

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**New Mexico Department of Transportation**  
**District One Auditorium**  
**2912 E. Pine Street**  
**Deming, New Mexico 88030**  
**May 17, 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 March 15, 2018
4. **Introductions:** Ronald Schmeits, Chairman
  - a. **Elected Officials**
  - b. **Commission Members**
  - c. **NMDOT Executive Staff**
5. **Welcoming Remarks:** Ronald Schmeits, Chairman
6. **Public Comment**
7. **Request for Approval of Proposed Dedication of the Bridge Located on NM 53 over Interstate 40 in the City of Grants, as the “Vietnam Veterans’ Memorial Bridge” and Adoption of Related STC Resolution 2018-06 (MAY):** Anthony Lujan, Deputy Secretary, NMDOT
8. **District One Presentation and Employee Recognition:** Trent Doolittle, P.E., District One Engineer, NMDOT
9. **Staff Briefings:**
  - a. **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
  - b. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
10. **Finance Reports - Ron Schmeits, Chairman**
  - a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, NMDOT
  - b. **Approval of FY19 Operating Budget:** Mallery Manzanares, Budget Director, NMDOT
  - c. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
  - d. **Request Approval of FY 2019 Local Government Road Fund Program:** Clarissa Martinez, Project Oversight Division, NMDOT

- e. **Request Approval of \$10.9 Million State Infrastructure Bank (SIB) Loan to Rio Metro Regional Transit District:** David Harris, Transit and Rail Division Director, NMDOT and Terry Doyle, RTD Director, Rio Metro
- f. **2018A Bond Transaction Status Update:** Marcos B. Trujillo, Project Finance Director, NMDOT
- g. **Approval of FY18 Budget Adjustment Requests (BAR's) No.'s 12, 13, 14, and 15:** David Harris, Transit and Rail Division Director, NMDOT, Michael Sandoval, Division Director, NMDOT and Mallery Manzanares, Budget Director, NMDOT
  - BAR No. 12 Federal Transit
  - BAR No. 13 Ports of Entry
  - BAR No. 14 Ports of Entry
  - BAR No. 15 Brine Well

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

- a. **Request Approval of Ratification of NMDOT Agreement and Adoption of Resolution 2018-07 (MAY) Approving Use of a Temporary Negotiated Alternate Southern WIPP Route:** Rick Padilla, P.E., State Maintenance Engineer, NMDOT and Liz Travis, Deputy General Counsel, NMDOT
- b. **Request Approval of Final Rulemaking Action to Amend 18.27.2 NMAC, Division 100-General Provisions Standard Specifications for Highway and Bridge Construction:** Anthony Lujan, Deputy Secretary, NMDOT and Armando Armendariz, Division Director, NMDOT
- c. **Request for Approval of Taos County Request to Designate a Certain Segment of NM 578 for the Operation of Recreational Off-Highway Vehicles, and Adoption of Related STC Resolution 2018-08 (MAY):** Paul Brasher, P.E., Acting District Five Engineer, NMDOT and Kenneth B. Baca, Chief Deputy General Counsel, NMDOT

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

- a. **Annual Report to State Auditor Regarding Regional Transit Districts:** David Harris, Transit and Rail Division Director, NMDOT
- b. **Request for Approval of Proposed Amendments to Commission Policy No. 6, Role and Responsibilities of the Secretary of Transportation (CP6):** Stephen Thies, Assistant General Counsel, NMDOT
- c. **Request Approval of the FY18 OIG Audit Plan:** Jeff Canney, Inspector General, NMDOT

**13. Adjournment**