

# NEW MEXICO STATE TRANSPORTATION COMMISSION

Via Zoom

January 22, 2021

9:00 a.m.

## 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 November 19, 2020
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 Comments:**
  - a. **Paseo Del Norte & Unser Boulevard Improvements:** Pat Montoya, Director of the Municipal Development Department
  - b. **Autonomous Vehicle Plan – NM & Gallup:** Michael Sage, Greater Gallup EDC
7. **District Five Update:** Paul Brasher, P.E., District Five Engineer, NMDOT
8. **Finance Reports**
  - a. **Financial Status Update:** Mallery Manzanares, ASD Director, NMDOT
  - b. **Approval of Budget Adjustment Request (BAR) No. 18 – Broad Band:** Jeremy Lovato, Chief Information Officer, NMDOT
  - c. **Approval of Budget Adjustment Request (BAR) No. 19 – Security Guards:** Joseph De La Rosa, Office of the Secretary, NMDOT
  - d. **FY20 External Audit-REDW:** Stephen Montoya, CPA, Principal Accountant
  - e. **NMFA Report:** Mark Lovato, Investment Manager, NMFA
9. **Policy Reports:**
  - a. **Annual determination of notice provisions for open and closed State Transportation Commission meetings pursuant to NMSA 1978, Section 10-15-1(D) of the Open Meetings Act:** Ken Baca, General Counsel, NMDOT
  - b. **Proposed reinstatement of and amendments to State Transportation Commission Policy No. 83, Priority Determination for Highway Improvements (CP83):** Tamara Haas, Capital Programs and Investments Division Director, NMDOT
10. **Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT

**11. FHWA Report:** Rodolfo Monge-Oviedo, Deputy Division Administrator, FHWA

- a. Introducing Melinda Robertson as Acting Division Administrator

**12. Adjournment**