

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**UNM Gallup**  
**Student Services & Technology Building**  
**Room 200**  
**705 Gurley Avenue**  
**Gallup, New Mexico 87301**  
**August 20, 2015**  
**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:** Los Lunas Meeting July 16, 2015
- 4) **Introductions:** Ronald Schmeits, Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
- 5) **Welcoming Remarks:** The Honorable Jackie McKinney, Mayor, City of Gallup
- 6) **District Six Presentation:** Larry Maynard, P.E., District Six Engineer, NMDOT
- 7) **Elected Officials Delegations Presentations:**  
**Roger Holden, President-Retro 66 "Sixty Six on 66"**

**Jeff Irving, Road Superintendent, McKinley County & Jeff Bond, Superintendent, Gallup McKinley School District "McKinley County School Bus Route Bridges"**

**Martin Romine, Finance Director, Zuni Public Schools; Hayes Lewis, Superintendent, Zuni Public Schools & Thomas Graves, Support Services, Zuni Public Schools "Shiwi Elementary School Access and State Highway 53"**

- 8) **Public Comment:**
- 9) **STC Workshops:**
  - a) **Finance Committee-** Ron Schmeits, Chairman
    1. **Monthly Financial Report:** Bridgette Long, Acting Accounting Services Director, NMDOT
    2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

3. **NMDOT Quarterly Debt Report:** Peter Shellenberger, Managing Director, PFM
4. **FY17 Appropriation Request and 2016 Strategic Plan:** Michael S. Friel, Budget Director, NMDOT and Tamara P. Haas, P.E., Asset Management & Planning Division Director, NMDOT
5. **Amendment to \$50 Million BNSF Taxable Line of Credit to Extend the Termination Date from June 30, 2016 to June 30, 2019:** Loren Hatch, Deputy Secretary, NMDOT
6. **Budget Adjustment Request (BAR) for Equipment:** Anthony Lujan, Deputy Secretary, NMDOT

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

1. **Proposed Amendments to Commission Policy 43, Annual Financial Audit by External Auditor:** David Stevens, Assistant General Counsel, NMDOT
2. **Proposed Amendments to Commission Policy 47, Archaeological Costs:** David Stevens, Assistant General Counsel, 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 Proposed Update of Commission Policy 84, Snow Removal Priorities:** David Stevens, Assistant General Counsel, NMDOT
- b) **Approval of the FY17 Appropriation Request and 2016 Strategic Plan:** Michael S. Friel, Budget Director, NMDOT and Tamara P. Haas, P.E., Asset Management & Planning Division Director, NMDOT
- c) **Approval of Amendment to \$50 Million BNSF Taxable Line of Credit to Extend the Termination Date from June 30, 2016 to June 30, 2019:** Loren Hatch, Deputy Secretary, NMDOT
- d) **Approval of Budget Adjustment Request (BAR) for Equipment:** Anthony Lujan, Deputy Secretary, NMDOT

**12) Commissioner's Comments**

**13) Adjournment**