

NEW MEXICO STATE TRANSPORTATION COMMISSION

Las Cruces Convention Center

Rooms 1-3

680 East University Avenue

Las Cruces, New Mexico 88001

April 21, 2016

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:** Belen Meeting February 18, 2016
- 4) **Introductions:** Ronald Schmeits, Chairman
 - a) **Elected Officials**
 - b) **Commission Members**
 - c) **NMDOT Executive Staff**
- 5) **Welcoming Remarks:** The Honorable Ken Miyagishima, Mayor, City of Las Cruces
- 6) **Elected Officials Delegations Presentations:**
David Armijo, Executive Director, South Central Regional Transit District, "The Challenge of Starting a Transit System"
- 7) **Public Comment:**
- 8) **District One Presentation & Employee Recognition:** Trent Doolittle, P.E., District One Engineer, NMDOT
- 9) **National Asphalt Pavement Association Award Presentation District One and District Three:** Brian Jones, Executive Director, National Asphalt Pavement Association
- 10) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Ron Baca, Financial Control Division Director, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **Resolution for Extension and Revision of Terms for Direct Purchase of Index Notes Agreements/PFM Market Update:** Marcos B. Trujillo, Policy Director, NMDOT and Peter Shellenberger, Managing Director, PFM

4. **FY17 Operating Budget:** Michael S. Friel, Accounting Services Director, NMDOT
5. **Budget Adjustment Requests (BAR's) P562 for Programs & Infrastructure:** Michael S. Friel, Accounting Services Director, NMDOT
6. **Budget Adjustment Requests (BAR's) P563 for Highway Operations:** Michael S. Friel, Accounting Services Director, NMDOT

b) Infrastructure Committee- Butch Mathews, Chairman

1. **Resolution of Support for the Amtrak Southwest Chief and City of Lamar Colorado TIGER VIII Grant Application:** Frank Sharpless, Transit and Rail Director, NMDOT

c) Policy Committee- Kenneth White, Chairman

1. **Proposed Amendments to Commission Policy 1, New Mexico State Transportation Commission Organization and Meetings:** Loren Hatch, Deputy Secretary, NMDOT
2. **Proposed Amendments to the 2016 STC Meeting Schedule:** Loren Hatch, Deputy Secretary, NMDOT
3. **Discussion Regarding the Development of a New Commission Policy Relating to Senate Bill 270, Off-Highway Vehicles on Paved Roads (SB 270):** Loren Hatch, Deputy Secretary, NMDOT

11) Staff Briefings:

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

12) Action Items:

- a) **Approval of Resolution for Extension and Revision of Terms for Direct Purchase of Index Notes and Agreements:** Marcos Trujillo, Policy Director, NMDOT
- b) **Approval of STC's Official Recognition of the importance of the Amtrak Southwest Chief and Its Endorsement and Support to the City of Lamar, Colorado's TIGER Grant Application for Funds to Aid in the Continued Operation of the Amtrak Passenger Train Service on its Current Route:** Frank Sharpless, Transit and Rail Director, NMDOT
- c) **Approval of FY17 Operating Budget:** Michael S. Friel, Accounting Services Director, NMDOT
- d) **Approval of FY17 BAR #6 for Programs & Infrastructure/FHWA:** Michael S. Friel, Accounting Services Director, NMDOT
- e) **Approval of FY17 BAR #8 for Programs & Infrastructure/Transit and Rail:** Michael S. Friel, Accounting Services Director, NMDOT
- f) **Approval of FY17 BAR #9 for Programs & Infrastructure/Aviation:** Michael S. Friel, Accounting Services Director, NMDOT
- g) **Approval of FY17 BAR #11 for Programs & Infrastructure/Interlock:** Michael S. Friel, Accounting Services Director, NMDOT

- h) Approval of FY17 BAR #7 for Highway Operations/US550:** Michael S. Friel, Accounting Services Director, NMDOT
- i) Approval of FY17 BAR #10 for Highway Operations/CAT 200:** Michael S. Friel, Accounting Services Director, NMDOT
- j) Approval of Proposed Amendments to Commission Policy 1, New Mexico State Transportation Commission Organization and Meetings:** Loren Hatch, Deputy Secretary, NMDOT
- k) Approval of Revised Meeting Schedule for 2016:** Loren Hatch, Deputy Secretary, NMDOT

13) Commissioner's Comments

14) Adjournment