

NEW MEXICO STATE TRANSPORTATION COMMISSION

Yam Theater

219 S. Main Street

Portales, New Mexico 88130

September 17, 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:** Gallup Meeting August 20, 2015

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

- 5) **Welcoming Remarks:** The Honorable Sharon King, Mayor, City of Portales

- 6) **District Two Presentation:** Timothy Parker, P.E., District Two Engineer, NMDOT

- 7) **Elected Officials Delegations Presentations:**
Portales City Council "Downtown Construction"

- 8) **Public Comment:**

- 9) **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. **Budget Adjustment Request (BAR) for SIB Loan Town of Peralta:** Michael S. Friel, Budget Director, NMDOT
 4. **Budget Adjustment Request (BAR) for Aviation Division:** Steve Summers, Aviation Division Director, NMDOT

 - b) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed Amendments to Commission Policy 27, Disadvantaged Business Enterprise Program:** David Stevens, Assistant General Counsel, NMDOT
 2. **Proposed Amendments to Commission Policy 30, Office of Inspector General:** David Stevens, Assistant General Counsel, 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 Budget Adjustment Request (BAR) for SIB Loan Town of Peralta:**
Michael S. Friel, Budget Director, NMDOT
- b) **Approval of Budget Adjustment Request (BAR) for Aviation:** Steve Summers,
Aviation Director, NMDOT
- c) **Approval of Proposed Amendments to Commission Policy 43, Annual Financial
Audit by External Auditor:** David Stevens, Assistant General Counsel, NMDOT
- d) **Approval of Proposed Amendments to Commission Policy 47, Archaeological
Costs:** David Stevens, Assistant General Counsel, NMDOT

12) Commissioner's Comments

13) Adjournment