

NEW MEXICO STATE TRANSPORTATION COMMISSION
Video Conference
July 16, 2020
9:00 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 May 21, 2020

4. **Introductions:** Walter G. Adams, Chairman
 - a. **Elected Officials**

5. **Public Comment**

6. **Finance Reports**
 - a. **NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA

 - b. **Approval of Budget Adjustment Request (BAR) No. 4-Utility Program:** Dean Serna, Utilities Manager, NMDOT

 - c. **Approval of Budget Adjustment Request (BAR) No. 5-FTA CARES Act:** David Harris, Transit and Rail Director, NMDOT

 - d. **Approval Budget Adjustment Request (BAR) No. 6-Energy Conservation-General Office & District 5:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT

 - e. **Approval of Budget Adjustment Request (BAR) No. 7-Aviation:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT

 - f. **Approval of Budget Adjustment Request (BAR) No. 8-Category Change:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT

 - g. **Approval of Budget Adjustment Request (BAR) No. 9-Brine Well Transfer:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT

 - h. **Approval of Authorizing Bond Resolution:** Peter Shellenberger, Managing Director, PFM

7. **Policy Reports:**

- a. **Proposed Town of Red River Request to Designate Additional Segments of NM 38 for the Operation of Recreational Off-Highway Vehicles (ROVs):** Paul Brasher, P.E., District Five Engineer, NMDOT
- b. **Approval of STC Resolution No. 2020-02 (JUL) Dedicating the Bridge Located on Canoncito School Road over Interstate 40 in Cibola County (Bridge No. 8635), as the “PFC Raymond Platero Memorial Bridge”:** The Honorable Harry Garcia, New Mexico State Representative, District 69

8. Secretary Report: Michael Sandoval, Cabinet Secretary, NMDOT

9. FHWA Report: J. Don Martinez, Division Administrator, FHWA

10. Adjournment