

NEW MEXICO STATE TRANSPORTATION COMMISSION
Department of Transportation
Belen Patrol Yard
22 General E. Baca Rd.
Belen, New Mexico 87002
February 18, 2016
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:** Santa Fe Meeting January 21, 2016

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

- 5) **Welcoming Remarks:** The Honorable Jerah Cordova, Mayor, City of Belen

- 6) **District Three Presentation & Employee Recognition:** Kenneth Murphy, P.E., Acting District Three Engineer, NMDOT

- 7) **Elected Officials Delegations Presentations:**
Steven Tomita, Development Services Manager, City of Belen, "Importance of the Transportation Systems in the City of Belen and their Impact on Economic Development"

- 8) **Public Comment:**

- 9) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Ron Baca, Financial Control Division Director, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

 - b) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **Alternate Routes Request for Waste Isolation Pilot Program (WIPP):** Todd Shrader, Manager, Department of Energy, Carlsbad Field Office

10) Staff Briefings:

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

11) Commissioner's Comments

12) Adjournment