has met with the bus drivers as requested by the Farmington City Council. Mr. Delmagori confirmed that Mr. Krutsinger is in the process of setting up meetings with the bus drivers.

Mr. Quintana asked if the figures have been presented to the Policy Committee. Mr. Delmagori affirmed that the figures had been presented last week at the Policy Committee Meeting and to the Farmington City Council. Mr. Quintana asked how the figures were received. Mr. Delmagori stated there is some hesitancy regarding the amounts proposed for each entity, but with this plan it gives each entity time to budget for the proposed increases shown in future years.

ACTION: The report was received.

7. RECEIVE REPORT ON RED APPLE TRANSIT RIDERSHIP

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Red Apple Transit Update
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	November 9, 2010

RED APPLE UPDATE

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

RECOMMENDATION

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

DISCUSSION: Mr. Lucero presented the compressive ridership report for the Red Apple Transit, which shows the ridership trends from 2002 through 2010. He explained to the committee the peaks and valleys found with the regional routes. Mr. Lucero stated the overall ridership has increased since additional routes have been added and headways were cut in half. The diagram shows the overall number of riders increased in the summer of 2008 likely because of four big events.

Mr. Lucero stated that the overall ridership peaked in March 2010 reaching a high of 12,835 passengers. He also stated the Farmington route has an annual growth of 2%, Kirtland has an annual growth of 4%, and Aztec with a annual growth of 4%.

Mr. Lucero then concluded by discussing seasonal trends for each route. Color maps of the ridership graphs will be sent out to the members.

ACTION: The report was received.

8. RECEIVE REPORT ON THE 2010 TRAFFIC COUNT PROGRAM

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	2010 Traffic Count Program
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	November 9, 2010

BACKGROUND

- The MPO identified 81 traffic count locations to be counted in 2010.
- TRA collected traffic counts during the weeks of October 11th and October 18th.
- Initial data has been provided for 79 count locations.

CURRENT WORK

- Staff will validate count information for completeness and discrepancies.

ANTICIPATED WORK

- Staff will forward TRADAS count files to NMDOT for review and acceptance.
- Staff will upload count information into the TDS website database after acceptance by NMDOT.

RECOMMENDATION

- It is recommended that the Technical Committee receive a report on the traffic count program.

DISCUSSION: Mr. Lucero informed the committee that the MPO identified 81 traffic count locations to be counted in 2010 and that 79 had valid data. One count had to be removed due to construction and the other one had an unrealistic drop in volume which makes the validity of the count questionable. He added that Traffic Research & Analysis (TRA) was the new consultant that conducted the 2010 counts.

Mr. Lucero stated staff reviewed the counts for completeness and discrepancies. The data is being provided to NMDOT for their review and approval. Mr. Lucero continued by indicating that the overall initial review showed the MPO region has experienced a decrease in traffic volume. The decrease may be due to higher gas prices, a drop in employment, and possibly more trip chaining. Mr. Lucero stated the only way to verify if this is a new trend or an anomaly is to wait until the 2011 data is collected.

Mr. Quintana asked if the drop in volume had something to do with the oilfield company that closed along CR 350. Mr. Keck stated there are still some companies up

there at this time. Ms. Lopez questioned if there was a way to conduct a class count on vehicles going through the traffic count locations. Mr. Lucero stated staff is currently reviewing the class counts to breakdown how many are actually commercial vehicles and how many are regular cars. Ms. Lopez added that the counts might also be affected by the companies piggybacking their trips to cut down on fuel costs.

ACTION: The report was received.

9. INFORMATION ITEMS

FARMINGTON METROPOLITAN PLANNING ORGANIZATION Agenda Item

Subject:	Information Items
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	November 9, 2010

INFORMATION ITEMS

- a. **FMPO-NMDOT Memorandum of Agreement.** The Policy Committee took action on the FMPO-NMDOT Memorandum of Agreement at their meeting on November 10. The MOA takes effect on January 1, 2011 and continues through June 30, 2015.
- b. **NMAPA Conference, November 3-5, 2010.** Martin Lucero presented at the 2010 NMAPA Conference in Las Cruces, NM on the FMPO Long Range Plan. The Farmington MPO regional transportation policies and strategies were highlighted during the presentation.
- c. **Other.**

DISCUSSION: Mr. Delmagori informed the Committee that the Policy Committee approved the FMPO-NMDOT Memorandum of Agreement at their meeting on November 10. The final step will be to have the Farmington City Council approve the MOA. The MOA will go into effect on January 1, 2011.

