

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
General Office Training Rooms
1120 Cerrillos Road
Santa Fe, New Mexico 87504
January 17, 2018
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:** Regular Meeting of November 16, 2017
- 4. Introductions:** Ronald Schmeits, Chairman
 - a. Elected Officials**
 - b. Commission Members**
 - c. NMDOT Executive Staff**
- 5. Welcoming Remarks:** Ronald Schmeits, Chairman
- 6. Public Comment**
- 7. Request Approval to Dedicate a 9.879 Mile Portion of NM 76 as the “Casimiro Roca Memorial Highway”:** Tom Church, Cabinet Secretary, NMDOT
- 8. District Five Presentation and Employee Recognition:** Paul Brasher, P.E., Acting District Five Engineer, NMDOT
- 9. Staff Briefings:**
 - a. Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
 - b. FHWA Report:** J. Don Martinez, Division Administrator, FHWA
 - c. Commercial Vehicle Permit Compliance Pilot Project:** Mike Sandoval, Modal Program; Hal Bennick, Genetec
 - d. NMDOT Telephone Project:** Bruce Oakeley, CIO, NMDOT
- 10. Finance Reports - Ron Schmeits, Chairman**
 - a. Monthly Financial Report:** Michael S. Friel, CFO, NMDOT
 - i. FY17 Audit Report:** Clifton Larson Allen, LLP
 - b. Bond Program Update:** Marcos Trujillo, Program Funding Manager
 - i. NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

- ii. **Quarterly Bond Market Update:** Peter Shellenberger, Managing Director, PFM
 - c. **Request Approval for Budget Adjustment Request (BAR) No. 8, US 550 Warranty Repair Project(s):** Mallery Martinez, Budget Director, NMDOT

11. Infrastructure Reports - Butch Mathews, Chairman

- a. **Request Approval of Resolutions Concerning Use of Hobbs Alternate WIPP Route:** Elizabeth Travis, Deputy General Counsel, NMDOT

12. Policy Reports - Kenneth White, Chairman

- a. **Request Approval for Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings:** Ken Baca, Chief General Counsel, NMDOT
- b. **Request Approval of Amendments to Commission Policy No 66, Bicycle Pedestrian and Equestrian Policy (CP 66):** Stephen Thies, Assistant General Counsel, NMDOT
- c. **Request Approval of Final Rulemaking Action Regarding Repeal of 18.31.4 NMAC, Litter Control and Beautification Grant Requirements:** Phillip Montoya, Planning Division, NMDOT

13. Adjournment