

**NEW MEXICO STATE TRANSPORTATION COMMISSION**

**Via Zoom**

**November 19, 2020**

**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 September 17, 2020
4. **Introductions:** Walter G. Adams, Chairman
  - a. **Elected Officials**
5. **District Three Update:** Justin L. Gibson, P.E., District Three Engineer, NMDOT
6. **Finance Reports**
  - a. **NMFA Report:** Mark Lovato, Investment Manager, NMFA
  - b. **Approval of Budget Adjustment Request (BAR) No. 13 - Hope Grant:**  
David Harris, Transit and Rail Division Director, NMDOT
  - c. **Approval of Budget Adjustment Request (BAR) No. 14 - CARES Act:**  
David Harris, Transit and Rail Division Director, NMDOT
  - d. **Approval of Budget Adjustment Request (BAR) No. 15 - Hybrid Vehicles:**  
David Harris, Transit and Rail Division Director, NMDOT
  - e. **Approval of Budget Adjustment Request (BAR) No. 16 - Emission Vehicle Program:** David Harris, Transit and Rail Division Director, NMDOT
  - f. **Approval of Budget Adjustment Request (BAR) No. 17 - Bus Facility Program:**  
David Harris, Transit and Rail Division Director, NMDOT
  - g. **Approval of FY2020/2021 Financial Hardship Match Waiver Program Local Government Road Fund:** Clarissa Martinez, LGRF Manager, NMDOT
7. **Policy Reports:**
  - a. **Approval of Resolution No. 2020-04 (NOV) - Ratifying Emergency Use and Re-establishing the "Jal Route" as a Temporary, Negotiated, Alternative, Southern WIPP Route:** Rick Padilla, P.E., Executive Director of Highway Operations, NMDOT
  - b. **NMDOT Contractor Prequalification Rule, 18.27.5 NMAC:** Rick Padilla, P.E., Executive Director of Highway Operations, NMDOT

**c. Approval of Proposed 2021 STC Meeting Schedule:** Michael Sandoval, Cabinet Secretary, NMDOT

**8. Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT

**9. FHWA Report:** J. Don Martinez, Division Administrator, FHWA

**10. Adjournment**