NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Three Auditorium
7500 Pan American Freeway NE
Albuquerque, New Mexico 87199
March 16, 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 Meeting January 18, 2017

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

5) Welcoming Remarks: The Honorable Richard J. Berry, Mayor, City of Albuquerque

6) Elected Officials Delegations Presentations:
   Greater Gallup Economic Development Corporation, “Carbon Coal Road/4CITE
   Transportation Study”

7) Public Comment:

8) District Three Presentation & Employee Recognition: Kenneth Murphy, P.E., Acting
   District Three Engineer, NMDOT

9) STC Workshops:
   a) Finance Committee- Ron Schmeits, Chairman
      2. FY17 Budget Adjustment Requests (BAR’s) No. 16, 17, 18, and 19: Mallery
         Martinez, Acting Budget Director, NMDOT
      3. NMFA Monthly Report: Mark Lovato, Investment Manager, NMFA
      4. Refinance Update: Marcos B. Trujillo
      5. OIG FY17 Status Update: Jeff Canney, Inspector General, NMDOT

   b) Policy Committee- Kenneth White, Chairman
      1. Update on Rulemaking Action for Amend or 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


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

11) Action Items:
   a) Approval of FY17 Budget Adjustment Requests (BAR’s): Mallery Martinez, Acting Budget Director, NMDOT
      • BAR No. 16 Project Design and Construction, Federal Highway
      • BAR No. 17 Highway Operations, US 550 Warranty
      • BAR No. 18 Modal Traffic Safety Driver Improvement Project
      • BAR No. 19 Modal Aviation Division
   b) Approval of Initial Rulemaking Action for Amend or Repeal and Replace Rule 18-27-5 NMAC, Transportation and Highways, Highway Construction General Provisions, Contractor Prequalification Rule: Armando M. Armendariz, P.E., State Construction Bureau, NMDOT

12) Commissioner’s Comments

13) Adjournment