

NEW MEXICO STATE TRANSPORTATION COMMISSION
Best Western Plus Raton Hotel
473 Clayton Rd.
Raton, New Mexico 87740
June 16, 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:** Las Cruces Meeting April 21, 2016

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

- 5) **Welcoming Remarks:** The Honorable Neil Segotta, Mayor Pro-Tem, City of Raton

- 6) **Elected Officials Delegations Presentations:**
Scott Berry, City Manager, City of Raton, "Local Transportation Assets and How those Assets are Utilized in the Local Economic Development Plan"
Mary Lou Kern, County Manager, Colfax County, "Thank you for the Funding and Contributions the NMDOT has Provided to Colfax County"
William Sauble, Chairman, Colfax County Commission, "Comments"
David Smith, Marshal, Town of Red River, "Off Highway Vehicles"

- 7) **Public Comment:**

- 8) **District Four Presentation & Employee Recognition:** David E. Trujillo, P.E., District Four Engineer, NMDOT

- 9) **2015 Equipment Road'eo Commissioner's Cup and Traveling Plaque:** Anthony Lujan, Deputy Secretary, NMDOT

- 10) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **FY17 OIG Annual Audit Plan:** Jeff Canney, Inspector General, NMDOT

4. **FY16 Budget Adjustment Request (BAR) #11 P562 for Programs & Infrastructure Interlock Device:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
5. **FY16 Budget Adjustment Request (BAR) #12 P562 for Programs & Infrastructure Aviation:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
6. **FY16 Budget Adjustment Request (BAR) #13 P562 for Programs & Infrastructure WIPP Settlement:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
7. **FY17 Budget Adjustment Request (BAR) #01 P565 MODAL:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
8. **2017 Local Government Road Fund Program:** Clarissa Martinez, Project Oversight Division, NMDOT and Marcos Trujillo, Policy Director, NMDOT

b) Policy Committee- Kenneth White, Chairman

1. **Discussion Regarding the Development a New Commission Policy Relating to Senate Bill 270, Off-Highway Vehicles on Paved Roads (SB 270):** Loren Hatch, Deputy Secretary, NMDOT
2. **Rulemaking for NMAC 18.20.5 Encroachments:** Anthony Lujan, Deputy Secretary, NMDOT

11) Staff Briefings:

- a) **Secretary Report:** Loren Hatch, Deputy Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT

12) Action Items:

- a) **Approval of the Off Highway Vehicle Policy:** Loren Hatch, Deputy Secretary, NMDOT
- b) **Approval of FY17 OIG Annual Audit Plan:** Jeff Canney, Inspector General, NMDOT
- c) **Approval of FY16 BAR #11 for Programs & Infrastructure/Interlock Device:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
- d) **Approval of FY16 BAR #12 for Programs & Infrastructure/Aviation:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
- e) **Approval of FY16 BAR #13 for Programs & Infrastructure/WIPP Settlement:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
- f) **Approval of FY17 BAR #01 P565 MODAL:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
- g) **Approval of 2017 Local Government Road Fund Program:** Clarissa Martinez, Project Oversight Division, NMDOT
- h) **Approval of Rulemaking for NMAC 18.20.5 Encroachments:** Anthony Lujan, Deputy Secretary, NMDOT

13) Commissioner's Comments

14) Adjournment