

AGENDA

NEW MEXICO OFF-HIGHWAY MOTOR VEHICLE ADVISORY BOARD MEETING

Wednesday, April 8, 2015

5:30 p.m. – 7:30 p.m.

**NMDGF – Albuquerque Office
3841 Midway Place NE Albuquerque, NM 87109**

Phone: (505) 222-4727

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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 28, 2014 meeting

NEW BUSINESS

AGENDA ITEM NO. 5: Annual Renewal of Open Meeting Procedures: 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. 6: OHV Budget & Trail Safety Fund Status: The Department will provide an overview of the Off-Highway Vehicle Program fiscal year 2016 budget and status of the Trail Safety Fund.

AGENDA ITEM NO. 7: Grants Update & Review Committee: The Department will provide status of the grants to be awarded during fiscal year 2016 and establish a grant review committee.

AGENDA ITEM NO. 8: General Program Update: The Department will provide an update on recent program activities and upcoming events, including staff vacancies within the program.

AGENDA ITEM NO. 9: OHV Education Program Update: The Department will provide an update on recent OHV education efforts and activities.

AGENDA ITEM NO. 10: OHV Enforcement Update: The Department will provide an update on recent OHV law enforcement efforts.

AGENDA ITEM NO. 11: Carlsbad Listening Session: Chairman Schubert will update the entire Board on the Carlsbad Listening Session on March 27, 2014.

AGENDA ITEM NO. 12: New Mexico Off-Highway Vehicle Alliance (NMOHVA): Mark Werkmeister will present the Board with a proposal for support of a study that would measure the economic impacts of OHVs in New Mexico.

AGENDA ITEM NO. 13: OHV Rule Revision: The Board will provide an update on revisions to 18.15.3 NMAC.

AGENDA ITEM NO. 14: General Public Comments (Comments Limited to 3 Minutes per speaker).

AGENDA ITEM NO. 15: Establish Date for the Next Advisory Board Meeting.

AGENDA ITEM NO. 16: Adjourn.

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.