

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Three Auditorium
7500 Pan American Freeway NE
Albuquerque, New Mexico 87199
December 13, 2018
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:** Regular Meeting of September 20, 2018
4. **Introductions:** Ronald Schmeits, Chairman
 - a. **Elected Officials**
 - b. **Commission Members**
 - c. **NMDOT Executive Staff**
5. **Welcoming Remarks:** Ronald Schmeits, Chairman
6. **Elected Officials/Delegation Presentation:**
Lincoln Historic Site: Department of Cultural Affairs
7. **Public Comment**
8. **Request for Approval of Proposed Dedication of the Pedestrian Bridge Located at Milepoint 5.791 on FL 4685 (North Main Street) in the City of Roswell (Bridge No. 6774) as the "Sgt. Christopher A. Sanders Memorial Bridge" and Adoption of Related STC Resolution No. 2018-13 (DEC):** Anthony Lujan, Deputy Cabinet Secretary, NMDOT
9. **District Two Presentation:** Timothy Parker, P.E., District Two Engineer, NMDOT
10. **District Two Best Practice:** Anthony Lujan, Deputy Cabinet Secretary, NMDOT
11. **District One Best Patrol and Best Project:** Anthony Lujan, Deputy Cabinet Secretary, NMDOT
12. **Staff Briefings:**
 - a. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
 - b. **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
13. **Finance Reports** - Ron Schmeits, Chairman

- a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- b. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
- c. **Approval of FY19 Budget Adjustment Requests (BAR) Nos. 9 and 10:** Kevin Olinger, Transit Bureau Chief, NMDOT, and Rick Padilla, State Maintenance Engineer, NMDOT
 - BAR No. 9-Federal Transit
 - BAR No. 10-WIPP
- d. **FY18 NMDOT Financial Audit:** Raul Anaya, Clifton Larsen Allen

14. Infrastructure Reports – Butch Mathews, Chairman

- a. **Request Approval of Continued Use of the “Jal Route” as a Temporary, Negotiated Alternate Southern WIPP Route and Adoption of STC Resolution No. 2018-14 (DEC):** Rick Padilla, P.E., State Maintenance Engineer, NMDOT

15. Policy Reports - Kenneth White, Chairman

- a. **Request for Approval of Proposed 2019 STC Meeting Schedule:** Anthony Lujan, Deputy Cabinet Secretary, NMDOT
- b. **Request for Approval of Proposed Amendments to Commission Policy No. 62, Additions to and Deletions from the State Highway System (CP 62):** Stephen Thies, Assistant General Counsel, NMDOT
- c. **Request for Approval of Proposed Amendments to Commission Policy No. 91, Alternate Bidding Procedures for Pavement Type Selection (CP 91):** Stephen Thies, Assistant General Counsel, NMDOT
- d. **Request for Approval of Proposed New Commission Policy No. 93, Transportation Asset Management (CP 93):** Stephen Thies, Assistant General Counsel, NMDOT
- e. **Request for Approval of the Draft FY2018 Annual Report:** Tom Church, Cabinet Secretary, NMDOT

16. Adjournment