Mr. Delmagori stated Mr. Lucero gave a presentation on the FMPO Long Range Plan at the 2010 NMAPA Conference in Las Cruces. It was very well attended and well received.

Mr. Delmagori mentioned that Kathy Bonnell had recently resigned from her position and he thanked her for her time and assistance to the MPO.

10. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

DISCUSSION: Mr. Martinez arrived and was asked to give his NMDOT report. He informed the committee that payment has been issued for San Juan County's ARRA project. He stated he would like to meet with Ms. Baird today concerning some issues with Bloomfield's project. He has a meeting with Aztec later in the afternoon to discuss the NM 516/Light Plant Rd safety project. Mr. Quintana mentioned he wanted to speak with Mr. Martinez about his ARRA questions.

Ms. Baird asked if there was an update for US 64. Mr. Martinez answered that he thought that the project had been awarded and that due to the unseasonably warm weather, some work may begin shortly. He will check to make sure the contract has been awarded and inform Ms. Baird when he returns to Santa Fe.

Mr. Keck asked the NMDOT when maintenance or improvements may be expected for NM 516. He stated the local politicians are receiving lots of calls regarding the condition of NM 516. When asked by the county manager, Mr. Keck explained that the current focus for District 5 is US 64. Mr. Keck proceeded to question if NM 516 will get worked on at any point prior to the freeze/thaw cycle of winter. He stated the City of Aztec is very interested in possibly improving the section of road near Spencerville. The intersection to that community is dangerous because there is no left turn lane and drivers are using the left through lane to make the turn.

Mr. Huber stated he is also receiving calls regarding NM 516. Citizens want him to make repairs to the road but he has explained to them that he cannot just repair the road since it is not a local facility. Aztec citizens do not understand why repairs cannot be made. Mr. Huber concurred that the road condition is poor.

Mr. Martinez stated that Mr. Gabaldon is scheduling a meeting with the Aztec City Manager sometime after Thanksgiving. Mr. Delmagori and Mr. Keck expressed interest in attending. Mr. Martinez stated he will make the recommendation to Mr. Gabaldon that all appropriate entities are invited. Mr. Martinez also stated possibly trying to look for funding to do some spot repairs on NM 516. Mr. Martinez said the State budget has been cut dramatically which in turn has affected the district budgets. Currently each district is evaluating which projects are deemed the most important.

11. BUSINESS FROM THE FLOOR

DISCUSSION: There was no business from the floor.

12. ADJOURNMENT

DISCUSSION: Ms Lopez made the motion to adjourn. Mr. Quintana seconded the motion. The meeting adjourned at 11:00 am.

Julie Baird- Chair

Joe Delmagori - MPO Planner

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Annual Meeting Resolution
Prepared by:	Joe Delmagori, MPO Planner
Date:	December 1, 2010

BACKGROUND

- The Technical Committee adopted TC Resolution 2010-1 at the Technical Committee meeting on November 18, 2010.

CURRENT WORK

- The Technical Committee is asked to amend Exhibit “A” to the TC Resolution 2010-1 to change the March 24, 2011 location to the Bloomfield Cultural Center.

RECOMMENDATION

- It is recommended that the Technical Committee amend Exhibit “A” to TC Resolution 2010-1 to reflect the new location for the March 24, 2011 meeting in Bloomfield.

FARMINGTON METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COMMITTEE RESOLUTION NO. 2010-1

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

WHEREAS, the Technical Committee of the Farmington Metropolitan Planning Organization (FMPO) met in regular session in the San Juan County Commission Chambers, 100 S Oliver St., Aztec, NM on November 18, 2010, at 10:00 o'clock a.m., in accordance with the law; and

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

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

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

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

1. For calendar year 2011, the regular meeting of the FMPO's Technical Committee will be held at the times, dates, and places as shown on the attached Exhibit "A" hereto.
2. An agenda for such meetings will be available at least twenty-four hours prior to the meeting from the office of the Farmington Metropolitan Planning Organization, Downtown Center Building, 100 W Broadway, Farmington, New Mexico.

