

NEW MEXICO STATE TRANSPORTATION COMMISSION
Village of Milan Recreation Center
405c Airport Road
Milan, New Mexico 87021
September 26, 2019
8:30 am

Meeting Agenda

- 1. Call to Order:** Walter G. Adams, Chairman
 - a. Establish Quorum**
 - b. Pledge of Allegiance**
 - c. Invocation:** Carlos Tapia, Pastor First Baptist Church, Grants

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

- 3. Approval of Minutes:** Special Meeting of August 30, 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 Six Presentation/Carbon Coal Road Update:** Larry Maynard, P.E., District Six Engineer, NMDOT

- 8. District Six Best Practice Gallup Patrol:** Larry Maynard, P.E., District Six Engineer, NMDOT

- 9. District Three Best Practice Welding Shop:** Kenneth Murphy, P.E., District Three Engineer, NMDOT

- 10. Staff Briefings:**
 - a. FHWA Report:** J. Don Martinez, Division Administrator, FHWA

 - b. Secretary Report:** Michael R. Sandoval, Cabinet Secretary, NMDOT

 - c. Trash Pick-Up Efforts:** Rick Padilla, P.E., State Maintenance, NMDOT

 - d. Spec Committees:** Rick Padilla, P.E., State Maintenance, NMDOT

 - e. Traffic Safety Division Education and Enforcement Programs:** Franklin Garcia, Modal Director, NMDOT

11. Finance Reports

- a. Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- b. Approval of FY19 and FY20 Financial Hardship Match Waiver Program/Local Government Road Fund:** Clarissa Martinez, Statewide LGRF Manager, NMDOT
- c. FY21 Budget Request:** Laura Bianchini, Economist, NMDOT and Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- d. Approval of Budget Adjustment Request (BAR) No. 9- Federal Transit:** David Harris, Transit and Rail Director, NMDOT
- e. Approval of Budget Adjustment Request (BAR) No. 10- State Transit:** David Harris, Transit and Rail Director, NMDOT
- f. Approval of Budget Adjustment Request (BAR) No. 11- Redistribution:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- g. Approval of Budget Adjustment Request (BAR) No. 12- Education and Enforcement:** Franklin Garcia, Modal Director, NMDOT

12. Policy Committee

- a. Rio Metro Annual Report:** Terry Doyle, Transportation Director, Rio Metro
- b. FY19 OIG Annual Report:** Jeff Canney, Inspector General, NMDOT
- c. Approval of Proposed Re-designation of the “George Rinaldi, Sr. Memorial Bridge”:** Kenneth Murphy, P.E., District Three Engineer, NMDOT

13. Adjournment