

NEW MEXICO STATE TRANSPORTATION COMMISSION

**Rio Rancho City Hall
3200 Civic Center Circle
Rio Rancho, New Mexico 87144**

February 19, 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:** Santa Fe Meeting January 22, 2015

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

- 5) **Welcoming Remarks:** The Honorable Gregory D. Hull, Mayor, City of Rio Rancho

- 6) **Elected Officials Delegations Presentations:**
The Honorable Charles Griego, Mayor, Village of Los Lunas, Greg Martin, Village Administrator, and Kevin Eades, P.E., Vice President, Molzen Corbin "I-25 Interchange and East-West Corridor"

- 7) **Public Comment:**

- 8) **Employee Recognition:**
 - a) **Construction Competition Award:** Anthony Lujan, Deputy Secretary, NMDOT
 - b) **General Office Employee Recognition:** Anthony Lujan, Deputy Secretary, NMDOT
 - c) **District Three Employee Recognition:** Timothy Parker, P.E., District Three Engineer, NMDOT

- 9) **STC Workshops:**
 - a) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **Cold Milling Tracking:** Rick Padilla, P.E., State Maintenance Bureau, NMDOT

 - b) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

3. **Review of RFQ for NMDOT LOC for State Street Bank:** Marcos B. Trujillo, Policy Director, NMDOT, and Michael Zavelle, Chief Financial Strategist, NMFA
4. **Debt Management Update:** Peter Shellenberger, PFM and Christine Choi, PFM

10) Staff Briefings:

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **District Three Presentation:** Timothy Parker, P.E., District Three Engineer, NMDOT
- d) **2014 Financial Audit Report:** Clifton Larson Allen, LLP

11) Action Items:

- a) **Approval of Governor Susana Martinez's Reappointment of Tom Church as Secretary of Transportation:** Loren Hatch, Deputy Secretary, NMDOT
- b) **Approval of Proposed Amendments to Commission Policy 70- Red Light and Speed Enforcement Cameras:** David Stevens, Assistant General Counsel, NMDOT

12) Commissioner's Comments

13) Adjournment