

NEW MEXICO STATE TRANSPORTATION COMMISSION
Lee Belle Johnson Senior Recreation Center
301 S. Foch Street
T or C, New Mexico 87901
March 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. **MAP 21-Buy America Provision:** Shawn Chafins, Staff Manager, Utility Section Right of Way Bureau, NMDOT
 - b) **Finance Committee-** Ron Schmeits, Chairman
 1. **2014A Bond Issuance Update:** Marcos B. Trujillo, Bond Program Manager, NMDOT
 2. **State infrastructure Bank Loan to Silver City:** Larry Viarreal, Chief Financial Officer, NMDOT
 3. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
 4. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 5. **Budget Adjustment Request (BAR) Aviation:** Dolores Gallegos, PINF Finance Director, NMDOT
 6. **Federal Budget Adjustment Request (BAR) for SFY14:** Dolores Gallegos, PINF Finance Director, NMDOT
 - c) **Policy Committee-** Dr. Kenneth White, Chairman
 1. **Update Regarding Implementation of Commission Policy 92- Closure of Traffic Lanes on the State Highway System:** Ernest Archuleta, P.E., Operations Division Director, NMDOT
 2. **Annual Determination of Notice Provisions for Open and Closed state Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, General Counsel, 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:** Acoma Meeting February 20, 2014

- 7) **Welcoming Remarks:** Sandra Whitehead, Mayor Pro Tem, City of T or C
- 8) **Elected Officials/Delegations Presentations:**
 - Steve Green, Commissioner, City of Truth or Consequences:** “Intra-City Transportation”
 - Bill Loomis, Sierra County Road Department:** “Corridors, Spaceport Road”
 - Steve Metro, Wilson and Co:** “Santa Theresa Rail Yard”
 - Senator John Pinto, District Three Senator, McKinley and San Juan County:** “US 491”
- 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 One Presentation:** Trent Doolittle, P.E., District One Engineer, NMDOT
- 11) **Action Items:**
 - a) **Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, General Counsel, NMDOT
 - b) **Approval of State Infrastructure Bank Loan to Silver City:** Larry Viarreal, Chief Financial Officer, NMDOT
 - c) **Budget Adjustment Request (BAR) Aviation:** Dolores Gallegos, PINF Finance Director, NMDOT
 - d) **Federal Budget Adjustment Request (BAR) for SFY14:** Dolores Gallegos, PINF Finance Director, NMDOT
 - e) **Statewide Transportation Improvement Program (STIP) FY2014-2017 Amendment 3:** Elias Archuleta, Acting Chief Engineer, NMDOT
- 12) **Commissioner’s Comments**
- 13) **Adjournment**