3. Notice of regular meetings will be given by publishing a list of regular meetings to be held in each calendar year in the *Farmington Daily Times* or another newspaper of general circulation in San Juan County in January of each year. The notice shall indicate when and where a copy of the agenda for each meeting may be obtained. A copy of this notice and the list of regular meetings will also be posted in the foyer of the Farmington City Hall, 800 Municipal Drive, Farmington, New Mexico and in similar public places in the San Juan County Administrative Building and in the city hall buildings for the cities of Aztec and Bloomfield, New Mexico. This notice shall be posted in January of each year and shall remain posted throughout the calendar year. Copies shall also be sent via regular mail or fax to any local television stations and radio broadcast stations at their request.
4. Special meetings may be called by the Committee Chair or by a majority of Committee members upon three (3) days notice. If time exists for a notice of such meeting to be published in the legal notices of the *Farmington Daily Times* or another newspaper of general circulation in San Juan County prior to the meeting, such notice shall be published. If not, notice shall be given by e-mail, fax or some other instantaneous method to a newspaper of general circulation, any local television station and at least one local radio broadcasting station. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least twenty-four hours before any special meeting.
5. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the FMPO or its participating governmental agencies from substantial financial loss. The Committee will avoid emergency meetings whenever possible. Emergency meetings may be called by the Committee Chair or a majority of the members of the Committee upon twenty-four (24) hours' notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall be given, except as to the amount of time required, in the manner provided above for special meetings.
6. In addition to other information as specified above, all notices and agendas shall include the following language: "If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the MPO Administrative Aide at the Downtown Center, 100 W Broadway, Farmington, New Mexico or at 505-599-1466 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the MPO Administrative Aide if a summary or other type of accessible format is needed."

7. The Technical Committee of the FMPO may close a meeting to the public only if the subject matter of such discussion or action is accepted from the open meeting requirement under Section 10-15-1(H) of the Open Meetings Act.

(a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Committee taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

(b) If the decision to hold a closed meeting is made when the committee is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specified provision of law authorizing the closed meeting and the subject to be discussed with reasonable specificity, is given to the members and to the general public.

(c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.

(d) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussion in a closed meeting shall be made by vote of the Committee in an open public meeting.

PASSED AND ADOPTED this 18th day of November, 2010.

Julie Baird, MPO Technical Committee Chairman

Kathy Bonnell, MPO Administrative Aide

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
 2011 Regular Meeting Schedule**

TECHNICAL COMMITTEE		
10:00 a.m. 4 th Thursday of the month (except as noted)		
Date	Location	City
January 27, 2011	Executive Conference Room Farmington Municipal Building 800 Municipal Drive	Farmington
February 24, 2011	Commission Room Aztec City Hall 201 W. Chaco St.	Aztec
March 24, 2011	Bloomfield Cultural Complex 333 South First Street.	Bloomfield
April 28, 2011	Executive Conference Room Farmington Municipal Building 800 Municipal Drive	Farmington
May 26, 2011	Commission Chambers San Juan County Administrative Building 100 S. Oliver	San Juan County
June 23, 2011	City Council Chambers Bloomfield City Hall 915 N. First St.	Bloomfield
July 28, 2011	Executive Conference Room Farmington Municipal Building 800 Municipal Drive	Farmington
August 25, 2011	Commission Chambers San Juan County Administrative Building 100 S. Oliver	San Juan County
September 22, 2011	City Council Chambers Bloomfield City Hall 915 N. First St.	Bloomfield
October 27, 2011	Executive Conference Room Farmington Municipal Building 800 Municipal Drive	Farmington
November 17, 2011 (3 rd Thursday)	Commission Chambers Aztec City Hall 201 W. Chaco	Aztec
December 15, 2011 (3 rd Thursday)	City Council Chambers Bloomfield City Hall 915 N. First St.	Bloomfield

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	MPO Major Thoroughfare Plan Alternatives
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	November 29, 2010

BACKGROUND or PREVIOUS WORK

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

CURRENT WORK

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

ANTICIPATED WORK

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

RECOMMENDATION

- It is recommended that the Technical Committee recommend approval of Alternative #1, connecting the proposed Northern Route to College Blvd, as part of the MPO Major Thoroughfare Plan.

