NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Two Office Conference Room
4505 West Second Street
Roswell, New Mexico 88201
September 21, 2017
8:30 a.m.

Meeting Agenda

1) **Call to Order:** Ronald Schmeits, Chairman
   a) Pledge of Allegiance

2) **Approval of Agenda:** Ronald Schmeits, Chairman

3) **Approval of Minutes:** August 24, 2017 STC Special Meeting

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, CFO, NMDOT
      2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
      3. **Withdrawal of Rulemaking Action Regarding Amendments to 2.40.30 NMAC, State Infrastructure Bank:**
         David Harris, Transit and Rail Division Director, NMDOT
      4. **Potential State Infrastructure Bank Loan to Rio Metro Regional Transit District to Upgrade Highway Railroad Grade Crossings for New Mexico Rail Runner Express:**
         David Harris, Transit and Rail Division Director, NMDOT

   b) **Infrastructure Committee** - Butch Mathews, Chairman
      1. **FY2017/2018 Financial Hardship Match Waiver Program, Local Government Road Fund:** Clarissa Martinez, Project Oversight Division, NMDOT
c) **Policy Committee** - Kenneth White, Chairman

1. **Proposed Dedication of the “Max Coll Corridor” in Santa Fe County and Related STC Resolution No. 2017-04(SEP):**
   Tom Church, Cabinet Secretary, NMDOT

2. **Request to Open Rulemaking Action Regarding Repeal of 18.31.4 NMAC, *Litter Control and Beautification Grant Requirements*:**
   Tamara P. Haas, P.E., Asset Management, NMDOT

3. **Withdrawal of Rulemaking Action for the Repeal and Replacement of NMDOT Rules:** Franklin Garcia, Traffic Safety Division, NMDOT
   a. 18.20.3 NMAC, *Driver Education Schools*
   b. 18.20.8 NMAC, *Driving Safety Schools*
   c. 18.20.10 NMAC, *New Mexico’s Motorcycle Training Program*
   d. 18.20.11 NMAC, *Ignition Interlock Devices*
   e. 18.31.20 NMAC, *Driving While Impaired (DWI) Schools*

4. **Commission Policies:** Stephen Thies, Assistant General Counsel
   a. **Proposed Amendments to CP No. 4,**
      *New Mexico State Transportation Commission Rules and Policies*
   b. **Proposed Amendments to CP No. 69,**
      *Landscape Development on State Transportation Facilities*
   c. **Proposed Update to CP No. 88,** *Special Construction Features*
   d. **Proposed Amendments to CP No. 90,** *Certification of Regional Transit District*

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

10) **Action Items:**
   a) **Approval of FY2017/2018 Financial Hardship Match Waiver Program, Local Government Road Fund:**
      Clarissa Martinez, LGRF Statewide Coordinator, NMDOT
   b) **Approval of Proposed Dedication of the “Max Coll Corridor” in Santa Fe County and Adoption of Related STC Resolution No. 2017-04(SEP):**
      Tom Church, Cabinet Secretary, NMDOT

11) **Action Items - Commission Policies:**
    Stephen Thies, Assistant General Counsel
    a) **Approval of Proposed Amendments to CP No. 4,**
       *New Mexico State Transportation Commission Rules and Policies*
    b) **Approval of Proposed Amendments to CP No. 69,**
       *Landscape Development on State Transportation Facilities*
    c) **Approval of Proposed Update to CP No. 88,**
       *Special Construction Features*
    d) **Approval of Proposed Amendments to CP No. 90,**
       *Certification of Regional Transit District*
12) Action Items - Rulemaking:
   a) Approval of Withdrawal of Rulemaking Action for Repeal and Replacement of NMDOT Rules:
      Franklin Garcia, Traffic Safety Division, NMDOT
      1. 18.20.3 NMAC, Driver Education Schools
      2. 18.20.8 NMAC, Driving Safety Schools
      3. 18.20.10 NMAC, New Mexico’s Motorcycle Training Program
      4. 18.20.11 NMAC, Ignition Interlock Devices
      5. 18.32.20 NMAC, Driving While Impaired (DWI) Schools
   b) Approval of Request to Open Rulemaking Action Regarding Repeal of 18.31.4 NMAC, Litter Control and Beautification Grant Requirements:
      Tamara P. Haas, P.E., Asset Management, NMDOT
   c) Approval of Withdrawal of Rulemaking Action Regarding Amendments to 2.40.30 NMAC, State Infrastructure Bank:
      David Harris, Transit and Rail Division Director, NMDOT

13) Adjournment