

NEW MEXICO STATE TRANSPORTATION COMMISSION
City of Rio Rancho
City Hall Council Chambers
3200 Civic Circle
Rio Rancho, New Mexico 87144
March 15, 2018
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:** Regular Meeting of January 17, 2018

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

- 5. Welcoming Remarks:** Ronald Schmeits, Chairman

- 6. Delegations Presentations:**

Paseo Del Volcan Update: Don Chapman, Commissioner, Sandoval County Commission, District Three

“Best of New Mexico” Paving Awards: Brian Jones, Executive Director, Asphalt Pavement Association of New Mexico

- 7. Public Comment**

- 8. Request for Approval to Designate the 7.1 Mile Constructed Portion of NM 347/Paseo Del Volcan as the “Pete V. Domenici Memorial Highway”:** Kenneth Murphy, P.E., District Three Engineer, NMDOT

- 9. District Three Presentation and Employee Recognition:** Kenneth Murphy, P.E., District Three Engineer, NMDOT

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

- c. **Briefing on the NMDOT Transportation Asset Management Plan, Performance Measures and Targets:** Tamara Haas, P.E., Asset Management, NMDOT

11. Finance Reports - Ron Schmeits, Chairman

- a. **Monthly Financial Report:** Michael S. Friel, CFO, NMDOT
- b. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
- c. **Request Approval of NMDOT Variable Rate Bond Restructuring Authorizing Resolution:** Marcos B. Trujillo, Project Finance Director, NMDOT
- d. **Approval of FY18 Budget Adjustment Requests (BAR's) No.'s 10 and 11:** Mallery Manzanares, Budget Director, NMDOT and Anthony Lujan, Deputy Secretary, NMDOT
 - BAR No. 10 Equipment
 - BAR No. 11 POE

12. Infrastructure Reports- Butch Mathews, Chairman

- a. **Request Approval to Open Rulemaking Action to Repeal and Replace 18.20.9 NMAC, Designation of Highway Routes for Transport of Radioactive Materials:** Elizabeth Travis, Office of General Counsel, NMDOT

13. Policy Reports - Kenneth White, Chairman

Request for Approval of Proposed Amendments to:

- a. **Commission Policy No. 22, Statewide Transportation Improvement Program (CP22):** Stephen Thies, Assistant General Counsel, NMDOT
- b. **Commission Policy No. 63, Metropolitan Planning Organizations (CP 63):** Stephen Thies, Assistant General Counsel, NMDOT
- c. **Commission Policy No. 68, Regional Planning Organizations (CP 68):** Stephen Thies, Assistant General Counsel, NMDOT

14. Adjournment