NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Four Auditorium
28 Bibb Industrial Road
Las Vegas, New Mexico 87701
May 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 March 16, 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:**
   Brian Jones, President, Asphalt Pavement Association of New Mexico, “Award Winning Project Presentations District One, Two, Four and Five”

7) **Public Comment:**

8) **District Four Presentation & Employee Recognition:** David E. Trujillo, P.E., District Four Engineer, NMDOT

9) **STC Workshops:**
   a) **Finance Committee**- Ron Schmeits, Chairman
      1. **Monthly Financial Report:** Michael S. Friel, CFO, NMDOT
      2. **FY17 Budget Adjustment Requests (BAR) No. 20:** Mallery Martinez, Acting Budget Director, NMDOT
      3. **FY18 Operating Budget:** Mallery Martinez, Acting Budget Director, NMDOT
      4. **Clarification of FY17 Budget Adjustment Request (BAR) No. 18:** Michael Sandoval, Director Modal Division, NMDOT
      5. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
   b) **Infrastructure Committee**- Butch Mathews, Chairman
1. **Update on Airport Projects:** Steve Summers, Aviation Division Director, NMDOT
2. **FY18 Local Government Road Fund:** Clarissa Martinez, Project Oversight Division, NMDOT

c) **Policy Committee** - Kenneth White, Chairman
   1. **Request for Final Rulemaking Action Regarding Proposed Amendments to NMDOT Rule 18.31.6 NMAC, State Highway Access Management Requirements:** Rick Padilla, P.E., State Maintenance Manager, NMDOT

10) **Staff Briefings:**
   a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
   b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
   c) **FY18 OIG Audit Plan:** Jeff Canney, Inspector General, NMDOT
   d) **Annual Report to State Auditor Regarding Regional Transit Districts:** David Harris, Transit and Rail Division Director, NMDOT

11) **Consent Action Items:**
   a) **Approval of FY17 Budget Adjustment Requests (BAR's):** Mallery Martinez, Acting Budget Director, NMDOT
      - BAR No. 18 Modal, Driver Improvement Program
      - BAR No. 20 Modal, Project Design & Construction,
   b) **Approval of FY18 Operating Budget:** Mallery Martinez, Acting Budget Director, NMDOT
   c) **Approval of FY18 OIG Audit Plan:** Jeff Canney, Inspector General, NMDOT
   d) **Approval of Amendments to Commission Policy 30 (CP30) Office of Inspector General:** Jeff Canney, Inspector General, NMDOT
   e) **Approval of FY18 Local Government Road Fund:** Clarissa Martinez, Project Oversight Division, NMDOT

12) **Action Item:**
   a) **Approval of Final Rulemaking Action Regarding Proposed Amendments to NMDOT Rule 18.31.6 NMAC, State Highway Access Management Requirements:** Rick Padilla, P.E., State Maintenance Manager, NMDOT

13) **Adjournment**