

**NEW MEXICO STATE TRANSPORTATION COMMISSION
MEETING**

**Teleconference Meeting
March 19, 2020**

The New Mexico State Transportation Commission (STC or Commission) held a regular teleconference meeting on March 19, 2020. Chairman Adams called the meeting to order at 8:32 a.m. Chairman Adams asked for a roll call to establish a quorum. Jennifer Martinez, Office of the Secretary, NMDOT, proceeded to call the roll. Commissioners Jennifer Sandoval, Bruce Ellis, Hilma Chynoweth, Walter G. Adams, Thomas Taylor, and Charles Lundstrom were present.

Approval of the STC Meeting Agenda

Chairman Adams asked for a motion to approve the STC meeting agenda; Commissioner Ellis made a motion to so approve; Commissioner Lundstrom seconded; motion carried unanimously.

Approval of the STC Minutes

Chairman Adams asked for a motion to approve the February 13, 2020 STC regular meeting minutes; Commissioner Taylor made a motion to so approve; Commissioner Chynoweth seconded; motion carried unanimously.

State Transportation Commissioners Present:

Jennifer Sandoval, Vice-Chair, District One
Bruce Ellis, Commissioner, District Two

Hilma Chynoweth District Three
Walter G. Adams, Chairman, District Four
Thomas Taylor, District Five
Charles Lundstrom, Secretary, District Six

NMDOT Staff Present:

Michael Sandoval, Cabinet Secretary
Kenneth B. Baca, General Counsel
NMDOT Staff

Elected Officials Present

The Honorable Cathrynn Brown, New Mexico State Representative, District 55
Allen Davis, Eddy County Manager
Jeri Strong, Eddy County

Approval of Budget Adjustment Request (BAR) No. 15- US 550 Warranty

Rick Padilla, P.E., State Maintenance, NMDOT, presented and requested the STC to approve BAR No. 15- US 550 Warranty. A FY20 BAR is required to increase the budget authority for the FY20 US 550 Warranty Program category 300 by \$5.5 million. The agreement with Mesa PDC for Corridor 44 (US 550) Professional Service and Warranty, executed on July 27, 1998, stipulates that eligible work covered by the Warranty must be administered by the State, including procurement of services and payment to the contractor performing the service. Mesa PDC will reimburse the Department for a percentage of the expenditures.

Chairman Adams asked for a motion to approve Budget Adjustment Request (BAR) No. 15- US 550 Warranty; Commissioner Ellis made a motion to so approve; Commissioner Taylor seconded; motion carried unanimously.

Approval of Budget Adjustment Request (BAR) No. 16- FHWA Releases

Mallery Manzanares, Budget Director, and acting ASD Director, NMDOT, presented and requested the STC to approve BAR No. 16- FHWA Releases. A FY20 BAR is required to establish budget authority for the FHWA program. The BAR will increase contractual services by \$30 million of which all is federal funds, the state match will be met with existing budget authority. The BAR constitutes as FHWA release that have occurred in Federal Fiscal Year 20.

Chairman Adams asked for a motion to approve Budget Adjustment Request (BAR) No. 16- FHWA Releases; Commissioner Sandoval made a motion to so approve; Commissioner Lundstrom seconded; motion carried unanimously.

Approval of FY21 Operating Budget

Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT, presented and requesting approval of the FY21 operating budget. House Bill 2 (HB) totals \$989.3 million, a \$28.3 million increase from the approved FY21 budget request. The appropriation is supported by revenues. \$511.3 million from state road fund revenues; \$42.6 million from restricted revenue; \$6.4 from a transfer from other agencies; \$25 million from state road fund balance and restricted fund balance; and \$404.1 million from federal resources. This includes \$19.3 million increase to project design and construction; \$7.7 million increase to highway operations; \$0.7 million decrease to business support; and \$2 million increase to modal.

Chairman Adams asked for a motion to approve the FY21 Operating Budget; Commissioner Taylor made a motion to so approve; Commissioner Ellis seconded; motion carried unanimously.

Public Comment

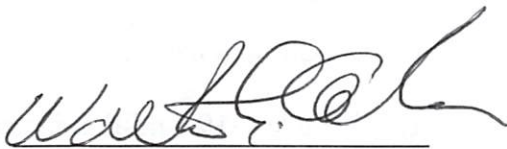
The Honorable Cathrynn Brown, New Mexico State Representative, District 55, commented regarding transportation projects needed in her district, Capital Outlay and briefly spoke about the Carlsbad Brine Well Project. She gave her appreciation to Michael Sandoval, Cabinet Secretary, NMDOT, and Timothy Parker, P.E., District Two Engineer, NMDOT, for the great working relationship. Chairman Adams thanked Representative Brown along with all the legislators for the work they do for New Mexico.

Allan Davis, Eddy County Manager, commented on projects needed in the area and echoed Representative Brown's comments.

Jeri Strong, Eddy County, commented on project needs in the area.

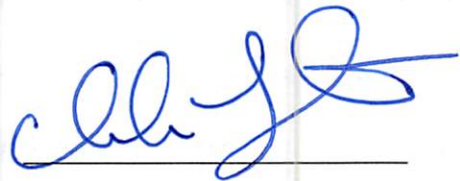
Adjournment

Chairman Adams asked for a motion to adjourn the regular meeting at 9:37 a.m.; Commissioner Taylor made a motion to adjourn the regular meeting; Commissioner Ellis seconded. Motion carried unanimously.



Chairman

Walter Adams



Secretary

Charles Lundstrom