

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Three Auditorium
7500 Pan American Freeway NE.
Albuquerque, New Mexico 87199
November 19, 2015
8:30 am

Special
Meeting Agenda

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

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

- 3) **Approval of Minutes:** Socorro Meeting October 15, 2015

- 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:**
Diane Gibson, City Councilor, City of Albuquerque “Long Term Efforts by the City to Develop Wayfinding in the Uptown District of Albuquerque”
The Honorable Gregg Hull, Mayor City of Rio Rancho; Dan Lewis, City Councilor, City of Albuquerque; and Jason Harper; Chairman Ways and Means; NM House of Representatives “Paseo Del Volcan”

- 7) **Public Comment:**

- 8) **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. **Rail Topics Update:** Frank Sharpless, Transit and Rail Director, NMDOT

 - b) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed Amendments to Commission Policy 21, Annual Report :** David Stevens, Assistant General Counsel, NMDOT
 2. **2015 Draft Annual Report:** Marcos B. Trujillo, Policy Director, NMDOT

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 Proposed Amendments to Commission Policy 21, Annual Report:**
David Stevens, Assistant General Counsel, NMDOT
- b) **Approval of Cancellation of the December 3, 2015 STC Meeting:** Loren Hatch,
Deputy Secretary, NMDOT
- c) **Approval of 2015 Draft Annual Report:** Marcos B. Trujillo, Policy Director,
NMDOT

11) Commissioner's Comments

12) Adjournment