



## Santa Fe Metropolitan Planning Organization

*"Promoting Interconnected Transportation Options"*



### SFMPO Technical Coordinating Committee (TCC)

Monday, July 27, 2009, 1:30-3:30 P.M.

**Council Chambers, City Hall**

**200 Lincoln Avenue, Santa Fe, NM**

[Please note change of meeting location]

### MEETING AGENDA

- ◆ Call to Order
  - ◆ Roll Call
  - ◆ Approval of Agenda
  - ◆ Approval of Meeting Minutes from *June 22, 2009*
1. **Action Items:**
    - a. Recommendation of Amended 2009-2010 UPWP - *MPO Staff (10 Minutes)*
    - b. Recommendation of Amended 2010-2013 TIP – *MPO Staff (10 Minutes)*
    - c. Recommendation of Amended Joint Powers Agreement and MPO Bylaws – *MPO Staff (15 Minutes)*
    - d. Review and Recommendation of Phase A. Alternatives Matrix for NM599 Interchange Corridor Study – *NMDOT & Bohannon Huston, Inc. (10 Minutes)*
    - e. Review and Recommendation of Phase A St. Francis Drive Corridor Study - *NMDOT & Bohannon Huston, Inc. (30 Minutes)*
  2. **Information/ Discussion:**
    - a. Update on Santa Fe Studies – *NMDOT (5 Minutes)*
      - I-25 Corridor Study
    - b. Rail Runner Service Update – *MPO Staff (10 Minutes)*
      - NM599 Station Opening and Coordinated Service Brochure
      - Rail Runner Local Service between NM599 Station and Santa Fe Depot
      - Status of Zia Station Opening
    - c. Santa Fe Area Transit Service Plan Update – *RPA Staff (5 Minutes)*
    - d. Progress report on MTP Update – *MPO Staff (5 Minutes)*
  3. **MPO Officer Report (5 Minutes)**
  4. **Communications from TCC Members (5 Minutes)**
  5. **Communications from the Public (5 Minutes)**
  6. **Adjourn-** Next TCC meeting: *Monday, August 24, 2009*