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 October 17, 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 Four Presentation: James Gallegos, P.E., District Four Engineer, NMDOT

8. District Four Best Practice De Moines Patrol: James Gallegos, P.E., District Four Engineer, NMDOT

9. District Five Best Practice Mountainair Patrol: Paul Brasher, P.E., District Five Engineer, NMDOT

10. Staff Briefings:
    a. FHWA Report: J. Don Martinez, Division Administrator, FHWA
    b. Secretary Report: Michael R. Sandoval, Cabinet Secretary, NMDOT
    c. Communications Update: Marisa Maez, Communications Director, NMDOT

11. Finance Reports
    a. Monthly Financial Report: Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
b. Approval of FY19 Financial Hardship Match Waiver Program Local Government Transportation Project Fund: Clarissa Martinez, Statewide LGRF Manager, NMDOT

c. NMFA Report: Mark Lovato, Investment Manager, NMFA

12. Policy Committee
a. Approval of Resolution No. 2019-06 (NOV) the Continued Use of the “Jal Route” and Establishing the “Hobbs Route” as Temporary, Negotiated Alternate Southern WIPP Routes: Rick Padilla, P.E., State Maintenance, NMDOT

b. Approval of Proposed 2020 STC Meeting Schedule: Michael Sandoval, Cabinet Secretary, NMDOT

13. Adjournment