

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Six Auditorium
1919 Pinion Drive
Milan, New Mexico 87021
September 20, 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 July 19, 2018

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

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

6. **Elected Officials Presentation:**
Los Lunas I-25 Interchange and East-West Corridor: Charles Griego, Mayor, Village of Los Lunas

Eddy County US 285/NM 31 Project: Clay Koontz, Stantec, Dave Maxwell, Stantec, Niva Romero, Stantec, and Wesley Hooper, Eddy County

7. **Public Comment**

8. **Request for Approval of Proposed Dedication of the Bridge Located on NM 122 Over Interstate 40 as the “Jackson Gibson Memorial Bridge”:** Harry Garcia, New Mexico State Representative, District 69

9. **District Six Presentation:** Larry Maynard, P.E., District Six Engineer, NMDOT

10. **Staff Briefings:**
 - a. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA

11. **Finance Reports - Ron Schmeits, Chairman**
 - a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
 - b. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 - c. **Revenue Forecast:** Laura Bianchini, Economist, NMDOT

- d. **Approval of FY20 Appropriation and Budget Request:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- e. **Approval of FY19 Budget Adjustment Request (BAR) No. 8- FHWA Redistribution:** Anthony Lujan, Deputy Cabinet Secretary, NMDOT
- f. **Request for Approval of the Local Government Road Fund (LGRF) Match Waiver:** Clarissa Martinez, LGRF Program Supervisor, NMDOT

12. Policy Reports - Kenneth White, Chairman

- a. **Request for Approval of Grant County Request to Designate Certain Segments of NM 15, NM 35, NM 153, NM 211, and NM 293 for the Operation of Recreational Off-Highway Vehicles:** Trent Doolittle, P.E., District One Engineer, NMDOT, and Kenneth B. Baca, Chief Deputy General Counsel, NMDOT
- b. **Request for Approval to Re-designate Flea Market Road as Tesuque Road:** Anthony Lujan, Deputy Cabinet Secretary, NMDOT
- c. **FY18 OIG Annual Report:** Jeff Canney, Inspector General, NMDOT
- d. **Request to Approve Changing the November 15, 2018 STC Meeting to December 13, 2018 to be held in Albuquerque, New Mexico:** Ronald Schmeits, Chairman, STC

13. Adjournment