

NEW MEXICO STATE TRANSPORTATION COMMISSION
Via Zoom
September 17, 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 July 16, 2020
4. **Introductions:** Walter G. Adams, Chairman
 - a. **Elected Officials**
5. **District Six Update:** Larry Maynard, P.E., District Six Engineer, NMDOT
6. **Finance Reports**
 - a. **NMFA Report:** Mark Lovato, Investment Manager, NMFA
 - b. **Approval of Budget Adjustment Request (BAR) No. 10-Capital Purchases:** David Harris, Transit and Rail Director, NMDOT
 - c. **Approval of Budget Adjustment Request (BAR) No. 11-Build Grant:** Tamara Haas, Capital Program and Investment Division Director, NMDOT
 - d. **Approval Budget Adjustment Request (BAR) No. 12-Federal Redistribution:** Rebecca Maes, STIP Manager, NMDOT
 - e. **FY22 Budget Request:** Laura Bianchini, Economist, NMDOT and Mallery Manzanares, Budget Director and Acting ASD Director, NMDOT
 - f. **Updated Letting Schedule:** David Quintana, P.E., Chief Engineer, NMDOT
7. **Policy Reports:**
 - a. **Approval of Request for Vacation and Abandonment of Construction Easement (CME-5) Located on the West Side of University Blvd Between Sunport Blvd and Woodward Road, District 3 in Albuquerque:** Rick Padilla, P.E., Executive Director of Highway Operations, NMDOT
 - b. **State of the System Presentation:** Rick Padilla, P.E., Executive Director of Highway Operations, NMDOT

- c. **New Mexico Rail Runner Annual Report:** Terry Doyle, Transportation Director, Rio Metro
- d. **OIG Annual Report:** Jeff Canney, Inspector General, NMDOT
- e. **Annual Report to State Auditor Regarding Regional Transit District:** David Harris, Transit and Rail Director, NMDOT
- f. **2020 State-Tribal Collaboration Act Agency Report:** Ron Shutiva, Tribal Liaison, NMDOT

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

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

10. Adjournment