

NEW MEXICO STATE TRANSPORTATION COMMISSION
City of Aztec Commission Chambers
201 W Chaco St.
Aztec, New Mexico 87410
May 21, 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:** Silver City Meeting April 16, 2015

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

- 5) **Welcoming Remarks:** The Honorable Sally Burbridge, Mayor, City of Aztec

- 6) **Elected Officials Delegations Presentations:**
The Honorable Tommy Roberts, Mayor, City of Farmington “Welcome NMDOT”
Theresa Brevik, Special Projects Manager, City of Bloomfield “Landscaping Project”
The Honorable Gerard Saiz, Mayor Pro-Tem, Village of Los Lunas, Greg Martin,
Village Administrator, and Kevin Eades, P.E., Vice President, Molzen Corbin “I-25
Interchange and East West Corridor

- 7) **Employee Recognition:**
 - a) **District Five Employee Recognition:** Miguel Gabaldon, P.E., District Five
Engineer

- 8) **Public Comment:**

- 9) **STC Workshops:**
 - a) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **Rollout of Public Review Draft of NMDOT Statewide Long Range Plan:**
Claude Morelli, Urban and Regional Planner, NMDOT
 2. **Farmington Metropolitan 2040 Transportation Plan:** Fran Fillerup, Associate
Planner, Farmington Metropolitan Planning Organization
 3. **Tracks Across Borders Scenic and Historic Byway Nomination for Official
Designation:** Tamara P. Haas, P.E., Asset Management and Planning Division
Director

4. **2013 National Highway Traffic Safety Administration Management Review:** Michael Sandoval, Planning Division Director, NMDOT
 5. **NM-WIPP Routes Update:** Ernest D. Archuleta, P.E., Operations Division Director, NMDOT
- b) Finance Committee-** Ron Schmeits, Chairman
1. **Monthly Financial Report:** Bridget Long, Accounting Services Deputy Director, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **Budget Adjustment Request (BAR) for Programs and Infrastructure Transit/FTA:** Michael S. Friel, Budget Director, NMDOT
 4. **Budget Adjustment Request (BAR) for Transportation and Highway Operations:** Michael S. Friel, Budget Director, NMDOT
 5. **Budget Adjustment Request (BAR) for Transportation and Highway Operations Equipment:** Anthony Lujan, Deputy Secretary of Highway Operations, NMDOT

10) Staff Briefings:

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

11) Action Items:

- a) **Approval of Tracks Across Borders Scenic and Historic Byway Nomination for Official Designation:** Tamara P. Haas, P.E., Asset Management and Planning Division Director, NMDOT
- b) **Approval of Budget Adjustment Request (BAR) for Programs and Infrastructure Transit/FTA:** Michael S. Friel, Budget Director, NMDOT
- c) **Approval of Budget Adjustment Request (BAR) for Transportation and Highway Operations:** Michael S. Friel, Budget Director, NMDOT
- d) **2016 Local Government Road Fund Program:** Johanna Kehoe, Project Oversight Division, NMDOT

12) Commissioner's Comments

13) Adjournment