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

Alternative #1

Extensions:

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

Reclassifications:

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

Alternative #2

Extensions:

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

Reclassifications:

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

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	2010 Traffic Count Program
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	November 29, 2010

BACKGROUND

- The MPO identified 81 traffic count locations to be counted in 2010.
- Traffic Research & Analysis (TRA) collected traffic counts during the weeks of October 11th and October 18th.
- Initial data has been provided for 79 count locations.

CURRENT WORK

- NMDOT received and accepted 76 of the 79 counts taken.
- Staff is uploading the approved count information into the TCDS website database.

ANTICIPATED WORK

- Staff will issue payment for the speed/class and volume counts to TRA.

TRAFFIC COUNT ANALYSIS

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

RECOMMENDATION

- Staff recommends that the Technical Committee receive a report on the traffic count program.

MPO ID	Route	Location	Direction	Count Type	Start Date	Avg Vol	Last good count	Percent Change
AZ_120	NM 516	Btwn Ruins Rd & US 550	EB	VOL	10/12/10	9851	10330	-5%
AZ_120	NM 516	Btwn Ruins Rd & US 550	WB	VOL	10/12/10	14086	10677	32%
AZ_125	Park Ave	Btwn Rio Grande Ave & Chaco St	NB	SPD	10/12/10	1308	2068	-37%
AZ_125	Park Ave	Btwn Rio Grande Ave & Chaco St	SB	SPD	10/12/10	888	2035	-56%
AZ_135	Rio Grande Ave	Btwn Blanco St & US 550	NB	VOL	10/12/10	362	368	-2%
AZ_135	Rio Grande Ave	Btwn Blanco St & US 550	SB	VOL	10/12/10	444	388	14%
AZ_136	S Rio Grande Ave	Btwn US 550 & Aztec City Limit	EB	SPD	10/12/10	2040	2392	-15%
AZ_136	S Rio Grande Ave	Btwn US 550 & Aztec City Limit	WB	SPD	10/12/10	2246	2238	0%
AZ_138	Ruins Rd	Btwn NM 516 & Aztec City Limits	NB	SPD	10/12/10	948	1319	-28%
AZ_138	Ruins Rd	Btwn NM 516 & Aztec City Limits	SB	SPD	10/12/10	978	1190	-18%
AZ_31	Blanco St.	Btwn US 550 & Mesa Verde	EB	SPD	10/12/10	630	629	0%
AZ_31	Blanco St.	Btwn US 550 & Mesa Verde	WB	SPD	10/12/10	802	671	20%
AZ_32	Blanco St	Btwn Mesa Verde & Aztec City Limits	EB	VOL	10/12/10	196	317	-38%
AZ_32	Blanco St	Btwn Mesa Verde & Aztec City Limits	WB	VOL	10/12/10	186	329	-43%
AZ_41	Chaco St	Btwn NM 516 & Park Ave	EB	SPD	10/12/10	3900	4624	-16%
