

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