

NEW MEXICO STATE TRANSPORTATION COMMISSION
The Roswell Museum and Art Center
100 West 11th St.
Roswell, New Mexico 88201
June 18, 2015
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:** Aztec Meeting May 21, 2015

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

- 5) **Welcoming Remarks:** The Honorable Dennis Kintigh, Mayor, City of Roswell

- 6) **Elected Officials Delegations Presentations:**
Mary Ann Burr, Program Manager for the Southeast Regional Transportation Planning Organization (SERTPO) "RTPO Outreach"

Bill Morris, Eddy County General Services Director "Proposed East Loop Road"

Beverly Stolz, Executive Director, New Mexico Wine Growers Association, "New Mexico Wine Trails Signage"

- 7) **Employee Recognition:**
 - a) **District Two Employee Recognition:** Timothy Parker, P.E., District Two Engineer

- 8) **Public Comment:**

- 9) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Bridget Long, Acting Accounting Services Director, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **FY2016 OIG Annual Audit Plan:** Jeff Canney, Inspector General, NMDOT

10) Staff Briefings:

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

11) Action Items:

- a) **Approval of Amendment 9 FY 2014-2017 Statewide Transportation Improvement Program (STIP):** Elias Archuleta, P.E., Chief Engineer, NMDOT
- b) **Approval of FY2016 OIG Annual Audit Plan:** Jeff Canney, Inspector General, NMDOT

12) Commissioner's Comments

13) Adjournment