AZ_41	Chaco St	Btwn NM 516 & Park Ave	WB	SPD	10/12/10	2285	4456	-49%
AZ_92	McCoy	Btwn US 550 & End of road	NB	SPD	10/12/10	249	288	-14%
AZ_92	McCoy	Btwn US 550 & End of road	SB	SPD	10/12/10	250	290	-14%
AZ_93	Mesa Verde	Btwn Zia & Chuska	NB	VOL	10/12/10	324	616	-47%
AZ_93	Mesa Verde	Btwn Zia & Chuska	SB	VOL	10/12/10	320	576	-44%
AZ_94	Mesa Verde	Btwn Chuska & Blanco	NB	VOL	10/12/10	532	688	-23%
AZ_94	Mesa Verde	Btwn Chuska & Blanco	SB	VOL	10/20/10	618	718	-14%
AZ_95	Mesa Verde	Btwn Blanco & US 550	NB	SPD	10/12/10	444	510	-13%
AZ_95	Mesa Verde	Btwn Blanco & US 550	SB	SPD	10/12/10	523	540	-3%
BL_155	US 550	Btwn Sullivan Rd & US 64	NB	VOL	10/12/10	7200	7846	-8%
BL_155	US 550	Btwn Sullivan Rd & US 64	SB	VOL	10/12/10	8236	8101	2%
BL_175	US 64	Btwn Church & US 550 S	EB	VOL	10/12/10	13090	11418	15%
BL_175	US 64	Btwn Church & US 550 S	WB	VOL	10/12/10	13216	11473	15%
BL_61	E Blanco/CR 4899	Btwn US 550 & US 64	EB	SPD	10/12/10	1582	2149	-26%
BL_61	E Blanco/CR 4899	Btwn US 550 & US 64	WB	SPD	10/12/10	1760	2310	-24%
FM_1	20th	Btwn Municipal Dr & Sunset	EB	VOL	10/19/10	2898	4291	-32%
FM_1	20th	Btwn Municipal Dr & Sunset	WB	VOL	10/19/10	3296	4149	-21%
FM_10	30th	Btwn Dustin & Butler	EB	VOL	10/19/10	5665	6040	-6%
FM_10	30th	Btwn Dustin & Butler	WB	VOL	10/19/10	4968	5929	-16%
FM_101	Navajo St E	Btwn Butler & Vine Ave	EB	VOL	10/20/10	759	849	-11%
FM_101	Navajo St E	Btwn Butler & Vine Ave	WB	VOL	10/20/10	912	877	4%
FM_103	Navajo St W	Btwn Auburn N & Municipal Dr	EB	VOL	10/19/10	704	741	-5%
FM_103	Navajo St W	Btwn Auburn N & Municipal Dr	WB	VOL	10/19/10	702	693	1%
FM_105	NM 170	Btwn US 64 & Pinon Hills Blvd	NB	VOL	10/20/10	4695	6984	-33%
FM_105	NM 170	Btwn US 64 & Pinon Hills Blvd	SB	VOL	10/20/10	3196	7241	-56%
FM_112	NM 516	Btwn Morningstar Dr & Main St	NB	SPD	10/20/10	11566	14039	-18%
FM_112	NM 516	Btwn Morningstar Dr & Main St	SB	SPD	10/20/10	10946	14335	-24%
FM_126	Pinon Hills Blvd	Btwn NM 170 & 30th	EB	VOL	10/20/10	6971	7792	-11%
FM_126	Pinon Hills Blvd	Btwn NM 170 & 30th	WB	VOL	10/20/10	6676	7502	-11%
FM_128	Pinon Hills Blvd	Btwn Butler & College	EB	SPD	10/13/10	8130	7760	5%
FM_128	Pinon Hills Blvd	Btwn Butler & College	WB	SPD	10/13/10	7834	7360	6%
FM_141	Sandalwood	Btwn College & English	EB	VOL	10/13/10	665	816	-19%
FM_141	Sandalwood	Btwn College & English	WB	VOL	10/13/10	725	805	-10%
FM_148	Sullivan	Btwn 15th & 20th	NB	VOL	10/13/10	3796	3338	14%
FM_148	Sullivan	Btwn 15th & 20th	SB	VOL	10/13/10	3136	3100	1%

