

**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
9. **District Five Best Practices Farmington Patrol & Gallina Patrol:** 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**