

1
2 Wray: Yes.
3
4 Gwynne: Okay. Let's go ahead and start with introductions before we go any
5 further, before we do any motions or anything else. So let's start it all the
6 way to the right. Please give your name and who you represent please.
7
8 Lee: SooGyu Lee, City of Las Cruces Traffic Engineering.
9
10 Love: Harold Love, New Mexico DOT.
11
12 Chavarria: Aaron Chavarria, New Mexico DOT.
13
14 Molina: Rene Molina, Dona Ana County.
15
16 Bartholomew: Mike Bartholomew, City of Las Cruces RoadRUNNER Transit.
17
18 Gwynne: John Gwynne, Dona Ana County Flood Commission.
19
20 Trevino: Tony Trevino, City of Las Cruces Public Works.
21
22 Lujan: Debbie Lujan, Town of Mesilla.
23
24 Shannon: Larry Shannon, Town of Mesilla.
25
26 Gwynne: Thank you very much. I'd like to entertain a motion at this point to approve
27 the agenda as, as amended.
28
29 Bartholomew: I, I make that motion that we approve the agenda.
30
31 Love: Second.
32
33 Gwynne: It's been moved and seconded. All in favor?
34
35 MOTION PASSES UNANIMOUSLY.
36
37 **3. APPROVAL OF MINUTES**
38
39 **4.1 January 7, 2016**
40
41 Gwynne: Okay and let's move on to the Approval of the Minutes. Has everyone had
42 a chance to go through the minutes? I think we've got a couple of, of
43 things that we need to look at. Let's see. Mike had the one about the
44 date.
45

1 Bartholomew: I don't know if there was an actual error in the recording of the minutes. I
2 just think that the speaker had an error; it was from Mr. Armijo, from the
3 RT, he was talking about the startup of the RTD. He said the second
4 week of October and he, I just, it just, as clarification it was the second, it's
5 the second week of February I'm sure he meant. Also I had a question of
6 the MPO just as a, in the, in the minutes it reminded me that what was the,
7 with the University Avenue corridor, was that information about the traffic
8 study of the school added in to this, or comment about it into the study?
9

10 Wray: I believe so. Yes.

11
12 Bartholomew: Okay. Thank you.

13
14 Gwynne: Okay. Do we have any other comments or from the, from the, from the
15 Board about the minutes? I'll entertain a motion that we approve them as
16 amended.
17

18 Bartholomew: I, I move that we approve the, the minutes as amended.
19

20 Shannon: I second.

21
22 Gwynne: It's been moved and, and seconded. All those in favor?
23

24 MOTION PASSES UNANIMOUSLY.
25

26 Gwynne: Motion carries.
27

28 **4. PUBLIC COMMENT**
29

30 Gwynne: Do we have any public comment today? I don't see a rousing bunch of
31 public so I guess that says no.
32

33 **5. ACTION ITEMS**
34

35 **5.1 Amendments to the 2016-2021 Transportation Improvement Program**
36

37 Gwynne: Let's move on to number five; Action Items, Amendments to the 2016-
38 2021 Transportation Improvement Plan. And that's from staff.
39

40 ANDREW WRAY GAVE PRESENTATION.
41

42 Bartholomew: Thank you. And that's pretty much what it is. It's an obligated Federal
43 Fiscal Year '15 and it's related to the fact that not all of the transportation
44 funding was released until the last moment at, I believe in August for us to
45 apply for it in time. So that was why it had to be rolled over, carried over.
46

1 Gwynne: Okay. Are there any questions from, from Committee? Hearing none I
2 would, I'd entertain a motion to recommend approval to the Policy
3 Committee for the, for the amendment to the TIP.
4

5 Love: So moved.
6

7 Molina: Second.
8

9 Gwynne: It's been moved and seconded. Do I have any other comments? All those
10 in favor?
11

12 MOTION PASSES UNANIMOUSLY.
13

14 Gwynne: Opposed? Motion carries.
15

16 **6. DISCUSSION ITEMS** 17

18 **6.1 Overview of Fixing America's Surface Transportation Act (FAST Act)** 19

20 Gwynne: Okay. The next item, item number six is an Overview of Fixing America's
21 Surface Transportation Act, the FAST Act by staff.
22

23 ANDREW WRAY GAVE PRESENTATION.
24

25 Gwynne: Are there any questions or comments from the Commission? Not seeing
26 any. Thank you very much Andrew.
27

28 **7. COMMITTEE AND STAFF COMMENTS** 29

30 **7.1 City of Las Cruces, Dona Ana County, Town of Mesilla, Las Cruces 31 Public Schools, RoadRUNNER Transit, SCRTRD Project Updates** 32

33 Gwynne: Let's move on to the last item which is going to be the comments from
34 each, comments and updates from each of the, each of the various
35 jurisdictions. Let's start with the City of Las Cruces.
36

37 Trevino: The Las Cruces Dam Trails which is LC00190, 180 I apologize. The
38 contracts have been signed by the contractor and the preconstruction
39 packet has been submitted. Once the packet, we're just waiting for the
40 packet to be approved by the Purchasing Department and a pre-con
41 should be scheduled within the next ten days or so.

42 The El Paseo Road safety project, contracts are being executed at,
43 at this time. The contractor has submitted the preconstruction packet and
44 it is being reviewed. Once the preconstruction packet has been verified
45 and the contract's fully executed the preconstruction meeting will be
46 scheduled. And that is all.

