

NEW MEXICO STATE TRANSPORTATION COMMISSION
The Lodge at Santa Fe
750 N. St. Francis Dr.
Santa Fe, New Mexico 87501
January 25, 2019
8:30 am

Meeting Agenda

1. **Call to Order:** Ronald Schmeits, Chairman
 - a. **Pledge of Allegiance**
2. **Approval of Agenda:** Ronald Schmeits, Chairman
3. **Approval of Minutes:** Regular Meeting of December 13, 2018
4. **Introductions:** Ronald Schmeits, Chairman
 - a. **Elected Officials**
 - b. **Commission Members**
 - c. **NMDOT Executive Staff**
5. **Welcoming Remarks:** Ronald Schmeits, Chairman
6. **Public Comment**
7. **Request for Approval of Governor Michelle Lujan Grisham's Appointment of Michael R. Sandoval as Secretary of Transportation:** Ken Baca, Chief Deputy General Counsel, NMDOT
8. **District Five Presentation:** Paul Brasher, P.E., Acting District Five Engineer, NMDOT
9. **District Two Best Practice:** Timothy Parker, P.E., District Two Engineer, NMDOT
10. **Staff Briefings:**
 - a. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
 - b. **Secretary Report:** Michael R. Sandoval, Cabinet Secretary Designate, NMDOT
11. **Finance Reports** - Ron Schmeits, Chairman
 - a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
 - b. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
 - c. **Request for Approval of Authorizing Resolution No. 2019-02 (JAN) Extension of \$50 Million Line of Credit for BNSF Requirement:** Marcos B. Trujillo, Project Oversight Division Director, NMDOT

12. Policy Reports - Kenneth White, Chairman

- a. **Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings** : Ken Baca, Chief Deputy General Counsel, NMDOT

13. Adjournment