

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**Department of Transportation**  
**Belen Patrol Yard**  
**22 General E. Baca Rd.**  
**Belen, New Mexico 87002**  
**February 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:** Santa Fe Meeting January 21, 2016
  
- 4) **Introductions:** Ronald Schmeits, Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
  
- 5) **Welcoming Remarks:** The Honorable Jerah Cordova, Mayor, City of Belen
  
- 6) **District Three Presentation & Employee Recognition:** Kenneth Murphy, P.E., Acting District Three Engineer, NMDOT
  
- 7) **Elected Officials Delegations Presentations:**  
**Steven Tomita, Development Services Manager, City of Belen, "Importance of the Transportation Systems in the City of Belen and their Impact on Economic Development"**
  
- 8) **Public Comment:**
  
- 9) **STC Workshops:**
  - a) **Finance Committee-** Ron Schmeits, Chairman
    1. **Monthly Financial Report:** Ron Baca, Financial Control Division Director, NMDOT
    2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
  
  - b) **Infrastructure Committee-** Butch Mathews, Chairman
    1. **Alternate Routes Request for Waste Isolation Pilot Program (WIPP):** Todd Shrader, Manager, Department of Energy, Carlsbad Field Office

**10) Staff Briefings:**

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

**11) Commissioner's Comments**

**12) Adjournment**