

NEW MEXICO STATE TRANSPORTATION COMMISSION
Highlands University Student Union Building
800 National Avenue
Las Vegas, New Mexico 87701
November 21, 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 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