

NEW MEXICO STATE TRANSPORTATION COMMISSION
The Lodge at Santa Fe Hotel
750 N. St. Francis Drive
Santa Fe, New Mexico 87501
January 21, 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:** Albuquerque Special Meeting November 19, 2015

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

- 5) **Welcoming Remarks:** The Honorable Peter Ives, Mayor Pro-Tem, City of Santa Fe

- 6) **District Five Presentation & Employee Recognition:** Paul Brasher, P.E., Acting District Five Engineer, NMDOT and Anthony Lujan, Deputy Secretary, NMDOT

- 7) **Elected Officials Delegations Presentations:**
The Honorable Gerard Saiz, Mayor Pro-Tem, Village of Los Lunas; Greg Martin, Village Administrator; and Kevin Eades, P.E., Vice President, Molzen Corbin "I-25 Interchange and East and West Corridor Update"

- 8) **Public Comment:**

- 9) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Michael Friel, Budget Director, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **PFM Quarterly Update:** Peter Shellenberger, Managing Director, PFM and Christine Choi, Senior Managing Consultant, PFM

 - b) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **Status of Design Projects in the STIP:** Armando Armendariz, P.E., State Construction Bureau, NMDOT, and Dolores Gallegos, PINF Finance Bureau Chief, NMDOT

- c) **Policy Committee-** Kenneth White, Chairman
 - 1. **Annual Determination of Notice Provisions for State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, NMDOT

10) Staff Briefings:

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **2015 Financial Audit Report:** Clifton Larson Allen, LLP

11) Action Items:

- a) **Approval of Annual Determination of Notice Provisions for State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, NMDOT

12) Commissioner's Comments

13) Adjournment