

**NEW MEXICO STATE TRANSPORTATION COMMISSION
Grant County Commission Chambers
1400 Highway 180 East
Silver City, New Mexico 88061
April 16, 2015
8:30 am**

Meeting Agenda

- 1) Call to Order:** Ronald Schmeits, Chairman
 - a) Pledge of Allegiance**

- 2) Approval of Agenda:** Ronald Schmeits, Chairman

- 3) Approval of Minutes:** Tucumcari Meeting March 19, 2015

- 4) Introductions:** Ronald Schmeits, Chairman
 - a) Elected Officials**
 - b) Commission Members**
 - c) NMDOT Executive Staff**

- 5) Welcoming Remarks:** The Honorable Michael Morones, Mayor, Town of Silver City
Terry Anderson, Grant County Prospectors

- 6) Elected Officials Delegations Presentations:**
The Honorable Howie Morales, New Mexico State Senator, "Update on Projects"

- 7) Public Comment:**

- 8) Employee Recognition:**
 - a) District One Employee Recognition:** Trent Doolittle, P.E., District One
Engineer, NMDOT

- 9) STC Workshops:**
 - a) Infrastructure Committee-** Butch Mathews, Chairman
 - 1. Use of Dynamic Message Signs:** Charles Remkes, P.E., Operations Division,
NMDOT

- b) Policy Committee-** Kenneth White, Chairman
1. **Update CP 91- Alternate Bidding for Pavement Type Selection:** Armando Armendariz, P.E., State Construction Bureau, NMDOT

- c) Finance Committee-** Ron Schmeits, Chairman
1. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **FY16 Operating Budget:** Michael Friel, Budget Director, NMDOT
 4. **Authorizing Resolution for Extension of LOC Provider:** Michael Zavelle, Chief Financial Strategist, NMFA, and Ron Baca, Financial Control Director, NMDOT
 5. **RFQ Award for Direct Pay Letter of Credit to State Street Bank:** Michael Zavelle, Chief Financial Strategist, NMFA and Peter Shellenberger, PFM

10) Staff Briefings:

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **District One Presentation:** Trent Doolittle, P.E., District One Engineer, NMDOT

11) Action Items:

- a) **Approval of Authorizing Resolution for Extension of LOC Provider:** Michael Zavelle, Chief Financial Strategist, NMFA
- b) **Approval of RFQ Award for Direct Pay Letter of Credit to State Street Bank:** Michael Zavelle, Chief Financial Strategist, NMFA and Peter Shellenberger, PFM
- c) **Approval of FY16 Operating Budget:** Michael Friel, Budget Director, NMDOT

12) Commissioner's Comments

13) Adjournment