NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
General Office Training Rooms
1120 Cerrillos Road
Santa Fe, New Mexico 87504
January 18, 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: Albuquerque Meeting October 6, 2016

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

5) Public Comment:

6) District Five Presentation & Employee Recognition: Paul Brasher, P.E., Acting
   District Five Engineer, NMDOT

7) STC Workshops:
   a) Finance Committee- Ron Schmeits, Chairman
      1. Monthly Financial Report and FY17 Budget Adjustment Requests (BAR’s):
         Michael S. Friel, CFO, NMDOT
      2. FY18 Road Fund Forecast: Laura Bianchini, Economist, NMDOT
      3. NMFA Monthly Report: Mark Lovato, Investment Manager, NMFA
      4. Bond/Market Quarterly Update: Peter Shellenberger, Managing Director, PFM
      6. FY16/FY17 Financial Hardship Match Waiver Program Local Government Road Fund: Clarissa Martinez, LGRF Statewide Coordinator, NMDOT and Marcos B. Trujillo, Acting Project Oversight Director, NMDOT

   b) Infrastructure Committee- Butch Mathews, Chairman
      1. NM 195P Road Transfer to the City of Elephant Butte: Trent Doolittle, P.E.,
         District One Engineer, NMDOT
      2. Santa Teresa Border Area Needs Assessment and Strategic Plan (STBAT):
         Mario Juarez-Infante, Wilson and Co.
c) Policy Committee- Kenneth White, Chairman
   1. Annual Determination of Notice Provisions for State Transportation
      Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D): Loren
      Hatch, Deputy Secretary, NMDOT
   2. Initial Rulemaking Action for Repeal and Replace Rule 18-28-3 NMAC,
      Transportation and Highways, Highway Contracting and Bidding, Selection
      of Committee for Qualifications Based Proposals: Armando M. Armendariz,
      P.E., State Construction Bureau, NMDOT

8) Staff Briefings:
   a) Secretary Report: Tom Church, Cabinet Secretary, NMDOT
   b) FHWA Report: J. Don Martinez, Division Administrator, NMDOT

9) Action Items:
   a) Approval of NM 195P Road Transfer to the City of Elephant Butte: Trent
      Doolittle, P.E., District One Engineer, NMDOT
   b) Approval of FY17 Budget Adjustment Requests (BAR’s) No. 13, 14, and 15:
      Mallery Martinez, Acting Budget Director, NMDOT
   c) Approval of Initial Rulemaking Action for Repeal and Replace Rule 18.28.3
      NMAC, Transportation and Highways, Highway Contracting and Bidding,
      Selection of Committee for Qualifications Based Proposals: Armando M.
      Armendariz, P.E., State Construction Bureau, NMDOT
   d) Approval of FY16/FY17 Financial Hardship Match Waiver Program-Local
      Government Road Fund: Clarissa Martinez, LGRF Statewide Coordinator,
      NMDOT
   e) Approval of Final Rulemaking Action Regarding Proposed Amendments to
      NMDOT Rules 18.11.3 NMAC, Air Service Assistance Program, and 18.11.9
      NMAC, Governing the Approval of Grants: Steve Summers, Aviation Division
      Director, NMDOT
   f) Approval of Proposed Update of Commission policy No. 3, Approval of
      Secretary (CP3): Loren Hatch, Deputy Secretary, NMDOT
   g) Approval of Proposed Update of Commission Policy No. 44, Funding
      Assistance to Local Governments (CP44): Loren Hatch, Deputy Secretary,
      NMDOT
   h) Approval of Annual Determination of Notice Provisions for State
      Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-
      15-1(D): Loren Hatch, Deputy Secretary, NMDOT
   i) Approval of 2016 Annual Report: Loren Hatch, Deputy Secretary, NMDOT

10) Commissioner’s Comments

11) Adjournment