

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**New Mexico Department of Transportation**  
**District Three Auditorium**  
**7500 Pan American Freeway NE**  
**Albuquerque, New Mexico 87199**  
**March 16, 2017**  
**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:** Santa Fe Meeting January 18, 2017
  
- 4) **Introductions:** Ronald Schmeits, Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
  
- 5) **Welcoming Remarks:** The Honorable Richard J. Berry, Mayor, City of Albuquerque
  
- 6) **Elected Officials Delegations Presentations:**  
**Greater Gallup Economic Development Corporation, "Carbon Coal Road/4CITE Transportation Study"**
  
- 7) **Public Comment:**
  
- 8) **District Three Presentation & Employee Recognition:** Kenneth Murphy, P.E., Acting District Three Engineer, NMDOT
  
- 9) **STC Workshops:**
  - a) **Finance Committee-** Ron Schmeits, Chairman
    1. **Monthly Financial Report:** Michael S. Friel, CFO, NMDOT
    2. **FY17 Budget Adjustment Requests (BAR's) No. 16, 17, 18, and 19:** Mallery Martinez, Acting Budget Director, NMDOT
    3. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
    4. **Refinance Update:** Marcos B. Trujillo
    5. **OIG FY17 Status Update:** Jeff Canney, Inspector General, NMDOT
  
  - b) **Policy Committee-** Kenneth White, Chairman
    1. **Update on Rulemaking Action for Amend or Repeal and Replace Rule 18-28-3 NMAC, Transportation and Highways, Highway Contracting and Bidding,**

**Selection of Committee for Qualifications Based Proposals:** Armando M. Armendariz, P.E., State Construction Bureau, NMDOT

2. **Request for Initial Rulemaking Action for Amend or Repeal and Replace Rule 18-27-5 NMAC, Transportation and Highways, Highway Construction General Provisions, Contractor Prequalification Rule:** Armando M. Armendariz, P.E., State Construction Bureau, NMDOT

**10) Staff Briefings:**

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT

**11) Action Items:**

- a) **Approval of FY17 Budget Adjustment Requests (BAR's):** Mallery Martinez, Acting Budget Director, NMDOT
  - **BAR No. 16 Project Design and Construction, Federal Highway**
  - **BAR No. 17 Highway Operations, US 550 Warranty**
  - **BAR No. 18 Modal Traffic Safety Driver Improvement Project**
  - **BAR No. 19 Modal Aviation Division**
- b) **Approval of Initial Rulemaking Action for Amend or Repeal and Replace Rule 18-27-5 NMAC, Transportation and Highways, Highway Construction General Provisions, Contractor Prequalification Rule:** Armando M. Armendariz, P.E., State Construction Bureau, NMDOT

**12) Commissioner's Comments**

**13) Adjournment**