

NEW MEXICO STATE TRANSPORTATION COMMISSION

Dona Ana Commission Chambers

845 N. Motel Blvd

Las Cruces, New Mexico 88007

December 4, 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:** Albuquerque Special Meeting November 10, 2014

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

- 5) **Welcoming Remarks:** The Honorable Ken Miyagishima, Mayor, City of Las Cruces

- 6) **Elected Officials Delegations Presentations:**
Billy Garrett, Chairman, Board of County Commissioners, Dona Ana County, "Full Vehicular Access to Spaceport America"
Kevin Eades, P.E., Vice President, Molzen Corbin, on behalf of Mayor Charles Griego, Village of Los Lunas, "I-25 Interchange East-West Corridor"

- 7) **Public Comment:**

- 8) **STC Workshops:**
 - a) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **Final Rulemaking Action for Proposed NMDOT Rule 18.27.5 NMAC, Contractor Prequalification Rule:** Armando Armendariz, P.E., State Construction Bureau, NMDOT, Ernest Archuleta, P.E., Operations Division Director, NMDOT, and Geraldine Gonzalez, Office of General Counsel, NMDOT
 - b) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed Amendments to CP 29- Disposition of Real Property:** Loren Hatch, General Counsel, NMDOT
 2. **Proposed Amendments to CP 87- Acquisition of Rights of Way from Native American Nations, Tribes, and Pueblos:** Loren Hatch, General Counsel, 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

9) **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
- d) **Border Development:** Homer Bernal, International Programs, NMDOT

10) **Action Items:**

- a) **Approval of Final Rulemaking Action for Proposed NMDOT Rule 18.27.5 NMCA, Contractor Prequalification Rule:** Armando Armendariz, P.E., State Construction Bureau, NMDOT, Ernest Archuleta, P.E., Operations Division Director, and Geraldine Gonzalez, Office of General Counsel, NMDOT
- b) **Approval of Initial Rulemaking Action Regarding Proposed Amendments to Rule 18.31.6 NMAC (New Mexico Administrative Code), State Highway Access Management Requirements:** Rick Padilla, P.E., State Maintenance Engineer, NMDOT
- c) **Approval of 2015 State Transportation Commission Meeting Schedule:** Loren Hatch, General Counsel, NMDOT
- d) **Approval of FY 2014-2017 Statewide Transportation Improvement Program (STIP) Amendment 7:** Elias Archuleta, P.E., Chief Engineer, NMDOT

11) **Commissioner's Comments**

12) **Adjournment**