

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**Sky City Hotel and Conference Center**  
**Pinon Room**  
**I-40, Exit 102**  
**Acoma, New Mexico 87034**  
**February 20, 2014**  
**8:00 am**

**Meeting Agenda**

- 1) **Call to Order:** Pete Rahn, Chairman
- 2) **Approval of Agenda:** Pete Rahn, Chairman
- 3) **STC Workshops:**
  - a) **Infrastructure Committee-** Butch Mathews, Chairman
    1. **Update on the Automated Data Collection Project:** Tammy Haas, P.E., Strategic Planning & Asset Management Division, NMDOT
    2. **Resolution No. 2014-02(FEB) Ben Lujan Memorial Highway Dedication:** Loren Hatch, General Counsel, NMDOT
  - b) **Finance Committee-** Ron Schmeits, Chairman
    1. **FY15 Budget Update:** Michael Friel, Budget Director, NMDOT
    2. **Capital Budget Request Bond Sale Proceeds:** Michael Friel, Budget Director, NMDOT and Marcos Trujillo, Bond Program Manager, NMDOT
    3. **BAR (HIF Debt Service Adjustment for FY14):** Michael Friel, Budget Director, NMDOT and Marcos Trujillo, Bond Program Manager, NMDOT
    4. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
    5. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
  - c) **Policy Committee-** Dr. Kenneth White, Chairman
    1. **Pre-Qualification Update:** Pre-Qualification Team, NMDOT
- 4) **Break for Lunch (11:15 am- 12:15 pm)**
- 5) **Reconvene at 12:30 pm with Introductions:** Pete Rahn, Chairman
  - a) **Pledge of Allegiance**
  - b) **Elected Officials**
  - c) **Commission Members**
  - d) **NMDOT Executive Staff**
- 6) **Approval of Minutes:** Santa Fe Meeting January 23, 2014
- 7) **Welcoming Remarks:** The Honorable Fred S. Vallo, Sr., Governor, Acoma Pueblo
- 8) **Elected Officials/Delegations Presentations:**

**The Honorable Fred S. Vallo, Sr., Governor, Acoma Pueblo:** “Current Transportation Needs at Acoma Pueblo”

**Raymond J. Concho, Jr., Director, Planning and Engineering office, Acoma Pueblo:** “Acoma Pueblo’s 20-Year Transportation Plan and the MAP 21 Tribal Transportation Program”

**Dr. Sharon Hausam, Tribal Planner, Pueblo of Laguna:** “Pueblo of Laguna Alternative Transportation and Safety Projects”

**9) Public Comment:**

**10) Staff Briefings:**

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **District Six Presentation:** Larry Maynard, P.E., District Six Engineer, NMDOT
- d) **Audit Reports:** Julie Atencio, Acting Inspector General, NMDOT

**11) Action Items:**

- a) **Approval of Resolution No. 2014-02(FEB) Ben Lujan Memorial Highway Dedication:** Loren Hatch, General Counsel, NMDOT
- b) **FY2013/2014 Match Waiver Submittals for the Local Government Road Fund Program:** Johanna Kehoe, PINF Finance, NMDOT
- c) **2013/2014 Program Change Submittals for the Local Government Road Fund Program:** Johanna Kehoe, PINF Finance, NMDOT
- d) **Capital Budget Request Bond Sale Proceeds:** Michael Friel, Budget Director, NMDOT and Marcos B. Trujillo, Bond Manager, NMDOT
- e) **Budget Request Adjustment (BAR) HIF Debt Service Adjustment:** Michael Friel, Budget Director, NMDOT and Marcos B. Trujillo, Bond Manager, NMDOT

**12) Commissioner’s Comments**

**13) Adjournment**