NEW MEXICO STATE TRANSPORTATIONCOMMISSION
New Mexico Department of Transportation
District Six Auditorium
1919 Pinion Drive
Milan, New Mexico 87021
July 20, 2017
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: Santa Fe Special Meeting June 13, 2017

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

5) Welcoming Remarks: Ronald Schmeits, Chairman

6) Delegations Presentation:
   The Honorable Charles Griego, Mayor, Village of Los Lunas; Michael
   Jaramillo, Public Works Director; and Kevin Eades, Executive Vice President,
   Molzen Corbin, “I-25 Interchange and East and West Corridor Update”

7) Public Comment:

8) District Six Presentation & Employee Recognition: Larry Maynard, P.E., District
   Six Engineer, NMDOT

9) STC Workshops:
   a) Finance Committee- Ron Schmeits, Chairman

      2. NMFA Monthly Report: Mark Lovato, Investment Manager, NMFA

      3. Open Rulemaking Action Regarding Amendments to 2.40.30 NMAC,
         State Infrastructure Bank, David Harris, Transit and Rail Division Director,
         NMDOT

   b) Infrastructure Committee- Butch Mathews, Chairman
      1. General Office Complex Facilities Study Briefing: Ron Baca,
         Administrative Services Director, NMDOT, and Richard Martinez,
         Procurement and Facilities Director, NMDOT
2. **New Mexico Rail Runner Express Annual Report to the STC**: Terry Doyle, Transportation Director, Rio Metro Regional Transit District

3. **Resolution Dedicating the Entire Portion of U.S. 491 in New Mexico as the “Chief Manuelito Highway”**: Larry Manyard, P.E., District Six Engineer, NMDOT

c) **Policy Committee**- Kenneth White, Chairman

1. **Proposed Amendments to Commission Policy No. 4, New Mexico State Transportation Commission Rules and Policies (CP 4)**: Gloria Regensberg, Assistant General Counsel, NMDOT

2. **Proposed Amendments to Commission Policy No. 69, Landscape Development on State Transportation Facilities (CP 69)**: Stephen Thies, Assistant General Counsel, NMDOT

3. **Proposed Update of Commission Policy No. 88, Special Construction Features (CP 88)**: Stephen Thies, Assistant General Counsel, NMDOT

4. **Proposed Amendments to Commission Policy No. 90, Certification of Regional Transit District (CP 90)**: Stephen Thies, Assistant General Counsel, NMDOT

5. **Initial Rulemaking Action to Repeal and Replace 18.27.2 NMAC, New Mexico Department of Transportation Division 100- General Provisions Standard Specifications for Highway and Bridge Construction**: Anthony Lujan, Deputy Secretary, NMDOT and Geraldine Gonzales, Assistant General Counsel, NMDOT

10) **Action Items**:

a) **Approval of Open Rulemaking Action Regarding Amendments to 2.40.30 NMAC, State Infrastructure Bank**: David Harris, Transit and Rail Division Director, NMDOT

b) **Approval of Initial Rulemaking Action to Repeal and Replace 18.27.2 NMAC, New Mexico Department of Transportation Division 100- General Provisions Standard Specifications for Highway and Bridge Construction**: Anthony Lujan, Deputy Secretary, NMDOT and Geraldine Gonzales, Assistant General Counsel, NMDOT

c) **Approval of Resolution Dedicating the Entire Portion of U.S. 491 in New Mexico as the “Chief Manuelito Highway”**: Larry Maynard, P.E., District Six Engineer, NMDOT

d) **Approval of Commission Policies No. 4, 69, 88, and 90**: Stephen Thies, Assistant General Counsel, NMDOT and Gloria Regensberg, Assistant General Counsel, NMDOT
1. Proposed Amendments Commission Policy No. 4, New Mexico State Transportation Commission Rules and Policies

2. Proposed Amendments Commission Policy No. 69, Landscape Development on State Transportation Facilities

3. Proposed Update Commission Policy No. 88, Special Construction Features

4. Proposed Amendments Commission Policy No. 90, Certification of Regional Transit District

11) Adjournment