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