

NEW MEXICO STATE TRANSPORTATION COMMISSION
Best Western Plus Raton Hotel
473 Clayton Rd
Raton, New Mexico 87740
September 18, 2014
8:30 am

Meeting Agenda

- 1) **Call to Order:** Pete Rahn, Chairman
 - a) **Pledge of Allegiance**

- 2) **Approval of Agenda:** Pete Rahn, Chairman

- 3) **Approval of Minutes:** Gallup Meeting August 21, 2014

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

- 5) **Welcoming Remarks:** The Honorable Sandra Mantz, Mayor, City of Raton

- 6) **Presentations by Elected Officials and Delegations:**
Scott Berry, City Manager: "City of Raton Transportation Projects"
Ray Lang, Amtrak: "Amtrak Southwest Chief Update"

- 7) **Public Comment:**

- 8) **STC Workshops:**
 - a) **Infrastructure Committee-** Butch Mathews, Chairman
 1. **NMDOT FY14 Physical Inventory Count:** Jeff Canney, Inspector General, NMDOT
 - b) **Policy Committee-** Kenneth White, Chairman
 1. **Proposed Update to CP 2- New Mexico State Transportation Commission Code of Conduct:** Loren Hatch, General Counsel, NMDOT
 2. **Proposed Update to CP 4- New Mexico State Transportation Commission Rules and Policies:** Loren Hatch, General Counsel, NMDOT
 - c) **Finance Committee-** Ron Schmeits, Chairman
 1. **2010A Project Fund Reconciliation:** Elias Archuleta, Chief Engineer, NMDOT
 2. **City of Albuquerque SIB Loan:** Larry Viarreal, Chief Financial Officer, NMDOT
 3. **Budget Adjustment Request (BAR) for City of Albuquerque SIB Loan:** Larry Viarreal, Chief Financial Officer, NMDOT
 4. **Budget Adjustment Request (BAR) for Equipment:** Anthony Lujan, Deputy Secretary, NMDOT

5. **Monthly Financial Report:** Larry Viarreal, Chief Financial Officer, NMDOT
6. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

9) Staff Briefings:

- a) **Secretary Report:** Tom Church, Cabinet Secretary, NMDOT
- b) **FHWA Report:** J. Don Martinez, Division Administrator, NMDOT
- c) **District Four Presentation:** David Trujillo, P.E., District Four Engineer, NMDOT

10) Action Items:

- a) **Approval of City of Albuquerque SIB Loan:** Larry Viarreal, Chief Financial Officer, NMDOT
- b) **Approval of Budget Adjustment Request (BAR) for City of Albuquerque SIB Loan:** Larry Viarreal, Chief Financial Officer, NMDOT
- c) **Approval of Budget Adjustment Request (BAR) for Equipment:** Anthony Lujan, Deputy Secretary, NMDOT
- d) **Approval of 2014-2017 STIP Amendment 6:** Elias Archuleta, Chief Engineer, NMDOT
- e) **Approval of CP4- New Mexico State Transportation Commission Rules and Policies:** Loren Hatch, General Counsel, NMDOT

11) Commissioner's Comments

- 12) Executive Session:** Closed meeting to discuss threatened or pending litigation regarding highway contracting in which the Commission is or may become a participant pursuant to NMSA 1978, Section 10-5-1 (H)(7).

13) Adjournment