NEW MEXICO STATE TRANSPORTATION COMMISSION  
Village of Ruidoso Council Chambers  
313 Cree Meadows Drive  
Ruidoso, New Mexico 88346  
August 15, 2019  
8:30 am  

Meeting Agenda

1. **Call to Order:** Walter G. Adams, Chairman  
   a. **Pledge of Allegiance**

2. **Approval of Agenda:** Walter G. Adams, Chairman

3. **Approval of Minutes:** Regular Meeting of May 22, 2019

4. **Introductions:** Walter G. Adams, Chairman  
   a. **Elected Officials**  
   b. **Commission Members**  
   c. **NMDOT Executive Staff**

5. **Welcoming Remarks:** Walter G. Adams, Chairman

6. **Public Comment**

7. **District Two Presentation:** Timothy Parker, P.E., District Two Engineer, NMDOT

8. **District One Patrol of the Year Silver City:** Trent Doolittle, P.E., District One Engineer, NMDOT

9. **Staff Briefings:**  
   a. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
   b. **Secretary Report:** Michael R. Sandoval, Cabinet Secretary, NMDOT
   c. **Communications Update:** Marisa Maez, Communications Director, NMDOT
   d. **Aviation Fund Update:** Dan Moran, Aviation Division, NMDOT and Pedro Rael, Aviation Division Director, NMDOT

10. **Finance Reports**  
    a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
    b. **Approval of Local Transportation Infrastructure Fund:** Michael Sandoval, Cabinet Secretary, NMDOT and Sean Sandoval, Acting Project Oversight Director, NMDOT
c. Approval of Budget Adjustment Request (BAR) No. 5- Local Government Transportation Project Fund: Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT

d. Approval of Budget Adjustment Request (BAR) No. 6- District Infrastructure: Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT

e. Approval of Budget Adjustment Request (BAR) No. 7- District Equipment: Rick Padilla, P.E., State Maintenance Engineer, NMDOT

f. Approval of Budget Adjustment Request (BAR) No. 8- Brine Well Remediation: Manzanares, Budget Director, and Acting ASD Director, NMDOT

g. NMFA Report: Mark Lovato, Investment Manager, NMFA

11. Policy Committee
   a. Approval of Proposed Amendments to Commission Policy No. 6, Role and Responsibilities of the Secretary of Transportation (CP 6): Stephen Thies, Assistant General Counsel, NMDOT


   c. Approval of Proposed Sunset of Commission Policy No. 92, Closure of Traffic Lanes on the State Highway System (CP 92): Stephen Thies, Assistant General Counsel, NMDOT

   d. Approval of FY20 Audit Plan: Jeff Canney, Inspector General, NMDOT

   e. Approval of Village of Ruidoso Request to Designate NM 48 Within the City Limits for the Use of Recreational Off-Highway Vehicles (ROV’s): Francisco Sanchez, P.E., Assistant District Two Engineer, NMDOT

12. Adjournment