

## A G E N D A

### **NEW MEXICO OFF-HIGHWAY MOTOR VEHICLE ADVISORY BOARD MEETING**

**New Mexico Department of Game and Fish**

**Stuart Udall Museum Resources Building - Conference Room**

**725 Camino Lejo**

**Santa Fe, NM 87501**

**January 4, 2010**

**9:00 a.m. – 3:00 p.m.**

Public testimony and comment: All those interested in providing oral comment are encouraged to prepare a "Speaker's Card" for each item on which they will comment. These cards assist the Advisory Board to manage more effective public communication. Comments will be allowed on each item, regardless of card completion.

Those who desire to address the Advisory Board and who claim to represent an organization must provide the following information: The number of members in the organization, frequency of the organization's meeting and either a signed statement from that organization's president that states the organization has discussed the topic and approved the position that the representative is presenting, or proof that they are a registered lobbyist for the organization.

**AGENDA ITEM NO. 1: Meeting Call to Order.**

**AGENDA ITEM NO. 2: Roll Call.**

**AGENDA ITEM NO. 3: Approval of Agenda.**

**AGENDA ITEM NO. 4: Approval of Minutes from November 18, 2009**

#### **NEW BUSINESS:**

**AGENDA ITEM NO. 5: General Overview of the OHV Program:**

Perspective from Board Member Leo Hubbard regarding Advisory Board Role and Oversight by Legislature; The Role of the OHV Program Manager from David Chester; Discussion regarding Stakeholders from Director Tod Stevenson and the OHV Advisory Board.

**AGENDA ITEM NO. 6: Discussion of the Department's Off-Highway Motor Vehicle Program Powers and Duties, 66-3-1018.**

The state law governing the administration of the Off-Highway Motor Vehicle program was amended during the 2009 legislative session and assigned management of the program to the Department of Game and Fish. The law articulates 19 duties assigned to the Department under this act. In this agenda item, the Department will discuss these 19 assignments as outlined in the statute, how to implement the program, and a prioritization of the requirements that most effectively carries out the provisions of the act. Discuss and development of the OHV Management Plan; opportunity for Board and Public input.

**AGENDA ITEM NO. 7: Presentation by the All-Terrain Vehicle Safety Institute of the Specialty Vehicle Institute of America.**

The All-Terrain Vehicle Safety Institute (ASI), a non-profit division of the Specialty Vehicle Institute of America, was formed to implement an expanded national program of all-terrain vehicle safety education and awareness. Tom Yager from ASI will provide an overview of OHV safety programs provided by ASI in New Mexico and other states.

**AGENDA ITEM NO. 8: Review of Rule 18.15.3.15 NMAC**

When the Off-Highway Motor Vehicle program was managed by the Tourism Department, the Off-Highway Motor Vehicle Board adopted a rule related to safety training. Amendments to the

law, abolishing the policy-making board and transferring the program to the Department of Game and Fish require that the rule be updated. The Department will present potential changes to the rule to the Advisory Board and the public. Potential rule modifications may include online training courses and other methods for providing safety training as required by law.

**AGENDA ITEM NO. 9: Law Enforcement Update.**

The Department will provide an overview of the Law Enforcement component of the Off-Highway Motor Vehicle program. This overview will include information related to the lesson plan for enforcing the Off-Highway Motor Vehicle Safety Act, status of the request to make this training a mandatory requirement for all certified law enforcement officers in New Mexico and an update on the Department's efforts to provide a mechanism for the public to report areas of illegal use of Off-Highway Motor Vehicles.

**AGENDA ITEM NO. 10: Discussion of New Mexico Off-Highway Motor Vehicle Safety Program funding.**

The Department will provide information regarding the Trail Safety Fund, cash balances in the fund, the budget appropriation process and the status of the budget request for the upcoming fiscal year.

**AGENDA ITEM NO. 11: General Public Comments (Comments Limited to 3 Minutes).**

**AGENDA ITEM NO. 12: Determine Next Advisory Board Meeting.**

The Department and Advisory Board will determine the date and location of the next meeting of the Advisory Board and provide input for the next agenda. The Board will also discuss the formation of a policy on the construction of future agendas.

**AGENDA ITEM NO. 13: Adjourn.**

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**NOTE:** The meeting will be adjourned upon completion of the agenda or up to those items that time allows. Any items not discussed will be on the following meeting's agenda.

The Agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the Chairman. To inquire about agenda changes, please contact the New Mexico Off-Highway Motor Vehicle Program office at (505) 476-8140.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Human Resources Division at (505) 476-8029. Please contact the Human Resources Division at least 3 working days before the set meeting date.

Public documents, including the Agenda and Minutes can be provided in various accessible forms. Please contact the Human Resources Division if a summary or other type of accessible form is needed.