Meeting Agenda

1. **Call to Order:** Walter G. Adams, Chairman
   a. **Pledge of Allegiance**

2. **Approval of Agenda:** Walter G. Adams, Chairman

3. **Approval of Minutes:** Regular Meeting of April 18, 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. **NMDOT and CBBG Research Partnership:** Dr. Paola Bandini, Associate Professor of Civil Engineering, NMSU

8. **District One Presentation:** Trent Doolittle, P.E., District One Engineer, NMDOT

9. **Staff Briefings:**
   a. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
   b. **Secretary Report:** Michael R. Sandoval, Cabinet Secretary, NMDOT

10. **Finance Reports**
    a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
    b. **Approval of Budget Adjustment Request (BAR) No. 13- Motorcycle Fund:** Franklin Garcia, MODAL Division Director, NMDOT
    c. **Approval of Budget Adjustment Request (BAR) No. 4- Business Support:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
    d. **NMFA Report:** Mark Lovato, Investment Manager, NMFA
e. **Approval of FY20 Local Government Road Fund Projects**: Marcos B. Trujillo, Project Oversight Director, NMDOT and Clarissa Martinez, Local Government Program Manager, NMDOT

11. **Infrastructure Committee**
a. **Approval of Continued Use of the “Jal Route” as a Temporary, Negotiated Alternate Southern WIPP Route**: Rick Padilla, P.E., State Maintenance Engineer, NMDOT

12. **Policy Committee**
a. **Approval of Proposed Changes to STC Meeting Schedule Dates and Locations**: Michael Sandoval, Cabinet Secretary, NMDOT

13. **Adjournment**