

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**New Mexico Department of Transportation**  
**General Office Training Room 2**  
**1120 Cerrillos Road**  
**Santa Fe, New Mexico 87504**  
**June 13, 2017**  
**1:30 pm**

**Special Meeting Agenda**

- 1) **Call to Order:** Ronald Schmeits, Chairman
  - a) **Pledge of Allegiance**
  
- 2) **Approval of Agenda:** Ronald Schmeits, Chairman
  
- 3) **Approval of Minutes:** Las Vegas Meeting May 18, 2017
  
- 4) **Introductions:** Ronald Schmeits, Chairman
  - a) **Elected Officials**
  - b) **Commission Members**
  - c) **NMDOT Executive Staff**
  
- 5) **Public Comment:**
  
- 6) **Staff Briefings:**
  - a) **Request for Final Rulemaking Action Regarding Proposed Amendments to NMDOT Rule 18.31.6 NMAC, State Highway Access Management Requirements:** Rick Padilla, P.E., State Maintenance Manager, NMDOT
  - b) **Authorizing Resolution Approving Alternate WIPP Route Use:** Loren Hatch, Deputy Secretary, NMDOT
  - c) **Parameters Resolution Authorizing Bond Refunding:** Marcos Trujillo, Project Oversight Division, NMDOT
  
- 7) **Action Items:**
  - a) **Approval of Final Rulemaking Action Regarding Proposed Amendments to NMDOT Rule 18.31.6 NMAC, State Highway Access Management Requirements:** Rick Padilla, P.E., State Maintenance Manager, NMDOT
  - b) **Approval of Authorizing Resolution Approving Alternate WIPP Route Use:** Loren Hatch, Deputy Secretary, NMDOT
  - c) **Approval of Proposed Final Rule to Amend or Repeal and Replace Rule 18.28.3 NMAC, Transportation and Highways, Highway Contracting and Bidding, Selection of Committee for Qualifications Based Proposals:** Anthony Lujan, Deputy Secretary, NMDOT
  - d) **Approval of Parameters Resolution Authorizing Bond Refunding:** Marcos Trujillo, Project Oversight Division, NMDOT
  
- 8) **Adjournment**