MPO ID	Route	Location	Direction	Count Type	Start Date	Avg Vol	Last good count	Percent Change
FM_149	Sullivan	Btwn 20th & 30th	NB	VOL	10/13/10	2856	3071	-7%
FM_149	Sullivan	Btwn 20th & 30th	SB	VOL	10/13/10	2844	2942	-3%
FM_152	Troy King Rd	Btwn US 64 & CR 6480	NB	VOL	10/20/10	2372	2651	-11%
FM_152	Troy King Rd	Btwn US 64 & CR 6480	SB	VOL	10/20/10	2458	2758	-11%
FM_153	Twin Peaks Rd/ CR 6480	Btwn NM 170 & Troy King Rd	EB	VOL	10/20/10	3090	6403	-52%
FM_153	Twin Peaks Rd/ CR 6480	Btwn NM 170 & Troy King Rd	WB	VOL	10/20/10	4162	6529	-36%
FM_16	38th	Btwn Dustin & Butler	EB	SPD	10/19/10	931	906	3%
FM_16	38th	Btwn Dustin & Butler	WB	SPD	10/19/10	879	889	-1%
FM_166	US 64	Btwn NM 170 & Murray Dr/NM 5001	EB	VOL	10/20/10	13646	6379	114%
FM_166	US 64	Btwn NM 170 & Murray Dr/NM 5001	WB	VOL	10/20/10	14216	6662	113%
FM_170	US 64/Broadway	Btwn Scott & Murray Dr/NM 5001	NB	VOL	10/13/10	10916	10637	3%
FM_170	US 64/Broadway	Btwn Scott & Murray Dr/NM 5001	SB	VOL	10/13/10	10990	11011	0%
FM_182	Wall Ave	Btwn Main St & Apache St	NB	VOL	10/19/10	700	719	-3%
FM_182	Wall Ave	Btwn Main St & Apache St	SB	VOL	10/19/10	526	700	-25%
FM_184	Wildflower Pkwy	Btwn NM 516/Browning & Wildflower Mesa Dr	EB	VOL	10/13/10	4917	4440	11%
FM_184	Wildflower Pkwy	Btwn NM 516/Browning & Wildflower Mesa Dr	WB	VOL	10/13/10	4790	4400	9%
FM_185	Wildflower Pkwy	Btwn Wildflower Mesa Dr & Andrea Dr	EB	VOL	10/13/10	2254	2318	-3%
FM_185	Wildflower Pkwy	Btwn Wildflower Mesa Dr & Andrea Dr	WB	VOL	10/13/10	2182	2291	-5%
FM_19	Andrea	Btwn US 64 & Wildflower Pkwy	NB	SPD	10/13/10	1146	1108	3%
FM_19	Andrea	Btwn US 64 & Wildflower Pkwy	SB	SPD	10/13/10	1160	1118	4%
FM_191	College Blvd	Btwn 30th & Windsor	NB	SPD	10/20/10	5062		
FM_191	College Blvd	Btwn 30th & Windsor	SB	SPD	10/20/10	6451		
FM_2	20th St	Btwn Sunset & Dustin	EB	VOL	10/19/10	4310	6356	-32%
FM_2	20th St	Btwn Sunset & Dustin	WB	VOL	10/19/10	5318	6424	-17%
FM_213	Municipal Dr	Btwn Airport Dr & Navajo	EB	SPD	10/19/10	2543	3670	-31%
FM_213	Municipal Dr	Btwn Airport Dr & Navajo	WB	SPD	10/19/10	2988	3970	-25%
FM_218	NM 516	Btwn English & Pinon Hills Blvd	NE	VOL	10/20/10	14772	17200	-14%
FM_218	NM 516	Btwn English & Pinon Hills Blvd	SW	VOL	10/12/10	14462	16300	-11%
FM_22	Apache	Btwn Airport & Auburn	EB	VOL	10/20/10	3191	3040	5%
FM_22	Apache	Btwn Airport & Auburn	WB	VOL	10/20/10	2726	2960	-8%
FM_25	Arrington	Btwn Airport & Wall	EB	VOL	10/19/10	820	1424	-42%
FM_25	Arrington	Btwn Airport & Wall	WB	VOL	10/19/10	496	1345	-63%
FM_27	Auburn Ave N	Btwn Apache & Glade	NB	VOL	10/19/10	2764	3020	-8%
FM_27	Auburn Ave N	Btwn Apache & Glade	SB	VOL	10/19/10	2944	3190	-8%
FM_3	20th	Btwn Dustin & Butler	EB	SPD	10/19/10	7469	6715	11%
FM_3	20th	Btwn Dustin & Butler	WB	SPD	10/19/10	8268	6922	19%
FM_30	Behrend	Btwn Pinon St & Apache	NB	VOL	10/20/10	494	532	-7%
FM_30	Behrend	Btwn Pinon St & Apache	SB	VOL	10/20/10	442	497	-11%
FM_33	Brookside	Btwn Glade/Auburn & 20th	NB	VOL	10/19/10	2274	2665	-15%
FM_33	Brookside	Btwn Glade/Auburn & 20th	SB	VOL	10/19/10	2530	2675	-5%
FM_38	Butler	Btwn Ute & 20th	NB	VOL	10/19/10	7491	10752	-30%
FM_38	Butler	Btwn Ute & 20th	SB	VOL	10/19/10	6282	10488	-40%
FM_40	Carlton	Btwn Murray Dr/NM 5001 & US 64/Broadway	NB	VOL	10/13/10	888	888	0%
FM_40	Carlton	Btwn Murray Dr/NM 5001 & US 64/Broadway	SB	VOL	10/13/10	884	896	-1%
FM_43	Cliffside	Btwn Fairview & Hutton	EB	VOL	10/13/10	423	709	-40%
FM_43	Cliffside	Btwn Fairview & Hutton	WB	VOL	10/13/10	614	705	-13%

