

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**New Mexico Department of Transportation**  
**District Four Auditorium**  
**28 Bibb Industrial Road**  
**Las Vegas, New Mexico 87701**  
**May 18, 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:** Albuquerque Meeting March 16, 2017
  
- 4) **Introductions:** Ronald Schmeits, Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
  
- 5) **Welcoming Remarks:** Ronald Schmeits, Chairman
  
- 6) **Delegations Presentation:**  
**Brian Jones, President, Asphalt Pavement Association of New Mexico, "Award Winning Project Presentations District One, Two, Four and Five"**
  
- 7) **Public Comment:**
  
- 8) **District Four Presentation & Employee Recognition:** David E. Trujillo, P.E., District Four 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) No. 20:** Mallery Martinez, Acting Budget Director, NMDOT
    3. **FY18 Operating Budget:** Mallery Martinez, Acting Budget Director, NMDOT
    4. **Clarification of FY17 Budget Adjustment Request (BAR) No. 18:** Michael Sandoval, Director Modal Division, NMDOT
    5. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
  
  - b) **Infrastructure Committee-** Butch Mathews, Chairman

1. **Update on Airport Projects:** Steve Summers, Aviation Division Director, NMDOT
2. **FY18 Local Government Road Fund:** Clarissa Martinez, Project Oversight Division, NMDOT

**c) Policy Committee-** Kenneth White, Chairman

1. **Request for Final Rulemaking Action Regarding Proposed Amendments to NMDOT Rule 18.31.6 NMAC, State Highway Access Management Requirements:** Rick Padilla, P.E., State Maintenance Manager, NMDOT

**10) Staff Briefings:**

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **FY18 OIG Audit Plan:** Jeff Canney, Inspector General, NMDOT
- d) **Annual Report to State Auditor Regarding Regional Transit Districts:** David Harris, Transit and Rail Division Director, NMDOT

**11) Consent Action Items:**

- a) **Approval of FY17 Budget Adjustment Requests (BAR's):** Mallery Martinez, Acting Budget Director, NMDOT
  - **BAR No. 18 Modal, Driver Improvement Program**
  - **BAR No. 20 Modal, Project Design & Construction,**
- b) **Approval of FY18 Operating Budget:** Mallery Martinez, Acting Budget Director, NMDOT
- c) **Approval of FY18 OIG Audit Plan:** Jeff Canney, Inspector General, NMDOT
- d) **Approval of Amendments to Commission Policy 30 (CP30) Office of Inspector General:** Jeff Canney, Inspector General, NMDOT
- e) **Approval of FY18 Local Government Road Fund:** Clarissa Martinez, Project Oversight Division, NMDOT

**12) Action Item:**

- a) **Approval of Final Rulemaking Action Regarding Proposed Amendments to NMDOT Rule 18.31.6 NMAC, State Highway Access Management Requirements:** Rick Padilla, P.E., State Maintenance Manager, NMDOT

**13) Adjournment**