

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**City of Rio Rancho**  
**City Hall Council Chambers**  
**3200 Civic Circle**  
**Rio Rancho, New Mexico 87144**  
**March 15, 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 January 17, 2018
  
- 4. Introductions:** Ronald Schmeits, Chairman
  - a. Elected Officials**
  - b. Commission Members**
  - c. NMDOT Executive Staff**
  
- 5. Welcoming Remarks:** Ronald Schmeits, Chairman
  
- 6. Delegations Presentations:**  
**Paseo Del Volcan Update:** Don Chapman, Commissioner, Sandoval County Commission, District Three  
  
**“Best of New Mexico” Paving Awards:** Brian Jones, Executive Director, Asphalt Pavement Association of New Mexico
  
- 7. Public Comment**
  
- 8. Request for Approval to Designate the 7.1 Mile Constructed Portion of NM 347/Paseo Del Volcan as the “Pete V. Domenici Memorial Highway”:** Kenneth Murphy, P.E., District Three Engineer, NMDOT
  
- 9. District Three Presentation and Employee Recognition:** Kenneth Murphy, P.E., District Three Engineer, NMDOT
  
- 10. Staff Briefings:**
  - a. Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
  - b. FHWA Report:** J. Don Martinez, Division Administrator, FHWA

- c. **Briefing on the NMDOT Transportation Asset Management Plan, Performance Measures and Targets:** Tamara Haas, P.E., Asset Management, NMDOT

**11. Finance Reports** - Ron Schmeits, Chairman

- a. **Monthly Financial Report:** Michael S. Friel, CFO, NMDOT
- b. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
- c. **Request Approval of NMDOT Variable Rate Bond Restructuring Authorizing Resolution:** Marcos B. Trujillo, Project Finance Director, NMDOT
- d. **Approval of FY18 Budget Adjustment Requests (BAR's) No.'s 10 and 11:** Mallery Manzanares, Budget Director, NMDOT and Anthony Lujan, Deputy Secretary, NMDOT
  - BAR No. 10 Equipment
  - BAR No. 11 POE

**12. Infrastructure Reports-** Butch Mathews, Chairman

- a. **Request Approval to Open Rulemaking Action to Repeal and Replace 18.20.9 NMAC, Designation of Highway Routes for Transport of Radioactive Materials:** Elizabeth Travis, Office of General Counsel, NMDOT

**13. Policy Reports** - Kenneth White, Chairman

**Request for Approval of Proposed Amendments to:**

- a. **Commission Policy No. 22, Statewide Transportation Improvement Program (CP22):** Stephen Thies, Assistant General Counsel, NMDOT
- b. **Commission Policy No. 63, Metropolitan Planning Organizations (CP 63):** Stephen Thies, Assistant General Counsel, NMDOT
- c. **Commission Policy No. 68, Regional Planning Organizations (CP 68):** Stephen Thies, Assistant General Counsel, NMDOT

**14. Adjournment**