MPO ID	Route	Location	Direction	Count Type	Start Date	Avg Vol	Last good count	Percent Change
FM_44	Cliffside	Btwn Hutton & NM 516/E Main St	EB	VOL	10/13/10	1291	1415	-9%
FM_44	Cliffside	Btwn Hutton & NM 516/E Main St	WB	VOL	10/13/10	1322	1362	-3%
FM_60	Crestwood Dr	Btwn Thomas & Foothills	EB	SPD	10/13/10	764	859	-11%
FM_60	Crestwood Dr	Btwn Thomas & Foothills	WB	SPD	10/13/10	724	844	-14%
FM_62	English	Btwn S of Gila & Largo	NB	VOL	10/13/10	436	606	-28%
FM_62	English	Btwn S of Gila & Largo	SB	VOL	10/13/10	362	614	-41%
FM_65	Fairgrounds	Btwn Main St & Cooper	NB	VOL	10/13/10	1160	1329	-13%
FM_65	Fairgrounds	Btwn Main St & Cooper	SB	VOL	10/13/10	1076	1163	-7%
FM_66	Fairview	Btwn Main St & 20th	NB	SPD	10/13/10	1808	1696	7%
FM_66	Fairview	Btwn Main St & 20th	SB	SPD	10/13/10	1522	1629	-7%
FM_68	Farmington Ave	Btwn Main St & 20th	NB	SPD	10/13/10	2870	3482	-18%
FM_68	Farmington Ave	Btwn Main St & 20th	SB	SPD	10/13/10	2762	3335	-17%
FM_7	24th	Btwn Glade & Sunset	EB	VOL	10/19/10	170	140	21%
FM_7	24th	Btwn Glade & Sunset	WB	VOL	10/19/10	134	152	-12%
FM_71	Hood Mesa Tr	Btwn Pinon Hills Blvd & Anasazi Trail	EB	VOL	10/13/10	67	270	-75%
FM_71	Hood Mesa Tr	Btwn Pinon Hills Blvd & Anasazi Trail	WB	VOL	10/13/10	70	270	-74%
FM_78	Lake St	Btwn US 64/Broadway & Main St	NB	VOL	10/19/10	1956	2651	-26%
FM_78	Lake St	Btwn US 64/Broadway & Main St	SB	VOL	10/19/10	2132	2730	-22%
FM_79	Largo St	Btwn NM 516/E Main St & English	EB	SPD	10/13/10	2188	2486	-12%
FM_79	Largo St	Btwn NM 516/E Main St & English	WB	SPD	10/13/10	2586	2486	4%
FM_8	30th	Btwn Pinon Hills & Sunset	EB	VOL	10/19/10	3098	3528	-12%
FM_8	30th	Btwn Pinon Hills & Sunset	WB	VOL	10/19/10	3228	3483	-7%
FM_80	Largo St	Btwn English & Rail Road	NW	VOL	10/13/10	143	160	-11%
FM_80	Largo St	Btwn English & Rail Road	SE	VOL	10/13/10	144	159	-9%
FM_83	Main St	Btwn US 64/Broadway & Airport	EB	VOL	10/19/10	3457	6379	-46%
FM_83	Main St	Btwn US 64/Broadway & Airport	WB	VOL	10/19/10	7825	6473	21%
FM_84	Main St	Btwn Airport & Lake St	EB	VOL	10/19/10	4030	8965	-55%
FM_84	Main St	Btwn Airport & Lake St	WB	VOL	10/19/10	7513	9066	-17%
FM_86	Main St	Btwn Auburn & Butler	EB	SPD	10/19/10	6586	6950	-5%
FM_86	Main St	Btwn Auburn & Butler	WB	SPD	10/19/10	9067	11020	-18%
FM_9	30th	Btwn Sunset & Dustin	EB	SPD	10/19/10	3885	3885	0%
FM_9	30th	Btwn Sunset & Dustin	WB	SPD	10/19/10	3550	3995	-11%
FM_96	Miller	Btwn Murray Dr/ NM 5001 & US 64/Broadway	NB	SPD	10/20/10	2100	2287	-8%
