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