

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**New Mexico Department of Transportation**  
**District One Auditorium**  
**2912 E. Pine Street**  
**Deming, New Mexico 88030**  
**November 16, 2017**  
**8:30 a.m.**

**Meeting Agenda**

- 1) Call to Order:** Ronald Schmeits, Chairman
  - a) Pledge of Allegiance**
  
- 2) Approval of Agenda:** Ronald Schmeits, Chairman
  
- 3) Approval of Minutes:** September 21, 2017 STC Regular Meeting
  
- 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) District One Presentation & Employee Recognition:**  
Trent Doolittle, P.E., District One Engineer, NMDOT
  
- 8) STC Workshops:**
  - a) Finance Committee - Ron Schmeits, Chairman**
    - 1. Monthly Financial Report:** Michael S. Friel, Accounting Services Director CFO, NMDOT
    - 2. FY18 Budget Adjustment Requests (BAR's) No.'s 6 and 7:** Michael S. Friel, Accounting Services Director CFO, NMDOT
      - BAR No. 6 FHWA
      - BAR No. 7 WIPP
    - 3. Engineers and CETs to Mid-Point:** Anthony Lujan, Deputy Secretary, NMDOT and Armando Armendariz, P.E., State Construction Bureau, NMDOT
    - 4. Information Technology Classifications to Mid-Point:** Ron Baca, Administrative Services Director, NMDOT
    - 5. FY17 OIG Annual Report:** Jeff Canney, Inspector General, NMDOT

- b) **Infrastructure Committee** - Butch Mathews, Chairman
  - 1. **FHWA Process Review Non-Participating Change Orders:** Max Valerio, FHWA
  - 2. **Request to Change the Designated Primary and Alternate Routes to the WIPP for the National TRU Program Southern Transportation Corridor:** James Mason, DOE-CBFO, and Elizabeth Travis, Deputy General Counsel, NMDOT
  
- c) **Policy Committee** - Kenneth White, Chairman
  - 1. **Brief on Proposed Designation of a Portion of NM 347/Paseo Del Volcan as the “Pete V. Domenici Memorial Highway” in Albuquerque New Mexico:** Kenneth Murphy, P.E., District Three Engineer, NMDOT
  - 2. **Commission Policies:** Stephen Thies, Assistant General Counsel
    - a. **Proposed Amendments to CP No. 4, *New Mexico State Transportation Commission Rules and Policies***
    - b. **Proposed Amendments to CP No. 5, *Involvement in Operations***
    - c. **Proposed Amendments to CP No. 41, *Budget***
  - 3. **Proposed 2018 STC Meeting Schedule:** Anthony Lujan, Deputy Secretary, NMDOT
  - 4. **FY2017 Draft Annual Report:** Tom Church, Cabinet Secretary, NMDOT

9) **Action Items:**

- a) **Approval of FY18 Budget Adjustment Requests (BAR’s):** Michael S. Friel, Accounting Services Director CFO, NMDOT
  - **BAR No. 6 FHWA**
  - **BAR No. 7 WIPP**
- b) **Approval of the Request to Change the Designated Primary and Alternate Routes to the WIPP for the National TRU Program Southern Transportation Corridor:** James Mason, DOE-CBFO
- c) **Approval of the Proposed 2018 STC Meeting Schedule:** Anthony Lujan, Deputy Secretary, NMDOT
- d) **Approval of Engineers and CETs to Mid-Point:** Anthony Lujan, Deputy Secretary, NMDOT, and Armando Armendariz, P.E., State Construction Bureau, NMDOT
- e) **Approval of Information Technology Classifications to Mid-Point:** Ron Baca, Administrative Services Director, NMDOT
- f) **Approval of FY2017 Draft Annual Report:** Tom Church, Cabinet Secretary, NMDOT

10) **Action Items - Commission Policies:**

Stephen Thies, Assistant General Counsel

- a) **Approval of Proposed Amendments to CP No. 4, *New Mexico State Transportation Commission Rules and Policies***
- b) **Approval of Proposed Amendments to CP No. 5, *Involvement in Operations***
- c) **Approval of Proposed Amendments to CP No. 41, *Budget***

## 11) Adjournment