

NEW MEXICO STATE TRANSPORTATION COMMISSION
Sky City Casino Hotel and Conference Center
Pinon Rooms
I-40 at Exit 102
Acoma, New Mexico 87034
August 18, 2016
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:** Raton Meeting June 16, 2016

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

- 5) Welcoming Remarks:** The Honorable Raymond J. Concho, Jr., 1st Lt. Governor, Acoma Pueblo

- 6) Elected Officials Delegations Presentations:**
 - ❖ **David Deutsawe, Interim Director, Planning and Engineering Office “Acoma Pueblo Transportation Projects”**
 - ❖ **Patty Lundstrom, Executive Director, Greater Gallup Economic Development Corporation, and Anthony Dimas, Interim County Manager, McKinley County “Gallup Energy Logistics Park and Carbon Coal Road”**
 - ❖ **The Honorable Charles Griego, Mayor, Village of Los Lunas; Greg Martin, Village Administrator; Michael Jaramillo, Public Works Director; and Kevin Eades, P.E., Vice President, Molzen Corbin “I-25 Interchange and East and West Corridor Update”**

- 7) Public Comment:**

- 8) District Six Presentation & Employee Recognition:** Larry Maynard, P.E., District Six Engineer, NMDOT

- 9) STC Workshops:**
 - a) Finance Committee-** Ron Schmeits, Chairman
 - 1. Monthly Financial Report:** Michael S. Friel, Accounting Services Director, CFO, NMDOT

2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
3. **FY17 Budget Adjustment Requests (BAR's):** Mallery Martinez, Acting Budget Director, NMDOT
4. **FY18 Road Fund Forecast:** Laura Bianchini, Economist, NMDOT
5. **FY18 Appropriation Request and Strategic Plan for 2016-2019:** Mallery Martinez, Acting Budget Director, NMDOT
6. **PFM Quarterly Market Update:** Christine Choi, Senior Managing Consultant, PFM

b) Infrastructure Committee- Butch Mathews, Chairman

1. **Annual Report to State Auditor Regarding Regional Transit Districts:** David Harris, Transit Manager, NMDOT
2. **New Mexico Rail Runner Express Annual Report:** Terry Doyle, Transportation Director, Rio Metro Regional Transit District

c) Policy Committee- Kenneth White, Chairman

1. **Request for Recreation Off Highway Vehicle (ROHV) Routes on Sections of NM38 and NM578 in the Town of Red River:** Loren Hatch, Deputy Secretary, NMDOT and Paul Brasher, P.E., Acting District Five Engineer, NMDOT

10) Staff Briefings:

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

11) Action Items:

- a) **Approval of Request for ROHV Routes on Sections of NM38 and NM578 in the Town of Red River:** Loren Hatch, Deputy Secretary, NMDOT and Paul Brasher, P.E., Acting District Five Engineer, NMDOT
- b) **Approval of FY17 Budget Adjustment Request (BAR) P565 Aviation Bureau:** Mallery Martinez, Acting Budget Director, NMDOT
- c) **Approval of FY17 Budget Adjustment Request (BAR) P565 Transit and Rail:** Mallery Martinez, Acting Budget Director, NMDOT
- d) **Approval of FY17 Budget Adjustment Request (BAR) P562 Project Design and Construction:** Mallery Martinez, Acting Budget Director, NMDOT
- e) **Approval of FY18 Appropriation Request:** Mallery Martinez, Acting Budget Director, NMDOT

12) Commissioner's Comments

13) Adjournment