

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Four Raton Patrol Yard
161 Hereford Avenue
Raton, New Mexico 87740
July 19, 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 May 17, 2018
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 for Approval to Dedicate a 2.5 Mile Portion of NM 50 as the “Representative Luciano “Lucky” Varela Memorial Highway”:** Tom Church, Cabinet Secretary, NMDOT
8. **District Five Best Practice Presentation:** Anthony Lujan, Deputy Secretary, NMDOT
9. **District Four Presentation, Employee Recognition and Best Practice:** David Trujillo, P.E., District Four Engineer, NMDOT
10. **Employee Excellence Training Award Winner:** Anthony Lujan, Deputy Secretary, NMDOT
11. **Staff Briefings:**
 - a. **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
 - b. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
12. **Finance Reports - Ron Schmeits, Chairman**
 - a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, NMDOT
 - b. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 - c. **Approval of FY18 Budget Adjustment Request (BAR) No. 16 Bond Sale:** Mallery Manzanares, Budget Director, NMDOT

- d. **Approval of FY19 Budget Adjustment Requests (BAR) Nos. 5, 6, and 7:**
Anthony Lujan, Deputy Secretary, NMDOT; Kevin Olinger, Transit and Rail Division, NMDOT; and Mallery Manzanares, Budget Director, NMDOT
- BAR No. 5 Infrastructure of NMDOT Buildings
 - BAR No. 6 Federal Transit
 - BAR No. 7 Ignition Interlock

13. Infrastructure Reports- Butch Mathews, Chairman

- a. **Request for Approval to Initiate Rulemaking Action to Amend 17.4.2 NMAC, *New Mexico Code for Utilities*:** Dean Serna, Utility Manager, NMDOT
- b. **Request for Approval of Final Rulemaking Action Adopting Amendments to 18.27.5 NMAC, *Transportation and Highways, Highway Construction General Provisions, Contractor Prequalification Rule*:** Armando Armendariz, Design and Construction Division Director, NMDOT
- c. **Request for Approval to Initiate Rulemaking Action for the Establishment of 18.14.5 NMAC, *Highway/Railway Intersection and Joint Interest Projects*:** Bill Craven, Rail Bureau Manager, NMDOT

14. Policy Reports - Kenneth White, Chairman

- a. **New Mexico Rail Runner Express Annual Report to the State Transportation Commission:** Dewey Cave, Executive Director, Rio Metro Regional Transit District, and Tony Sylvester, Special Projects Manager, Rio Metro Regional Transit District
- b. **Request for Approval of Proposed Amendments to Commission Policy No. 32, *Mineral and Water Rights (CP32)*:** Stephen Thies, Assistant General Counsel, NMDOT
- c. **Request for Approval of Proposed Amendments to Commission Policy No. 65, *Interstate Access (CP65)*:** Stephen Thies, Assistant General Counsel, NMDOT

15. Adjournment