

NEW MEXICO STATE TRANSPORTATION COMMISSION
The Los Lunas Transportation Center
101 Courthouse Rd.
Los Lunas, New Mexico 87031
July 16, 2015
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:** Roswell Meeting June 18, 2015

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

- 5) **Welcoming Remarks:** The Honorable Charles Griego, Mayor, Village of Los Lunas

- 6) **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-West Corridor Video"

- 7) **Public Comment:**

- 8) **STC Workshops:**
 - a) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **Transportation Asset Management Plan Update:** Tamara P. Haas, P.E., Asset Management & Planning Division Director, NMDOT
 2. **FY 2014 Annual Report to State Auditor Regarding Regional Transit Districts:** David Harris, Transit Manager, NMDOT
 3. **Summary of Public Input on NMDOT's Long Range Plan:** Claude Morelli, AICP, PTP, Asset Management & Planning Division, NMDOT

 - b) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Bridget Long, Acting Accounting Services Director, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **New Mexico Rail Runner Express Annual Report:** Terry Doyle, Director, Rio Metro Transit District

4. **FY17 Road Fund Forecast:** Clinton Turner, Chief Economist, NMDOT
5. **FY17 Appropriation Request:** Mike Friel, Budget Director, NMDOT

c) Policy Committee- Kenneth White, Chairman

1. **Proposed Update of Commission Policy 84, Snow Removal Priorities:** David Stevens, Assistant General Counsel, NMDOT
2. **Initial Rulemaking Action for the Repeal and Replacement of Rules:** Franklin Garcia, Traffic Safety, NMDOT

10) Staff Briefings:

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **District Three Presentation:** Ken Murphy, P.E., Acting District Three Engineer, NMDOT
- d) **Southeast NM Safety Campaign:** Michael R. Sandoval, Transportation Programs, NMDOT

11) Action Items:

- a) **Approval of Initial Rulemaking Action for the Repeal and Replacement of Rules:** Franklin Garcia, Traffic Safety, NMDOT

12) Commissioner's Comments

13) Adjournment