NEW MEXICO STATE TRANSPORTATION COMMISSION  
City of Rio Rancho  
City Hall Council Chambers  
3200 Civic Circle  
Rio Rancho, New Mexico 87144  
March 15, 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 January 17, 2018

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

5. Welcoming Remarks: Ronald Schmeits, Chairman

6. Delegations Presentations:  
Paseo Del Volcan Update: Don Chapman, Commissioner, Sandoval County Commission, District Three

“Best of New Mexico” Paving Awards: Brian Jones, Executive Director, Asphalt Pavement Association of New Mexico

7. Public Comment

8. Request for Approval to Designate the 7.1 Mile Constructed Portion of NM 347/Paseo Del Volcan as the “Pete V. Domenici Memorial Highway”: Kenneth Murphy, P.E., District Three Engineer, NMDOT

9. District Three Presentation and Employee Recognition: Kenneth Murphy, P.E., District Three Engineer, NMDOT

10. Staff Briefings:  
a. Secretary Report: Tom Church, Cabinet Secretary, NMDOT  
b. FHWA Report: J. Don Martinez, Division Administrator, FHWA
c. **Briefing on the NMDOT Transportation Asset Management Plan, Performance Measures and Targets:** Tamara Haas, P.E., Asset Management, NMDOT

**11. Finance Reports** - Ron Schmeits, Chairman  
a. **Monthly Financial Report:** Michael S. Friel, CFO, NMDOT  
b. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA  
c. **Request Approval of NMDOT Variable Rate Bond Restructuring Authorizing Resolution:** Marcos B. Trujillo, Project Finance Director, NMDOT  
d. **Approval of FY18 Budget Adjustment Requests (BAR’s) No.’s 10 and 11:** Mallery Manzanares, Budget Director, NMDOT and Anthony Lujan, Deputy Secretary, NMDOT  
   - BAR No. 10 Equipment  
   - BAR No. 11 POE

**12. Infrastructure Reports** - Butch Mathews, Chairman  
a. **Request Approval to Open Rulemaking Action to Repeal and Replace 18.20.9 NMAC, Designation of Highway Routes for Transport of Radioactive Materials:** Elizabeth Travis, Office of General Counsel, NMDOT

**13. Policy Reports** - Kenneth White, Chairman  

**Request for Approval of Proposed Amendments to:**  
a. **Commission Policy No. 22, Statewide Transportation Improvement Program (CP22):** Stephen Thies, Assistant General Counsel, NMDOT  
b. **Commission Policy No. 63, Metropolitan Planning Organizations (CP 63):** Stephen Thies, Assistant General Counsel, NMDOT  
c. **Commission Policy No. 68, Regional Planning Organizations (CP 68):** Stephen Thies, Assistant General Counsel, NMDOT

**14. Adjournment**