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
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