

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Three Auditorium
7500 Pan American Freeway NE
Albuquerque, New Mexico 87199
October 6, 2016
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:** Acoma Meeting August 18, 2016

- 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 Two Presentation & Employee Recognition:** Timothy Parker, P.E., District Two Engineer, NMDOT

- 8) STC Workshops:**
 - a) Finance Committee-** Ron Schmeits, Chairman
 - 1. Monthly Financial Report:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
 - 2. NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 - 3. FY17 Budget Adjustment Requests (BAR's):** Mallery Martinez, Acting Budget Director, NMDOT
 - 4. Proposed SIB Loan Application:** Michael S. Friel, Accounting Services Director, CFO, NMDOT
 - 5. FY17 Local Government Road Fund (LGRF) Match Waiver:** Marcos B. Trujillo, Acting Project Oversight Director, NMDOT

 - b) Infrastructure Committee-** Butch Mathews, Chairman
 - 1. Temporary Alternate WIPP Route on NM 176 from TX/NM Border at Eunice:** Loren Hatch, Deputy Secretary, NMDOT

2. **Briefing on Conchas Lake Airport:** Steve Summers, Aviation Division Director, NMDOT
3. **Discussion Regarding Proposed Sale, Lease or Donation of Certain STC and NMDOT Owned Water Rights to the NM Interstate Stream Commission (ISC):** Loren Hatch, Deputy Secretary, NMDOT

c) Policy Committee- Kenneth White, Chairman

1. **Proposed Dedication of the Hudson Street Bridge:** Trent Doolittle, P.E., District One Engineer, NMDOT
2. **Proposed 2017 STC Meeting Schedule:** Loren Hatch, Deputy Secretary, NMDOT
3. **Proposed Update of Commission Policy No. 3, Approval of Secretary (CP 3):** Loren Hatch, Deputy Secretary, NMDOT
4. **Proposed Update of Commission Policy No. 44, Funding Assistance to Local Governments (CP 44):** Loren Hatch, Deputy Secretary, NMDOT

9) Staff Briefings:

- a) **Secretary Report:** Anthony Lujan, Deputy Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT

10) Action Items:

- a) **Approval of Request for Temporary Alternate WIPP Route on NM 176 from TX/NM Border at Eunice:** Loren Hatch, Deputy Secretary, NMDOT
- b) **Approval of Proposed Dedication of the Hudson Street Bridge Located at Milepost 41.4 on NM 90 in the Town of Silver City (Bridge No. 9658) as the “Veterans Memorial Bridge” and Adoption of STC Resolution 2016-04 (OCT):** Trent Doolittle, P.E., District One Engineer, NMDOT
- c) **Approval of FY17 Budget Adjustment Request (BAR) No.8 P563 Highway Operations:** Mallery Martinez, Acting Budget Director, NMDOT
- d) **Approval of FY17 Budget Adjustment Request (BAR) No.9 P562 Asset Management:** Mallery Martinez, Acting Budget Director, NMDOT
- e) **Approval of FY17 Budget Adjustment Request (BAR) No.10 P562 Asset Management:** Mallery Martinez, Acting Budget Director, NMDOT
- f) **Approval of FY17 Budget Adjustment Request (BAR) No.11 P565 Modal:** Mallery Martinez, Acting Budget Director, NMDOT
- g) **Approval of FY17 Budget Adjustment Request (BAR) No. 12 P565 Modal:** Mallery Martinez, Acting Budget Director, NMDOT
- h) **Approval of FY17 Local Government Road Fund (LGRF) Match Waiver:** Marcos B. Trujillo, Acting Project Oversight Director, NMDOT

11) Commissioner’s Comments

12) Adjournment