NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
General Office Training Room 2
1120 Cerrillos Road
Santa Fe, New Mexico 87504
June 13, 2017
1:30 pm

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: Las Vegas Meeting May 18, 2017

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

5) Public Comment:

6) Staff Briefings:
   a) 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
   b) Authorizing Resolution Approving Alternate WIPP Route Use: Loren Hatch, Deputy
      Secretary, NMDOT
   c) Parameters Resolution Authorizing Bond Refunding: Marcos Trujillo, Project
      Oversight Division, NMDOT

7) Action Items:
   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
   b) Approval of Authorizing Resolution Approving Alternate WIPP Route Use: Loren
      Hatch, Deputy Secretary, NMDOT
   c) Approval of Proposed Final Rule to Amend or Repeal and Replace Rule 18.28.3
      NMAC, Transportation and Highways, Highway Contracting and Bidding, Selection
      of Committee for Qualifications Based Proposals: Anthony Lujan, Deputy
      Secretary, NMDOT
   d) Approval of Parameters Resolution Authorizing Bond Refunding: Marcos Trujillo,
      Project Oversight Division, NMDOT

8) Adjournment