

NEW MEXICO STATE TRANSPORTATION COMMISSION

Via Zoom

August 26, 2021

9:00 a.m.

Special 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 15, 2021

- 4. Introductions:** Walter G. Adams, Chairman
 - a. **Elected Officials**
 - b. **Commission Members**
 - c. **NMDOT Executive Staff**

- 5. Public Comment**

- 6. Action Items:**
 - a. **Approval of FY22 Transportation Project Fund Final Project Selection and Funding amounts:** Michael Sandoval, Cabinet Secretary, NMDOT
 - b. **Proposed Amendment to the September 2021 STC Meeting date and location:** Michael Sandoval, Cabinet Secretary, NMDOT

- 7. Adjournment**