

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**The Lodge at Santa Fe Hotel**  
**750 N. St. Francis Drive**  
**Santa Fe, New Mexico 87501**  
**January 22, 2015**  
**8:30 am**

**Meeting Agenda**

- 1) **Call to Order:** Ronald Schmeits, Vice-Chairman
  - a) **Pledge of Allegiance**
  
- 2) **Approval of Agenda:** Ronald Schmeits, Vice-Chairman
  
- 3) **Approval of Minutes:** Las Cruces Meeting December 4, 2014
  
- 4) **Introductions:** Ronald Schmeits, Vice-Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
  
- 5) **Election of Transportation Commission Officers- Chair, Vice-Chair, Secretary**
  
- 6) **Welcoming Remarks:** The Honorable Javier Gonzales, Mayor, City of Santa Fe
  
- 7) **Elected Officials Delegations Presentations:**  
**The Honorable Carl Trujillo, NM State Representative, "Intersection on 599"**  
**Jon Bulthuis, President, NMTA, and Philo Shelton, Board Member, NMTA,**  
**"Transportation Infrastructure Funding Partnership- New Mexico Transit Association (NMTA)"**  
**Paul Shoemaker, Manager, Sandia National Labs, Carlsbad Office, "Traffic Issues on the National Parks Highway at Hidalgo Road Intersection"**
  
- 8) **Public Comment:**
  
- 9) **Employee Recognition:**
  - a) **Equipment Road'eo Commissioner's Cup and Traveling Plaque Presentation:**  
Anthony Lujan, Deputy Secretary, NMDOT
  - b) **District Five Employees of the Year:** Miguel Gabaldon, P.E., District Five Engineer, NMDOT
  
- 10) **STC Workshops:**
  - a) **Infrastructure Committee-** Butch Mathews, Chairman
    1. **Update on NMDOT Statewide Long Range Multimodal Transportation Plan:**  
Claude Morelli, Planning and Safety Division, NMDOT

- b) **Policy Committee-** Kenneth White, Chairman
  - 1. **CP 70- Red Light and Speed Enforcement Cameras:** David Stevens, Office of General Counsel, NMDOT
  - 2. **Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, 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. **Authorizing Resolution Extending \$50 Million Line of Credit:** Marcos B. Trujillo, Policy Director, NMDOT

**11) Staff Briefings:**

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

**12) Action Items:**

- a) **Approval of Proposed Amendments to Commission Policy 29- Disposition of Real Property:** Loren Hatch, Deputy Secretary, NMDOT
- b) **Approval of Proposed Amendments to Commission Policy 87- Acquisition of Rights of Way from Native American Nations, Tribes and Pueblos:** Loren Hatch, Deputy Secretary, NMDOT
- c) **Approval of Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, NMDOT
- d) **FY 2015 Match Waiver Submittals for the Local Government Road Fund Program:** Johanna Kehoe, PINF Finance, NMDOT
- e) **Approval of Authorizing Resolution Extending \$50 Million Line of Credit:** Marcos B. Trujillo, Policy Director, NMDOT

**13) Commissioner's Comments**

**14) Adjournment**