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**