

NEW MEXICO STATE TRANSPORTATION COMMISSION

**The Farmington Civic Center
200 W. Arrington St.
Farmington, New Mexico 87401**

July 24, 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:** Cimarron Meeting June 19, 2014

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

- 5) **Welcoming Remarks:** The Honorable Dan Darnell, Mayor Pro Tem, City of Farmington

- 6) **Elected Officials Delegations Presentations:**
Joshua W. Ray, City Manager, City of Aztec and Bill Watson, Engineer, City of Aztec: "The East Aztec Arterial Route"
The Honorable Dan Darnell, Mayor Pro Tem, City of Farmington: "Transportation Priorities in the Farmington MPO"

- 7) **Public Comment:**

- 8) **STC Workshops:**
 - a) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed update to CP 61- Memorial or Honorary Designation or Dedication of Highways, Transportation Facilities and Structures:** Loren Hatch, General Counsel, NMDOT
 - b) **Finance Committee-** Ron Schmeits, Chairman
 1. **Revenue Forecast:** Clinton Turner, Chief Economist, NMDOT
 2. **FY16 Appropriation Request:** Michael Friel, Budget Director, NMDOT
 3. **Peralta SIB Loan:** Larry Viarreal, Chief Financial Officer, NMDOT
 4. **SIB Budget Adjustment Request (BAR):** Larry Viarreal, Chief Financial Officer, NMDOT
 5. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
 6. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

c) Infrastructure Committee- Butch Mathews, Chairman

1. **LCCA Computation for Alternate Bid on Pavement Type Selection:** Tammy Haas, P.E., Strategic Planning & Asset Management Division, NMDOT

9) Staff Briefings:

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **District Five Presentation:** Miguel Gabaldon, P.E., District Five Engineer, NMDOT
- d) **New Mexico Rail Runner Express Annual Report:** Terry Doyle, Rio Metro Transit District
- e) **Analysis of BAMS (Bid Analysis Management System) Data and Trends:** Jeff Canney, Inspector General, NMDOT

10) Action Items:

- a) **Approval of Peralta SIB Loan:** Larry Viarreal, Chief Financial Officer, NMDOT
- b) **Approval of SIB BAR:** Larry Viarreal, Chief Financial Officer, NMDOT

11) Commissioner's Comments

12) Adjournment