

NEW MEXICO STATE TRANSPORTATION COMMISSION
Bosque Redondo Memorial
3647 Billy the Kid Drive
Fort Sumner, New Mexico 88119
October 16, 2014
8:30 am

Meeting Agenda

- 1) **Call to Order:** Pete Rahn, Chairman
 - a) **Pledge of Allegiance**

- 2) **Approval of Agenda:** Pete Rahn, Chairman

- 3) **Approval of Minutes:** Raton Meeting September 18, 2014

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

- 5) **Welcoming Remarks:** The Honorable Justin Ingram, Mayor, Village of Fort Sumner
Adolfo Lucero, Chairman, De Baca County Commission

- 6) **Public Comment:**

- 7) **STC Workshops:**
 - a) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **NM 195 and NM 171 Road Transfer to City of Elephant Butte:** Trent Doolittle, P.E., District One Engineer, NMDOT
 2. **CP 91- Alternate Bidding for Pavement Type Selection NQI Workshop Report:** Tamara P. Haas, P.E., Strategic Planning & Asset Management Division, NMDOT, and Ted Barela, BHI Facilitator, NMDOT
 3. **Alternative Project Delivery Methods:** Albert Thomas, P.E., Senior Vice President, Bohannon Huston, Inc., Adam Triolo, President, AUI Inc. and ACNM, and Robert Ortiz, P.E., Parsons Brinckerhoff, Inc., and Chair of Alternative Project Delivery Task Force
 - b) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed Amendments to CP 2- New Mexico State Transportation Commission Code of Conduct:** Loren Hatch, General Counsel, NMDOT
 2. **Discussion Regarding Potential Revisions to CP 65- Interstate Access:** Loren Hatch, General Counsel, NMDOT
 3. **Proposed 2015 STC Schedule:** Loren Hatch, General Counsel, NMDOT
 - c) **Finance Committee-** Ron Schmeits, Chairman

1. **Budget Adjustment Request (BAR) for HIF Debt Service:** Marcos B. Trujillo, Policy Director, NMDOT
2. **Budget Adjustment Request (BAR) for Debt Service:** Marcos B. Trujillo, Policy Director, NMDOT
3. **Year End Financials FY14:** Larry Viarreal, Chief Financial Officer, NMDOT
4. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
5. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
6. **Debt Management Update:** Peter Shellenberger, Public Finance Management, Inc.
7. **Budget Status Report for Personal Services and Employee Benefits:** Michael S. Friel, Budget Director, NMDOT

8) Staff Briefings:

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

9) Action Items:

- a) **Approval of NM 195 and NM 171 Road Transfer to City of Elephant Butte:** Trent Doolittle, P.E., District One Engineer, NMDOT
- b) **Approval of Proposed Amendments to CP 2- New Mexico State Transportation Commission Code of Conduct:** Loren Hatch, General Counsel, NMDOT
- c) **Approval of Budget Adjustment Request (BAR) for HIF Debt Service:** Marcos B. Trujillo, Policy Director, NMDOT
- d) **Approval of Budget Adjustment Request (BAR) for Debt Service:** Marcos B. Trujillo, Policy Director, NMDOT

10) Commissioner's Comments

11) Adjournment