

NEW MEXICO STATE TRANSPORTATION COMMISSION
Tucumcari Convention Center
1500 W. Route 66 Blvd
Tucumcari, New Mexico 88401
March 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:** Rio Rancho Meeting February 19, 2015

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

- 5) **Welcoming Remarks:** The Honorable Robert Lumpkin, Mayor, City of Tucumcari

- 6) **Elected Officials Delegations Presentations:**
The Honorable Dennis Roch, New Mexico State Representative, and Officials from Logan, San Jon, and Quay County "HB 473 Seeking Funding for Safety Upgrade on NM 469 Between Loan and San Jon"
Franklin McCasland, Chairman, Quay County Commission "Update on Projects in Quay County"

- 7) **Public Comment:**

- 8) **Employee Recognition:**
 - a) **2014 Equipment Road'eo Commissioner's Cup Winners:** Anthony Lujan, Deputy Secretary, NMDOT
 - b) **District Four Employee Recognition:** David Trujillo, P.E., District Four Engineer, NMDOT

- 9) **STC Workshops:**
 - a) **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. **FY16 Budget Update:** Michael Friel, Budget Director, NMDOT

4. **Budget Adjustment Request (BAR) P563 for Highway Operations:** Michael Friel, Budget Director, NMDOT
5. **Budget Adjustment Request (BAR) P562 for Programs and Infrastructure:** Michael Friel, Budget Director, NMDOT
6. **Budget Adjustment Request (BAR) for US 550 Warranty Program:** Ernest Archuleta, Operations Division Director, NMDOT

10) Staff Briefings:

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** Marcus Wilner, Assistant Division Administrator, FHWA
- c) **District Four Presentation:** David Trujillo, P.E., District Four Engineer, NMDOT

11) Action Items:

- a) **Approval of Budget Adjustment Request (BAR) P563 for Highway Operations:** Michael Friel, Budget Director, NMDOT
- b) **Approval of Budget Adjustment Request (BAR) P562 for Programs and Infrastructure:** Michael Friel, Budget Director, NMDOT
- c) **FY 2014-2017 Statewide Transportation Improvement Program (STIP) Amendment 8:** Elias Archuleta, P.E., Chief Engineer, NMDOT
- d) **Approval of Budget Adjustment Request (BAR) for US 550 Warranty Program:** Ernest Archuleta, Operations Division Director, NMDOT

12) Commissioner's Comments

13) Adjournment