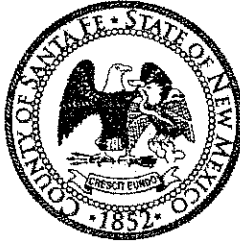


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: March 13, 2018

To: Board of County Commissioners (BCC)

From: Ray Matthew, Transportation Planner *RM*

VIA: Paul Olafson, Planning Projects Manager *[Signature]*
Robert Griego, Planning Manager *RG*
Penny Ellis-Green, Growth Management Director *PEG*
Robert Martinez, Deputy Public Works Director *RM*
Katherine Miller, County Manager

Item: **Resolution No. 2018- ___, A Resolution Adopting the Transportation Advisory Committee 2018 Work Plan and Meeting Schedule**

Summary:

Resolution No. 2018- ___, A Resolution Adopting the Transportation Advisory Committee 2018 Work Plan and Meeting Schedule will approve the Transportation Advisory Committee (TAC) 2018 TAC Work Plan (see Exhibit A). The TAC met on February 21, 2018 and voted to recommend that the BCC approve the 2018 TAC Work Plan as per the requirements of Resolution 2015-13.

Background and Discussion:

Resolution No. 2015-13 created the TAC which replaced the previous Road Advisory Committee and states that the Committee shall adopt and present to the BCC for approval an annual work plan.

At the Jan. 30, 2018 meeting the BCC made appointments to the TAC and directed staff to prepare and present a draft 2018 Work Plan at the first TAC Meeting. The TAC held the committee's first meeting on February 21, 2018. Staff presented the draft 2018 Work Plan and discussed the plan with the committee members. TAC voted to recommend that the BCC approve the work plan (see Exhibit B).

Task outlined in the Work Plan include:

- 1) **Road Acceptance Proposals:** Review Road Acceptance applications as appropriate in accordance with approved County policies; make recommendations to the BCC on privately owned, developed and maintained roads that are being proposed for the County to accept, own and maintain as part of the County Road system.
- 2) **Santa Fe County Transportation Plan:** Review draft Santa Fe County Transportation Plan. Provide comment, feedback, and make recommendations to the BCC regarding plan adoption.

The proposed 2018 TAC Work Plan can be amended as needed to include additional tasks as directed by the BCC. The TAC is scheduled to meet quarterly and additional meetings may be scheduled as needed (see Exhibit B).

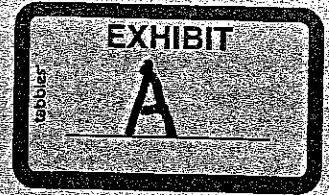
Staff Recommendation:

Staff recommends approval of Resolution 2018 - ____, A Resolution Adopting the Transportation Advisory Committee 2018 Work Plan.

Attachments:

Exhibit A: Resolution No. 2018- ____, A Resolution Adopting the Transportation Advisory Committee 2018 Work Plan and Meeting Schedule

Exhibit B: 2018 TAC Work Plan and meeting schedule



SANTA FE COUNTY
RESOLUTION NO. 2018 -

**A RESOLUTION ADOPTING THE TRANSPORTATION ADVISORY
COMMITTEE 2018 WORK PLAN**

WHEREAS, on January 27, 2015, the Board of County Commissioners (BCC) approved Resolution No. 2015-13 which created the Transportation Advisory Committee (TAC); and

WHEREAS, on January 30, 2018, the BCC made 8 appointments to the TAC and directed staff to prepare and present to the TAC a 2018 Annual Work Plan at the first TAC meeting; and

WHEREAS, paragraph 12 of Resolution No. 2015-13 requires the TAC to adopt and present to the BCC for approval an annual work plan; and

WHEREAS, on February 21, 2018, the TAC conducted a meeting and voted to adopt the TAC 2018 Work Plan; and

WHEREAS, the TAC, in accordance with Resolution No. 2015-13, is hereby presenting the TAC 2018 Work Plan to the BCC and is seeking BCC approval of that plan.

WHEREAS, the 2018 TAC Work Plan adopted by the TAC on February 21, 2018, is attached to this resolution as Exhibit A.

NOW THEREFORE BE IT RESOLVED by the BCC as follows:

1. The 2018 TAC Work Plan attached hereto as Exhibit A is hereby approved
2. The 2018 TAC Work Plan shall not be amended except as approved by the Board.

PASSED, APPROVED, AND ADOPTED THIS 27th DAY OF MARCH, 2018.

**BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**

Anna Hansen, Chair

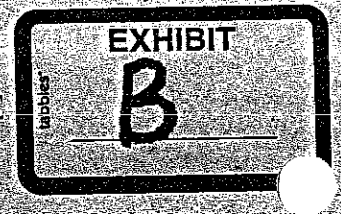
Attestation:

Approved as to form:

Geraldine Salazar, Santa Fe County Clerk


R. Bruce Fredrick, Santa Fe County Attorney

TRANSPORTATION ADVISORY COMMITTEE 2018 WORK PLAN



- 1) **Road Acceptance Proposals:** Review Road Acceptance applications as appropriate in accordance with approved County policies; make recommendations to the BCC on privately owned, developed and maintained roads that are being proposed for the County to accept, own and maintain as part of the County Road system.
- 2) **Santa Fe County Transportation Plan:** Review draft Santa Fe County Transportation Plan. Provide comment, feedback, and make recommendations to the BCC regarding plan adoption. Staff will present an overview of the plan first, and at subsequent meetings the TAC would review and comment on Parts 1 and 2 of the Transportation Plan.
- 3) **2018 TAC Meeting Schedule:**
 - February 21, 2018, 5:30 pm
 - May 9, 2018, 5:30 pm
 - August 15, 2018, 5:30 pm
 - November 14, 2016, 5:30 pm
 - Additional meetings may be scheduled as needed.

Note: The TAC Work Plan may be amended as needed to include additional tasks as approved by the BCC.



