

NEW MEXICO STATE TRANSPORTATION COMMISSION
Jal Community Center
109 West Panther Avenue
Jal, New Mexico 88252
October 17, 2019
8:30 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 September 26, 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. **District Two Presentation:** Timothy Parker, P.E., District Two Engineer, NMDOT
8. **District Two Best Practice Ft. Sumner Patrol:** Timothy Parker, P.E., District Two Engineer, NMDOT
9. **Staff Briefings:**
 - a. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
 - b. **Secretary Report:** Michael R. Sandoval, Cabinet Secretary, NMDOT
 - c. **WIPP Route Update:** Rick Padilla, P.E., State Maintenance, 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- Transit:** Kevin Olinger, Transit and Rail Bureau Chief, NMDOT
 - c. **NMFA Report:** Mark Lovato, Investment Manager, NMFA
11. **Adjournment**