

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**Teleconference**  
**May 21, 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 March 19, 2020
  
- 4. Introductions:** Walter G. Adams, Chairman
  - a. Elected Officials**
  
- 5. Finance Reports**
  - a. Approval of Budget Adjustment Request (BAR) No. 18-FHWA Releases:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
  
  - b. Approval of Budget Adjustment Request (BAR) No. 19-FTA Cares Act:** Kevin Olinger, Transit Bureau Chief, NMDOT
  
  - c. Approval of FY21 Local Government Road Fund Program:** Clarissa Martinez, Project Oversight Division, NMDOT
  
  - d. Approval of FY19 Local Government Transportation Project:** Clarissa Martinez, Project Oversight Division, NMDOT
  
- 6. Policy Reports**
  - a. Approval of FY21 Audit Plan:** Jeff Canney, Inspector General, NMDOT
  
- 7. Proposed Dedication:** The Honorable Harry Garcia, New Mexico State Representative, District 69
  
- 8. Public Comment**
  
- 9. Adjournment**