

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Department of Transportation
District Six Auditorium
1919 Pinion Drive
Milan, New Mexico 87021
July 20, 2017
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:** Santa Fe Special Meeting June 13, 2017

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

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

- 6) **Delegations Presentation:**
The Honorable Charles Griego, Mayor, Village of Los Lunas; Michael Jaramillo, Public Works Director; and Kevin Eades, Executive Vice President, Molzen Corbin, "I-25 Interchange and East and West Corridor Update"

- 7) **Public Comment:**

- 8) **District Six Presentation & Employee Recognition:** Larry Maynard, P.E., District Six Engineer, NMDOT

- 9) **STC Workshops:**
 - a) **Finance Committee-** Ron Schmeits, Chairman
 1. **Monthly Financial Report:** Michael S. Friel, CFO, NMDOT

 2. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

 3. **Open Rulemaking Action Regarding Amendments to 2.40.30 NMAC, State Infrastructure Bank,** David Harris, Transit and Rail Division Director, NMDOT

 - b) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **General Office Complex Facilities Study Briefing:** Ron Baca, Administrative Services Director, NMDOT, and Richard Martinez, Procurement and Facilities Director, NMDOT

2. **New Mexico Rail Runner Express Annual Report to the STC:** Terry Doyle, Transportation Director, Rio Metro Regional Transit District
 3. **Resolution Dedicating the Entire Portion of U.S. 491 in New Mexico as the “Chief Manuelito Highway”:** Larry Manyard, P.E., District Six Engineer, NMDOT
- c) **Policy Committee-** Kenneth White, Chairman
1. **Proposed Amendments to Commission Policy No. 4, New Mexico State Transportation Commission Rules and Policies (CP 4):** Gloria Regensberg, Assistant General Counsel, NMDOT
 2. **Proposed Amendments to Commission Policy No. 69, Landscape Development on State Transportation Facilities (CP 69):** Stephen Thies, Assistant General Counsel, NMDOT
 3. **Proposed Update of Commission Policy No. 88, Special Construction Features (CP 88):** Stephen Thies, Assistant General Counsel, NMDOT
 4. **Proposed Amendments to Commission Policy No. 90, Certification of Regional Transit District (CP 90):** Stephen Thies, Assistant General Counsel, NMDOT
 5. **Initial Rulemaking Action to Repeal and Replace 18.27.2 NMAC, New Mexico Department of Transportation Division 100- General Provisions Standard Specifications for Highway and Bridge Construction:** Anthony Lujan, Deputy Secretary, NMDOT and Geraldine Gonzales, Assistant General Counsel, NMDOT

10) Action Items:

- a) **Approval of Open Rulemaking Action Regarding Amendments to 2.40.30 NMAC, State Infrastructure Bank:** David Harris, Transit and Rail Division Director, NMDOT
- b) **Approval of Initial Rulemaking Action to Repeal and Replace 18.27.2 NMAC, New Mexico Department of Transportation Division 100- General Provisions Standard Specifications for Highway and Bridge Construction:** Anthony Lujan, Deputy Secretary, NMDOT and Geraldine Gonzales, Assistant General Counsel, NMDOT
- c) **Approval of Resolution Dedicating the Entire Portion of U.S. 491 in New Mexico as the “Chief Manuelito Highway”:** Larry Manyard, P.E., District Six Engineer, NMDOT
- d) **Approval of Commission Policies No. 4, 69, 88, and 90:** Stephen Thies, Assistant General Counsel, NMDOT and Gloria Regensberg, Assistant General Counsel, NMDOT

1. **Proposed Amendments Commission Policy No. 4, New Mexico State Transportation Commission Rules and Policies**
2. **Proposed Amendments Commission Policy No. 69, Landscape Development on State Transportation Facilities**
3. **Proposed Update Commission Policy No. 88, Special Construction Features**
4. **Proposed Amendments Commission Policy No. 90, Certification of Regional Transit District**

11) Adjournment