

NEW MEXICO STATE TRANSPORTATION COMMISSION
Ruidoso Convention Center
111 Sierra Blanca Drive
Ruidoso, New Mexico 88345
May 22, 2014
8:30 am

Meeting Agenda

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

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

- 3) **Approval of Minutes:** Albuquerque Meeting April 17, 2014

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

- 5) **Welcoming Remarks:** The Honorable Tom Battin, Mayor, Village of Ruidoso

- 6) **Elected Officials Delegations Presentations:**
The Honorable Tom Battin, Mayor of the Village of Ruidoso and Debi Lee, Village Manager: "Village of Ruidoso Transportation Needs"
Jackie Powell, Chair, Lincoln County Commission: "Transportation Issues in Lincoln County"

- 7) **Public Comment:**

- 8) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Budget Adjustment Request (BAR) for Union Settlement,** Ron Baca, Financial Control Director, NMDOT
 2. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
 3. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 - b) **Policy Committee-** Kenneth White, Chairman
 1. **Contractor Performance Pre-Qualification Program and Rule-Making Updates:** Gary Pierce, Kiewit & Armando Armendariz, State Construction Engineer, NMDOT

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

c) **District Two Presentation:** Ralph Meeks, P.E., District Two Engineer, NMDOT

10) Action Items:

- a) **FY2015 Local Government Road Fund Program Approval:** Dolores Gallegos, PINF Finance Director, NMDOT
- b) **Budget Adjustment Request (BAR) for Union Settlement,** Ron Baca, Financial Control Director, NMDOT
- c) **Request to Switch the July 2014 Meeting to August and the August 2014 meeting to July and Possible July Date Change:** Jackson Gibson, Commissioner, District Six, NMDOT & Loren Hatch, General Counsel, NMDOT

11) Commissioner's Comments

12) Adjournment