

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Two Office Conference Room
4505 West Second Street
Roswell, New Mexico 88201
September 21, 2017
8:30 a.m.

Meeting Agenda

- 1) **Call to Order:** Ronald Schmeits, Chairman
 - a) **Pledge of Allegiance**

- 2) **Approval of Agenda:** Ronald Schmeits, Chairman

- 3) **Approval of Minutes:** August 24, 2017 STC Special Meeting

- 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) **District Two Presentation & Employee Recognition:**
Timothy Parker, P.E., District Two Engineer, NMDOT

- 8) **STC Workshops:**
 - a) **Finance Committee** - Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Michael S. Friel, CFO, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **Withdrawal of Rulemaking Action Regarding Amendments to 2.40.30 NMAC, State Infrastructure Bank:**
David Harris, Transit and Rail Division Director, NMDOT
 4. **Potential State Infrastructure Bank Loan to Rio Metro Regional Transit District to Upgrade Highway Railroad Grade Crossings for New Mexico Rail Runner Express:**
David Harris, Transit and Rail Division Director, NMDOT

 - b) **Infrastructure Committee** - Butch Mathews, Chairman
 1. **FY2017/2018 Financial Hardship Match Waiver Program, Local Government Road Fund:** Clarissa Martinez, Project Oversight Division, NMDOT

- c) **Policy Committee - Kenneth White, Chairman**
 - 1. **Proposed Dedication of the “Max Coll Corridor” in Santa Fe County and Related STC Resolution No. 2017-04(SEP):**
Tom Church, Cabinet Secretary, NMDOT
 - 2. **Request to Open Rulemaking Action Regarding Repeal of 18.31.4 NMAC, *Litter Control and Beautification Grant Requirements*:**
Tamara P. Haas, P.E., Asset Management, NMDOT
 - 3. **Withdrawal of Rulemaking Action for the Repeal and Replacement of NMDOT Rules:** Franklin Garcia, Traffic Safety Division, NMDOT
 - a. **18.20.3 NMAC, *Driver Education Schools***
 - b. **18.20.8 NMAC, *Driving Safety Schools***
 - c. **18.20.10 NMAC, *New Mexico’s Motorcycle Training Program***
 - d. **18.20.11 NMAC, *Ignition Interlock Devices***
 - e. **18.31.20 NMAC, *Driving While Impaired (DWI) Schools***
 - 4. **Commission Policies:** Stephen Thies, Assistant General Counsel
 - a. **Proposed Amendments to CP No. 4, *New Mexico State Transportation Commission Rules and Policies***
 - b. **Proposed Amendments to CP No. 69, *Landscape Development on State Transportation Facilities***
 - c. **Proposed Update to CP No. 88, *Special Construction Features***
 - d. **Proposed Amendments to CP No. 90, *Certification of Regional Transit District***

9) **Staff Briefings:**

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

10) **Action Items:**

- a) **Approval of FY2017/2018 Financial Hardship Match Waiver Program, Local Government Road Fund:**
Clarissa Martinez, LGRF Statewide Coordinator, NMDOT
- b) **Approval of Proposed Dedication of the “Max Coll Corridor” in Santa Fe County and Adoption of Related STC Resolution No. 2017-04(SEP):**
Tom Church, Cabinet Secretary, NMDOT

11) **Action Items - Commission Policies:**

- Stephen Thies, Assistant General Counsel
- a) **Approval of Proposed Amendments to CP No. 4, *New Mexico State Transportation Commission Rules and Policies***
 - b) **Approval of Proposed Amendments to CP No. 69, *Landscape Development on State Transportation Facilities***
 - c) **Approval of Proposed Update to CP No. 88, *Special Construction Features***
 - d) **Approval of Proposed Amendments to CP No. 90, *Certification of Regional Transit District***

12) Action Items - Rulemaking:

a) Approval of Withdrawal of Rulemaking Action for Repeal and Replacement of NMDOT Rules:

Franklin Garcia, Traffic Safety Division, NMDOT

1. **18.20.3 NMAC, *Driver Education Schools***
2. **18.20.8 NMAC, *Driving Safety Schools***
3. **18.20.10 NMAC, *New Mexico's Motorcycle Training Program***
4. **18.20.11 NMAC, *Ignition Interlock Devices***
5. **18.32.20 NMAC, *Driving While Impaired (DWI) Schools***

b) Approval of Request to Open Rulemaking Action Regarding Repeal of 18.31.4 NMAC, *Litter Control and Beautification Grant Requirements*:

Tamara P. Haas, P.E., Asset Management, NMDOT

c) Approval of Withdrawal of Rulemaking Action Regarding Amendments to 2.40.30 NMAC, *State Infrastructure Bank*:

David Harris, Transit and Rail Division Director, NMDOT

13) Adjournment