1
2 Gwynne: Okay. Thank you. Dona Ana County.
3
4 Molina: For project G10030, that's Dripping Springs, it's still in construction again.
5 You will like, see some delays as you progress through there. Project is
6 on schedule and is anticipated to be done somewhere in the April-May
7 time frame.
8 Project LC00110, working on right-of-way and environmental on
9 that project. We got comments are from DOT and so we're working
10 through that. Thanks.
11
12 Gwynne: Thank you. Town of Mesilla.
13
14 Lujan: Town of Mesilla doesn't have anything at this time.
15
16 Gwynne: Okay. Las Cruces Public Schools.
17
18 Gregory: All right. Yes. We're still doing our pedestrian and bicycle safety
19 education at the third grade level at school by school. We're still continue
20 our, our walk to school bus at our 18 elementary schools. We're still
21 working with updating the action plan with City staff and some of the
22 coalition members and we're also working on a presentation for the
23 National Safe Routes to School Conference in April. Ashleigh Curry will
24 be attending that. We're still having our coalition meetings, having great
25 discussion and moving forward. One of the other highlights that I noticed
26 was, at, was that some of the schools had put on a "warm and cozy walk"
27 with the students. They were encouraged to bring in you know knits and
28 mittens and scarves for the schools and those were donated to school
29 children there or to the local charities. And we're also doing a Scorpion
30 Bike Club at Picacho Middle School which is encouraging the middle
31 school students to properly ride the bikes safely. And I think that's it.
32
33 Gwynne: Thank you. RoadRUNNER Transit.
34
35 Bartholomew: In addition to the action that was taken regarding transit project TL0013
36 we'll, I'll need to do another request for the next quarter to make, change
37 that even a little bit further. TL0010 and TL0013 are actually the, the
38 formula funding we get and it's just the distribution between the, you know
39 what we do for operating in, in one project number and capital projects in
40 the other. And based on how the budgeting is going we're just finishing
41 that budgeting process in the City. I need to allocate more towards the
42 operating side so I'll be reducing the amount on the capital side. The total
43 amount between those two projects will remain the same though.
44
45 Gwynne: Okay. Thank you. How about the South Central Regional Transit District?
46

1 Wray: Their representative left.

2
3 Gwynne: Okay. Thank you.

4
5 **7.2 NMDOT Projects Update**

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7 Gwynne: Let's move on to NMDOT.

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9 Chavarria: On control number 1100470 which is our US-70 and Main Street, it's been
10 substantially complete since November 2015. We're still working on some
11 punch list items.

12 On control number LC00100 which is I-25 over Missouri Avenue,
13 we are, they're working on the northbound bridge, probably doing a deck
14 placement next week or so. This project should be completed by June of
15 this year.

16 Control number 1100830 which is I-10 over Union, that one they
17 are working on the eastbound bridges and it should be completed by May
18 of this year.

19 Control number 9900362 is our exit, I-10 exit 135 interchange
20 lighting project, it was completed in, in December of 2015 and they're just
21 working out some punch list items on that one.

22 Control number LC00150 which is from mile marker, on I-10 mile
23 marker 133 to 146, it's a mill and inlay full width of the roadway project on
24 I-10. That one has a mandatory completion date of November 2016.

25 And then we have some new projects coming up: Control number
26 1100620, that's our I-10 from mile marker 146 to the Texas line and we're
27 going to be doing a mill and inlay on the two outside lanes. That one was
28 just, we, a start day hasn't been determined and it's got a contract time of
29 six months. And we have some striping projects going I-25 and I-10,
30 control number 9900365 and 9900366 and we've just been doing all the,
31 redoing all the striping on the interstates and that's district-wide and that's
32 going to be a mandatory completion date of November 2016. And then
33 we have a bridge on the NM-28 and then a bridge on NM-186 which is
34 O'Hare Road, we're going to be replacing them. We still don't have a,
35 a start date on those but it's going to be a four-month project. And that's it.

36
37 Gwynne: Okay. Thank you.

38
39 **7.3 MPO Staff Projects Update**

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41 Gwynne: Let's move on to MPO staff.

42
43 Wray: Yes. Thank you Mr. Chair. We're continuing to advance in the work on
44 the Missouri study corridor. We are looking to bring the work that we've
45 done so far to this Committee, March meetings. We agreed on March
46 didn't we? So we'll be bringing that to this Committee next month so

1 everyone mark a space on your calendars and be here. That can, I
2 believe that is all that we have for this month.

3
4 **8. PUBLIC COMMENT**

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6 Gwynne: Okay. Let's move on to item number eight: Public Comment. Seeing
7 none.

8
9 **9. ADJOURNMENT (4:25 p.m.)**

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11 Gwynne: I would entertain a motion for adjournment.

12
13 Bartholomew: Just before we go, it, was there a sign-up list for the Committee
14 Members? It didn't, I didn't come by me.

15
16 Wray: It's up there.

17
18 Gwynne: There is.

19
20 Bartholomew: Okay. I, I move that we adjourn.

21
22 Gwynne: A second? Is there a second?

23
24 Trevino: Second that.

25
26 Gwynne: It's been moved and seconded. All in favor?

27
28 MOTION PASSES UNANIMOUSLY.

29
30 Gwynne: We're adjourned. Thank you all.

31
32
33
34
35
36 _____
37 Chairperson
38



