

NEW MEXICO STATE TRANSPORTATION COMMISSION
UNM Gallup
Student Services & Technology Building
Room 200
705 Gurley Avenue
Gallup, New Mexico 87301
August 21, 2014
8:30 am

Meeting Agenda

- 1) **Call to Order:** Pete Rahn, Chairman
 - a) **Pledge of Allegiance**

- 2) **Approval of Agenda:** Pete Rahn, Chairman

- 3) **Approval of Minutes:** Farmington Meeting July 24, 2014

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

- 5) **Welcoming Remarks:** The Honorable Jackie McKinney, Mayor, City of Gallup

- 6) **Elected Officials Delegations Presentations:**
**Jeff Irving, County Road Superintendent, McKinley County and Jeff Bond, Gallup-
McKinley County Schools: "McKinley County School Bus Bridge issue"**

- 7) **Public Comment:**

- 8) **STC Workshops:**
 - a) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed Update to CP 2- New Mexico State Transportation Commission Code of Conduct:** Loren Hatch, General Counsel, NMDOT
 2. **Proposed Update to CP 4- New Mexico State Transportation Commission Rules and Policies:** Loren Hatch, General Counsel, NMDOT
 - b) **Finance Committee-** Ron Schmeits, Chairman
 1. **FY16 Appropriation Request:** Michael Friel, Budget Director, NMDOT
 2. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
 3. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

- 9) **Staff Briefings:**
 - a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
 - b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT

c) District Six Presentation: Larry Maynard, P.E., District Six Engineer, NMDOT

10) Action Items:

- a) Approval of Proposed Update to CP 61- Memorial or Honorary Designation or Dedication of Highways, Transportation Facilities and Structures:** Loren Hatch, General Counsel, NMDOT
- b) Approval of the Annual Hardship Sale:** Ernest Archuleta, P.E, Operations Division Director, NMDOT
- c) Approval of the FY16 Appropriation Request:** Michael Friel, Budget Director, NMDOT

11) Commissioner's Comments

12) Executive Session: Closed meeting to discuss threatened or pending litigation regarding highway contracting in which the Commission is or may become a participant pursuant to NMSA 1978, Section 10-5-1 (H)(7).

13) Adjournment