

**Regular Meeting of the Public Works and Utilities Committee
August 31, 2026 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES**

1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee was called to order by Councilor Amanda Chavez at 5:00 PM, on Monday, August 31, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

City Councilor, District 4 Amanda Chavez
City Councilor, District 2 Paul Bustamante
City Councilor, District 3 Pilar Faulkner
City Councilor, District 1 Patricia Feghali

MEMBERS EXCUSED

City Councilor, District 2 Elizabeth Barrett

OTHER PARTICIPANTS ATTENDING

Erick Aune, S.F. Metropolitan Planning Officer
Michael Dozier, Wastewater Division Director
Jesse Roach, Water Division Director

3. Approval of Agenda

MOTION A motion was made by Councilor Feghali, seconded by Councilor Bustamante, to Approve.

VOTE The motion passed on a voice vote.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Bustamante, seconded by Councilor Faulkner, to Approve.

VOTE The motion passed on a roll call vote.

City Councilor Amanda Chavez - yes
City Councilor Bustamante - yes
City Councilor Faulkner - yes
City Councilor- Feghali - yes

5. Public Comment

6. Presentations

- a. Presentation by Kimley-Horn, Planning and Engineering Consultants, Providing an Overview of the North Guadalupe Post Construction Multimodal Operations and Safety Analysis. (Erick Aune, SFMPO Division Director; ejaune@santafenm.gov)
- b. Presentation on Wastewater Management Division. (Michael Dozier, Wastewater Management Division Director; mldozier@santafenm.gov).

7. Action Items: Consent Agenda

- a. Request for Approval of the August 17, 2026, Public Works and Utilities Committee Meeting Minutes. (Norma Sutor, Administrative Assistant; nasutor@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/31/2026

Approved on Consent

- b. Request for Approval of Amendment No. 2 to Item 24-0526 Cooperative Project Agreement, Construction Work with New Mexico Department of Transportation to Extend the Term through September 30, 2028, to Complete the Construction of S100370 Agua Fria - Cottonwood Roundabout Project. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 08/31/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent

- c. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$2,215,000 from the Water Enterprise Cash Fund to the Water WIP Design for On-Call Engineering Services for AECOM Technical Services. (John Del Mar, Water Division Engineering Supervisor; jpdelmar@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 08/31/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent

- d. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$800,000 to Increase Airport Grants and Services Using Lodgers Tax. (John Dickinson, Airport Director; jxdickinson@santafenm.gov, Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 08/31/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent

- e. CONSIDERATION OF RESOLUTION NO. 2026-____. (Councilor Alma Castro and Councilor Patricia Feghali)

A Resolution Approving the Updated Santa Fe Trails Agency Safety Plan and Directing its Submission to the Federal Transit Administration. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/26/2026

Public Works and Utilities Committee: 08/31/2026

Quality of Life Committee: 09/02/2026

Governing Body: 09/09/2026

Approved on Consent

- f. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Michael Garcia and Councilor Jamie Cassutt)

A Resolution Approving the City of Santa Fe's Participation in the New Mexico Department of Transportation's Local Government Road Fund Program for the Henry Lynch Road Reconstruction Project by Entering into Cooperative Grant Agreement, Control Number L500665. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/26/2026

Public Works and Utilities Committee: 08/31/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent

- g. CONSIDERATION OF RESOLUTION NO. 2026-____. (Councilor Jamie Cassutt)

A Resolution Approving the City of Santa Fe's Participation in the New Mexico Department of Transportation's Local Government Road Fund for the Henry Lynch Road Reconstruction Project, Control No. L500689. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/26/2026

Public Works and Utilities Committee: 08/31/2026

Finance Committee: 09/08/2026
Governing Body: 09/09/2026

Approved on Consent

8. Action Items: Discussion Agenda

9. Executive Session

10. Matters from Staff

Toss No Mas Fall Citywide Cleanup. September 19th, 9am - noon. Photo Opportunity.
1142 Siler Road, Building C. Flyers for the event should be in your boxes at City Hall
starting next week.

11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting: Monday September 21, 2026

14. Adjourn

Meeting Adjourned at 6:00 PM

Liaison

Chair