FM_96	Miller	Btwn Murray Dr/ NM 5001 & US 64/Broadway	SB	SPD	10/20/10	2306	2517	-8%
FM_97	Municipal Dr	Btwn Airport Dr & 20th	NB	VOL	10/19/10	2706	3710	-27%
FM_97	Municipal Dr	Btwn Airport Dr & 20th	SB	VOL	10/19/10	3181	4040	-21%
SJ_110	NM 371	Btwn CR 7100 & Old Fruitland Hwy/NR 36	NB	VOL	10/20/10	2760	6181	-55%
SJ_110	NM 371	Btwn CR 7100 & Old Fruitland Hwy/NR 36	SB	VOL	10/20/10	1548	6282	-75%
SJ_111	NM 371	Btwn Old Fruitland Hwy/ NR 36 & Murray Dr/ NM 5001	NE	SPD	10/20/10	6029	6109	-1%
SJ_111	NM 371	Btwn Old Fruitland Hwy/ NR 36 & Murray Dr/ NM 5001	SW	SPD	10/20/10	6019	6336	-5%
SJ_137	S Rio Grande Ave	Btwn Aztec City Limit & CR 3008	EB	VOL	10/12/10	1976	1933	2%
SJ_137	S Rio Grande Ave	Btwn Aztec City Limit & CR 3008	WB	VOL	10/12/10	1965	1879	5%
SJ_162	US 64	Btwn CR 6893 & CR 6700	EB	VOL	10/20/10	8392	8530	-2%
SJ_162	US 64	Btwn CR 6893 & CR 6700	WB	VOL	10/20/10	8756	8630	1%
SJ_173	US 64	Btwn CR 5569 & CR 5500	EB	VOL	10/12/10	16692	14363	16%
SJ_173	US 64	Btwn CR 5569 & CR 5500	WB	VOL	10/12/10	16332	15425	6%

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

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	FY2012-2017 Transportation Improvement Program (TIP)
Prepared by:	Joe Delmagori, MPO Planner
Date:	December 1, 2010

BACKGROUND

- The TIP is a short-term program of projects expected to be completed in the next six years.
- The MPO updates the TIP on an annual basis.
- The TIP update process includes revising existing project information, adding new projects, and developing a TIP financial plan.
- The FY2011-2016 TIP is available on the MPO website along with its corresponding amendments.

CURRENT WORK

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

TIP SCHEDULE

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

RECOMMENDATION

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

**FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item**

Subject:	Information Items
Prepared by:	Martin Lucero, MPO Associate Planner
Date:	November 29, 2010

INFORMATION ITEMS

- a. **Red Apple Transit Study.** LSC is currently working on the Final Report for the study and anticipates a review period starting on December 20.
- b. **FY2010 Annual List of Federally Obligated Projects.** A SAFETEA-LU requirement is for an MPO to develop an Annual List of Federally Obligated projects (23 CFR 450.332). This list shows details of transportation projects that received federal funding between October 1, 2009 and September 30, 2010
- c. **Other.**