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