

NEW MEXICO STATE TRANSPORTATION COMMISSION
Best Western Socorro Hotel and Suites Convention Center
1100 N. California St.
Socorro, New Mexico 87801
October 15, 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:** Portales Meeting September 17, 2015

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

- 5) **Welcoming Remarks/Presentation:** The Honorable Ravi Bhasker, Mayor, City of Socorro “Improvements to US 60 from the 4-lane Section of the City Limits”

- 6) **District One Presentation:** Trent Doolittle, P.E., District One Engineer, NMDOT

- 7) **Public Comment:**

- 8) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Bridgette Long, Acting Accounting Services Director, NMDOT
 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 3. **Taxable Revolving Line of Credit Resolution:** Marcos B. Trujillo, Policy Director, NMDOT and Mark Lovato, Investment Manager, NMFA

 - b) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **STIP Project Modifications:** Armando Armendariz, P.E., State Construction Bureau, NMDOT and Dolores Gallegos, PINF Finance Bureau Chief, NMDOT
 2. **US 491 Progress Update:** Larry Maynard, P.E., District Six Engineer, NMDOT

 - c) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed Amendments to Commission Policy 21, Annual Report:** David Stevens, Assistant General Counsel, NMDOT

2. **Proposed Amendments to Commission Policy 27, Disadvantaged Business Enterprise Program:** David Stevens, Assistant General Counsel, NMDOT
3. **Proposed 2016 STC Meeting Schedule:** Anthony Lujan, Deputy Secretary, NMDOT

10) Staff Briefings:

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

11) Action Items:

- a) **Approval of Proposed Amendments to Commission Policy 30, Office of Inspector General:** David Stevens, Assistant General Counsel, NMDOT
- b) **Approval of Proposed 2016 STC Meeting Schedule:** Anthony Lujan, Deputy Secretary, NMDOT
- c) **Approval of Taxable Revolving Line of Credit Resolution:** Marcos B. Trujillo, Policy Director, NMDOT and Mark Lovato, Investment Manager, NMFA

12) Commissioner's Comments

13) Adjournment