

**NEW MEXICO STATE TRANSPORTATION COMMISSION  
Grant County Commission Chambers  
1400 Highway 180 East  
Silver City, New Mexico 88061  
April 16, 2015  
8:30 am**

**Meeting Agenda**

- 1) Call to Order:** Ronald Schmeits, Chairman
  - a) Pledge of Allegiance**
  
- 2) Approval of Agenda:** Ronald Schmeits, Chairman
  
- 3) Approval of Minutes:** Tucumcari Meeting March 19, 2015
  
- 4) Introductions:** Ronald Schmeits, Chairman
  - a) Elected Officials**
  - b) Commission Members**
  - c) NMDOT Executive Staff**
  
- 5) Welcoming Remarks:** The Honorable Michael Morones, Mayor, Town of Silver City  
Terry Anderson, Grant County Prospectors
  
- 6) Elected Officials Delegations Presentations:**  
The Honorable Howie Morales, New Mexico State Senator, "Update on Projects"
  
- 7) Public Comment:**
  
- 8) Employee Recognition:**
  - a) District One Employee Recognition:** Trent Doolittle, P.E., District One  
Engineer, NMDOT
  
- 9) STC Workshops:**
  - a) Infrastructure Committee-** Butch Mathews, Chairman
    - 1. Use of Dynamic Message Signs:** Charles Remkes, P.E., Operations Division,  
NMDOT

- b) **Policy Committee-** Kenneth White, Chairman
  - 1. **Update CP 91- Alternate Bidding for Pavement Type Selection:** Armando Armendariz, P.E., State Construction Bureau, NMDOT

- c) **Finance Committee-** Ron Schmeits, Chairman
  - 1. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
  - 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
  - 3. **FY16 Operating Budget:** Michael Friel, Budget Director, NMDOT
  - 4. **Authorizing Resolution for Extension of LOC Provider:** Michael Zavelle, Chief Financial Strategist, NMFA, and Ron Baca, Financial Control Director, NMDOT
  - 5. **RFQ Award for Direct Pay Letter of Credit to State Street Bank:** Michael Zavelle, Chief Financial Strategist, NMFA and Peter Shellenberger, PFM

**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) **Approval of Authorizing Resolution for Extension of LOC Provider:** Michael Zavelle, Chief Financial Strategist, NMFA
- b) **Approval of RFQ Award for Direct Pay Letter of Credit to State Street Bank:** Michael Zavelle, Chief Financial Strategist, NMFA and Peter Shellenberger, PFM
- c) **Approval of FY16 Operating Budget:** Michael Friel, Budget Director, NMDOT

**12) Commissioner's Comments**

**13) Adjournment**