

NEW MEXICO STATE TRANSPORTATION COMMISSION

**The Hardesty Casa Central
39 Sombra Drive
Cimarron, New Mexico 87714**

June 19, 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:** Ruidoso Meeting May 22, 2014
- 4) **Introductions:** Pete Rahn, Chairman
 - a) **Elected Officials**
 - b) **Commission Members**
 - c) **NMDOT Executive Staff**
- 5) **Welcoming Remarks:** The Honorable Judy LeDoux, Mayor, Village of Cimarron
- 6) **Elected Officials Delegations Presentations:**
Mindy Cahill, Clerk Administrator, Village of Cimarron: "Transportation Projects in the Village of Cimarron"
- 7) **Public Comment:**
- 8) **STC Workshops:**
 - a) **Policy Committee-** Kenneth White, Chairman
 1. **Update Regarding Implementation of Commission Policy 92-Closure of Traffic Lanes on the State Highway System:** Ernest Archuleta, P.E., Operations Division Director, NMDOT
 - b) **Finance Committee-** Ron Schmeits, Chairman
 1. **Debt Management Policy:** Marcos Trujillo, Bond Program Manager, NMDOT
 2. **FY2015 OIG Annual Audit Plan:** Jeff Canney, Inspector General, NMDOT
 3. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
 4. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 - c) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **Update on 491:** Elias Archuleta, P.E., Chief Engineer, NMDOT
 2. **Letting Schedule Performance Update:** Elias Archuleta, P.E., Chief Engineer, NMDOT
 3. **Report on NQI Alternate Bidding:** Tammy Haas, P.E., Strategic Planning & Asset Management Division, NMDOT

9) Staff Briefings:

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

10) Action Items:

- a) **FY2015 Annual OIG Audit Plan:** Jeff Canney, Inspector General, NMDOT
- b) **FY 2014-2017 STIP Amendment 5:** Elias Archuleta, Chief Engineer, NMDOT
- c) **Debt Management Policy:** Marcos Trujillo, Bond Program Manager, NMDOT

11) Commissioner's Comments

12) Adjournment