

## AGENDA

## State Traffic Records Executive Oversight Committee NM Department of Transportation

Date: June 25, 2014

Time: 8:30-12 pm

## Location: New Mexico State Library 1205 Camino Carlos Rey, Santa Fe, NM 87507, 2<sup>nd</sup> floor

Торіс	Speaker
I. Welcome	Yolanda Duran, Chief, Data Management Bureau Transportation Planning and Safety Division and Chair STREOC, NMDOT
II. Call Meeting to Order	Marcie Davis, Facilitator, Davis Innovations
III. Roll Call, Confirmation of Quorum and Introduction of Staff and Guests	Marcie Davis, Facilitator, Davis Innovations
IV. Review of Charter Agreement	Yolanda Duran, STREOC Chair Katie Bridgewater, Facilitator, Davis Innovations
V. Review of Memorandum of Commitments, Proxy forms and Signatures	Yolanda Duran, STREOC Chair Katie Bridgewater, Facilitator, Davis Innovations
VI. Review of Strategic Plan and Approval	Marcie Davis, Davis Innovations
VII. Project Status Updates	Highway Safety Plan – Jimmy Montoya, NMDOT UCR Update Committee – Sophia Roybal- Cruz, NMDOT
VIII. Next Meeting/Adjourn	Yolanda Duran, STREOC Chair