

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**New Mexico Department of Transportation**  
**General Office Training Rooms**  
**1120 Cerrillos Road**  
**Santa Fe, New Mexico 87504**  
**January 18, 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:** Albuquerque Meeting October 6, 2016
  
- 4) **Introductions:** Ronald Schmeits, Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
  
- 5) **Public Comment:**
  
- 6) **District Five Presentation & Employee Recognition:** Paul Brasher, P.E., Acting District Five Engineer, NMDOT
  
- 7) **STC Workshops:**
  - a) **Finance Committee-** Ron Schmeits, Chairman
    1. **Monthly Financial Report and FY17 Budget Adjustment Requests (BAR's):** Michael S. Friel, CFO, NMDOT
    2. **FY18 Road Fund Forecast:** Laura Bianchini, Economist, NMDOT
    3. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
    4. **Bond/Market Quarterly Update:** Peter Shellenberger, Managing Director, PFM
    5. **2016 Financial Audit Report:** Clifton Larson Allen, LLP
    6. **FY16/FY17 Financial Hardship Match Waiver Program Local Government Road Fund:** Clarissa Martinez, LGRF Statewide Coordinator, NMDOT and Marcos B. Trujillo, Acting Project Oversight Director, NMDOT
  
  - b) **Infrastructure Committee-** Butch Mathews, Chairman
    1. **NM 195P Road Transfer to the City of Elephant Butte:** Trent Doolittle, P.E., District One Engineer, NMDOT
    2. **Santa Teresa Border Area Needs Assessment and Strategic Plan (STBAT):** Mario Juarez-Infante, Wilson and Co.

- c) **Policy Committee-** Kenneth White, Chairman
  - 1. **Annual Determination of Notice Provisions for State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, NMDOT
  - 2. **Initial Rulemaking Action for Repeal and Replace Rule 18-28-3 NMAC, Transportation and Highways, Highway Contracting and Bidding, Selection of Committee for Qualifications Based Proposals:** Armando M. Armendariz, P.E., State Construction Bureau, NMDOT
  
- 8) **Staff Briefings:**
  - a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
  - b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
  
- 9) **Action Items:**
  - a) **Approval of NM 195P Road Transfer to the City of Elephant Butte:** Trent Doolittle, P.E., District One Engineer, NMDOT
  - b) **Approval of FY17 Budget Adjustment Requests (BAR's) No. 13, 14, and 15:** Mallery Martinez, Acting Budget Director, NMDOT
  - c) **Approval of Initial Rulemaking Action for Repeal and Replace Rule 18.28.3 NMAC, Transportation and Highways, Highway Contracting and Bidding, Selection of Committee for Qualifications Based Proposals:** Armando M. Armendariz, P.E., State Construction Bureau, NMDOT
  - d) **Approval of FY16/FY17 Financial Hardship Match Waiver Program-Local Government Road Fund:** Clarissa Martinez, LGRF Statewide Coordinator, NMDOT
  - e) **Approval of Final Rulemaking Action Regarding Proposed Amendments to NMDOT Rules 18.11.3 NMAC, Air Service Assistance Program, and 18.11.9 NMAC, Governing the Approval of Grants:** Steve Summers, Aviation Division Director, NMDOT
  - f) **Approval of Proposed Update of Commission policy No. 3, Approval of Secretary (CP3):** Loren Hatch, Deputy Secretary, NMDOT
  - g) **Approval of Proposed Update of Commission Policy No. 44, Funding Assistance to Local Governments (CP44):** Loren Hatch, Deputy Secretary, NMDOT
  - h) **Approval of Annual Determination of Notice Provisions for State Transportation Commission Meetings Pursuant to NMSA 1978, Section 10-15-1(D):** Loren Hatch, Deputy Secretary, NMDOT
  - i) **Approval of 2016 Annual Report:** Loren Hatch, Deputy Secretary, NMDOT

10) **Commissioner's Comments**

11) **Adjournment**