NEW MEXICO STATE TRANSPORTATION COMMISSION
Santa Claran Hotel and Casino Event Center
464 N. Riverside Drive
Espanola, New Mexico 87532
January 16, 2020
8:30 am

Meeting Agenda

1. Call to Order: Walter G. Adams, Chairman
   a. Establish Quorum
   b. Pledge of Allegiance

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

3. Approval of Minutes: Regular Meeting of November 21, 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. Best Paving Awards: Brian Jones, Executive Director, Asphalt Paving Association of NM

8. District Five Presentation: Paul Brasher, P.E., District Five Engineer, NMDOT


10. 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

11. Finance Reports
    a. Monthly Financial Report: Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
    b. 2019 Financial Audit: Stephen Montoya, REDW
    c. NMFA Report: Mark Lovato, Investment Manager, NMFA
12. Policy Committee
   a. Approval of Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings: Ken Baca, General Counsel, NMDOT
   b. Approval to Dedicate a Portion of US 285 as the “Representative Lorenzo ‘Larry’ Larranaga Corridor”: Justin Gibson, ADE Construction, NMDOT
   c. Approval of Request to Initiate Rulemaking Action to Repeal and Replace NMDOT Rule 18.27.5 NMAC, the Contractor Prequalification Rule: Justin Gibson, ADE Construction, NMDOT and Liz Travis, Deputy General Counsel, NMDOT

13. Adjournment