NEW MEXICO STATE TRANSPORTATIONCOMMISSION
New Mexico Department of Transportation
General Office Training Rooms
1120 Cerrillos Road
Santa Fe, New Mexico 87504
January 17, 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 November 16, 2017

4. Introductions: Ronald Schmeits, Chairman
   a. Elected Officials
   b. Commission Members
   c. NMDOT Executive Staff

5. Welcoming Remarks: Ronald Schmeits, Chairman

6. Public Comment

7. Request Approval to Dedicate a 9.879 Mile Portion of NM 76 as the “Casimiro Roca Memorial Highway”: Tom Church, Cabinet Secretary, NMDOT

8. District Five Presentation and Employee Recognition: Paul Brasher, P.E., Acting District Five Engineer, NMDOT

9. Staff Briefings:
   a. Secretary Report: Tom Church, Cabinet Secretary, NMDOT
   b. FHWA Report: J. Don Martinez, Division Administrator, FHWA
   c. Commercial Vehicle Permit Compliance Pilot Project: Mike Sandoval, Modal Program; Hal Bennick, Genetec
   d. NMDOT Telephone Project: Bruce Oakeley, CIO, NMDOT

10. Finance Reports - Ron Schmeits, Chairman
       i. FY17 Audit Report: Clifton Larson Allen, LLP
    b. Bond Program Update: Marcos Trujillo, Program Funding Manager
       i. NMFA Monthly Report: Mark Lovato, Investment Manager, NMFA
ii. **Quarterly Bond Market Update:** Peter Shellenberger, Managing Director, PFM

c. **Request Approval for Budget Adjustment Request (BAR) No. 8, US 550 Warranty Repair Project(s):** Mallery Martinez, Budget Director, NMDOT

11. **Infrastructure Reports** - Butch Mathews, Chairman
   a. **Request Approval of Resolutions Concerning Use of Hobbs Alternate WIPP Route:** Elizabeth Travis, Deputy General Counsel, NMDOT

12. **Policy Reports** - Kenneth White, Chairman
   a. **Request Approval for Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings:** Ken Baca, Chief General Counsel, NMDOT
   b. **Request Approval of Amendments to Commission Policy No 66, Bicycle Pedestrian and Equestrian Policy (CP 66):** Stephen Thies, Assistant General Counsel, NMDOT
   c. **Request Approval of Final Rulemaking Action Regarding Repeal of 18.31.4 NMAC, Litter Control and Beautification Grant Requirements:** Phillip Montoya, Planning Division, NMDOT

13. **Adjournment**