

NEW MEXICO STATE TRANSPORTATION COMMISSION

Via Zoom

May 20, 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 March 25, 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. **Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT
8. **District Three Update:** Justin Gibson, P.E., District Three Engineer, NMDOT
9. **Finance Reports**
 - a. **Financial Status Update:** Mallery Manzanares, Interim Administrator Services Director, NMDOT
 - b. **Approval of FY22 Budget Request:** Laura Bianchini, Economist, NMDOT & Mallery Manzanares, Interim Administrator Services Director, NMDOT
 - c. **Approval of Budget Adjustment Request (BAR) No. 25 – Summer Interns:** Mallery Manzanares, Interim Administrative Services Director, NMDOT
 - d. **Approval of FY22 Local Government Road Fund:** Clarissa Martinez, Project Oversight Division, NMDOT
 - e. **NMFA Report:** Mark Lovato, Investment Manager, NMFA
10. **Policy Reports:**
 - a. **Approval request for SB-133 – A rule to properly implement the Act is called for by the State Rules Act:** Pedro Rael, Aviation Division Director, NMDOT
 - b. **Approval request to open a rulemaking action, to draft new rules in compliance with the legislative directives in HB-270 regarding Autonomous Vehicles:** Charles Remkes, Intelligent Transportation Systems, NMDOT
 - c. **Approval request for final rulemaking action, adopting amendments to rule 18.27.5 NMAC, Transportation and Highway Construction General Provisions, Contractor Prequalification Rule, to be Effective June 8, 2021:** Tisha Clark, P.E.,

Acting State Construction Engineer, NMDOT & Liz Travis, Deputy, OGC for Construction

- d. **Proposed dedication of the NM 6 bridge over the Rio Grande in Los Lunas as the “Daniel D. Fernandez Veterans Memorial Bridge”**: Justin Gibson, District Three Engineer, NMDOT
- e. **Annual Report to State Auditor Regarding Regional Transit Districts**: Kevin Olinger, Transit Bureau Chief, NMDOT
- f. **Proposed Amendments to the 2021 STC Meeting Schedule**: Michael Sandoval, Cabinet Secretary, NMDOT

11. Adjournment