

NEW MEXICO STATE TRANSPORTATION COMMISSION

Via Zoom

March 25, 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 January 22, 2021
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. **Best Paving Awards:** Brian Jones, Executive Director, Asphalt Paving Association of NM
8. **Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT
9. **FHWA Report:** Melinda Roberson, Acting Division Administrator, FHWA
10. **District Four Update:** James Gallegos, P.E., District Four Engineer, NMDOT
11. **Finance Reports**
 - a. **Financial Status Update:** Mallery Manzanares, Acting Administrator Services Director, NMDOT
 - b. **Approval of Budget Adjustment Request (BAR) No. 20 – US 550 Warranty:** Rick Padilla, P.E., Executive Director, NMDOT
 - c. **Approval of Budget Adjustment Request (BAR) No. 21 – Bond Refunding:** Tamara P. Hass, P.E., Capital Programs and Investments Division Director, NMDOT
 - d. **Approval of Budget Adjustment Request (BAR) No. 22 – FHWA Releases:** Mallery Manzanares, Acting Administrator Services Director, NMDOT
 - e. **Approval of Budget Adjustment Request (BAR) No. 23 – Brine Well:** Mallery Manzanares, Acting Administrator Services Director, NMDOT
 - f. **FY20/21 Financial Hardship Match Waiver Program Local Government Road Fund:** Clarissa Martinez, Statewide LGRF Manager, NMDOT
 - g. **NMFA Report:** Mark Lovato, Investment Manager, NMFA
12. **Policy Reports:**

- a. **Final rule action report and recommendation to adopt Rule 18.27.6 – the Transportation Project Fund, to be effective April 20, 2021:** Stephen P. Thies, Assistant General Counsel, NMDOT
- b. **Proposed reinstatement of and amendments to State Transportation Commission Policy No. 83, *Priority Determination for Highway Improvements (CP83)*, including title change to “*Priority Determination for Transportation Projects*”:** Tamara P. Haas, P.E., Capital Programs and Investments Division Director, NMDOT
- c. **Approval of Resolution No. 2021-01 (MAR) – Authorizing Bond Resolution:**
Tamara P. Haas, P.E., Capital Program and Investments Division Director, NMDOT
Peter Shellenberger, Managing Director, PFM Financial Advisors LLC | Public Financial Management, Inc.
Ken Guckenberger, Bond Counsel for NMDOT, Kutak Rock LLP
- d. **Safety concerns with large truck traffic on NM 14 through Madrid and discuss the need to impose vehicle length restrictions on NM 14:** Rick Padilla, P.E., Executive Director, NMDOT & Paul Brasher, P.E., District Engineer, District Five, NMDOT

13. Adjournment