

NEW MEXICO STATE TRANSPORTATION COMMISSION
Department of Transportation
General Office Training Rooms
1120 Cerrillos Road
Santa Fe, New Mexico 87504
January 23, 2014
1:00 pm

Meeting Agenda

- 1) **Call to Order:** Pete Rahn, Chairman
 - a) **Pledge of Allegiance**

- 2) **Introductions:** Pete Rahn, Chairman
 - a) **Elected Officials**
 - b) **Commission Members**
 - c) **NMDOT Executive Staff**

- 3) **Welcoming Remarks:** City of Santa Fe

- 4) **Approval of Agenda:** Pete Rahn, Chairman

- 5) **Approval of Minutes:** Las Cruces Regular Meeting December 5, 2013

- 6) **Elected Officials/Delegations Presentations:**
Patti Bushee, City Councilor & Chair of the Metropolitan Planning Organization (MPO) Transportation Policy Board (TPB); Miguel Chavez, Santa Fe County Commissioner and Vice Chair of the MPO TPB; Robert Mora, Governor of the Pueblo of Tesuque and TPB Member: "Santa Fe Metropolitan Planning Organization (MPO) Area Transportation Issues"
Riis Gonzales, Director, NMSA Art Institute and Suzanne Barker Kalangis, NMSA Advisor: "New Mexico School for the Arts Facilities Overview"

- 7) **Public Comment:**

- 8) **Staff Briefings:**
 - a) **District Five Presentation and Employee Recognition:** Miguel Gabaldon, P.E., District Five Engineer, NMDOT
 - b) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
 - c) **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
 - d) **FY13 NMDOT Financial Audit Report:** Scott Eliason, Moss Adam LLP

- 9) **Action Items:**

- a) **Proposed 2014 Bond Series Resolution Confirming Approval of the Selection of Underwriters and Authorizing use of the Preliminary Official Statement:** Ken Guckenberger, NMDOT Bond Counsel and Bradley Patterson, Disclosure Counsel
- b) **Approval of the Repeal and Replacement of the Outdoor Advertising Requirements:** Michael A. Otero, Outdoor Advertising Manager, NMDOT, Rick Padilla, State Maintenance Bureau Chief, NMDOT and Ken Baca, Office of General Counsel, NMDOT
- c) **FY2013/2014 Match Waiver Submittals for the Local Government Road Fund:** Johanna Kehoe, PINF Finance, NMDOT
- d) **Commission Policy 92- Closure of Traffic Lanes on the State Highway System:** Loren Hatch, General Counsel, NMDOT

10) Commissioner's Comments

11) Adjournment