

# **AGENDA**

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

**Thursday, March 27, 2014**

### **NMDGF – Albuquerque Office**

3841 Midway Place NE

Albuquerque, NM 87109

Phone: (505) 222-4727

Fax: (505) 222-4734

**5:30 p.m. – 7:30 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 Called to Order.**

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

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

**AGENDA ITEM NO. 4: Approval of Minutes from August 8, 2013 meeting**

### **NEW BUSINESS**

**AGENDA ITEM NO. 5: Election of Board Chairman and Vice Chairman:** The members of the advisory board shall select a chairman and vice chairman according to §66-3-1017.B NMSA 1978

**AGENDA ITEM NO. 6: Annual Renewal of Open Meeting Procedures (OMA)** OHV Advisory Board Rule (18.15.2.8 NMAC) and the Open Meetings Act (§10-15-1D NMSA 1978) require the Board to take action at its first annual meeting to continue or amend its existing practice to determine reasonable notice of Board meetings.

**AGENDA ITEM NO. 7: OHV Advisory Board Roles and Responsibilities:** The Department will provide a review of the Board’s roles and responsibilities.

**AGENDA ITEM NO. 8: OHV 2014 Budget:** The Department will provide an overview of the Off-Highway Vehicle Program fiscal year 2015 budget.

**AGENDA ITEM NO. 9: OHV Grant Review Committee:** The formation of a grant review committee to review and vote on all 2014 OHV grant applications. – The Department requests the participation of three Advisory Board members.

**AGENDA ITEM NO. 10: Route 66 OHV Park Update:** The Department will discuss the suspension of the proposed Route 66 OHV Park project.

**AGENDA ITEM NO. 11: Travel Plan Comments:** The Department will provide an update on the inclusion of OHV-related topics in the Department's comment letters on USFS and BLM land use planning processes.

**AGENDA ITEM NO. 12: OHV Program Staff Reports**

**Law Enforcement Update:** The Department will present the new OHV incident/accident form to be distributed to all agencies seeking OHV enforcement grants.

**OHV Education Update:** The Department will present their report on the number of students participating in OHV safety training, and provide an update on the trail ambassador program.

**AGENDA ITEM NO. 13: General Public Comments (Comments Limited to 3 Minutes per speaker).**

**AGENDA ITEM NO. 14: Establish Date for the Next Advisory Board Meeting.**

**AGENDA ITEM NO. 15: 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) 222-4727.

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.