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**