

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**The Lodge at Santa Fe Hotel**  
**750 N. St. Francis Drive**  
**Santa Fe, New Mexico 87501**  
**January 21, 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:** Albuquerque Special Meeting November 19, 2015
  
- 4) **Introductions:** Ronald Schmeits, Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
  
- 5) **Welcoming Remarks:** The Honorable Peter Ives, Mayor Pro-Tem, City of Santa Fe
  
- 6) **District Five Presentation & Employee Recognition:** Paul Brasher, P.E., Acting District Five Engineer, NMDOT and Anthony Lujan, Deputy Secretary, NMDOT
  
- 7) **Elected Officials Delegations Presentations:**  
**The Honorable Gerard Saiz, Mayor Pro-Tem, Village of Los Lunas; Greg Martin, Village Administrator; and Kevin Eades, P.E., Vice President, Molzen Corbin "I-25 Interchange and East and West Corridor Update"**
  
- 8) **Public Comment:**
  
- 9) **STC Workshops:**
  - a) **Finance Committee-** Ron Schmeits, Chairman
    1. **Monthly Financial Report:** Michael Friel, Budget Director, NMDOT
    2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
    3. **PFM Quarterly Update:** Peter Shellenberger, Managing Director, PFM and Christine Choi, Senior Managing Consultant, PFM
  
  - b) **Infrastructure Committee-** Butch Mathews, Chairman
    1. **Status of Design Projects in the STIP:** Armando Armendariz, P.E., State Construction Bureau, NMDOT, and Dolores Gallegos, PINF Finance Bureau Chief, NMDOT

- c) **Policy Committee-** Kenneth White, Chairman
  - 1. **Annual Determination of Notice Provisions for State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, NMDOT

**10) Staff Briefings:**

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **2015 Financial Audit Report:** Clifton Larson Allen, LLP

**11) Action Items:**

- a) **Approval of Annual Determination of Notice Provisions for State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, NMDOT

**12) Commissioner's Comments**

**13) Adjournment**