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

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