

**NEW MEXICO STATE TRANSPORTATION COMMISSION**

**McKinley County**

**Courthouse**

**207 W. Hill Street**

**Gallup, NM 87301**

**September 30, 2021**

**9:00 a.m.**

**Agenda**

- 1. Call to Order:** Walter G. Adams, Chairman
  - a. **Establish Quorum**
  - b. **Pledge of Allegiance**
  - c. **Invited:** The Honorable Jonathan Nez, Navajo Nation President
- 2. Approval of Agenda:** Walter G. Adams, Chairman
- 3. Approval of Minutes:** Special Meeting of August 26, 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. Farewell Wishes to Larry Maynard and Tammy Haas**
- 7. Public Comment**
- 8. Gallup Mobility:** Michael Sage, Deputy Director, Greater Gallup Economic Development Corporation; Adam Wasserman, Managing Partner and Lois Yates, Economic Development and Aviation Practice Leader, GLD Partners
- 9. Discussion Regarding Proposed Dedication of the Bridge Located on NM 400 over Interstate 40:** The Honorable Harry Garcia, NM State Representative, District 69 and The Honorable Edmund Yazzie, Delegate, 24<sup>th</sup> Navajo Nation Council
- 10. District Six Update:** Lisa Vega, P.E., Acting District Six Engineer, NMDOT
- 11. Staff Briefings:**
  - a. **Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT
  - b. **FHWA Report:** Cindy Vigue, Division Administrator, FHWA
  - c. **New Mexico Rail Runner Express Annual Report:** Terry Doyle, Transportation Director, Rio Metro Regional Transit District
- 12. Finance Reports**

- a. **Financial Status Update:** Mallery Manzanares, Acting Administrative Services Director, NMDOT
- b. **Approval of Budget Adjustment Request (BAR) No. 5 – Federal Transit:** Kevin Olinger, Transit Bureau Chief, NMDOT
- c. **Approval of BAR No. 6 – Redistribution:** David Quintana, P.E., Chief Engineer, NMDOT
- d. **Approval of BAR No. 7 – NM 109:** David Quintana, P.E., Chief Engineer, NMDOT
- e. **Approval of BAR No. 8 – Coronavirus Response and Relief Supplemental Appropriation Act:** Mallery Manzanares, Acting Administrative Services Director, NMDOT
- f. **Approval of BAR No. 9 – Debt Service:** Mallery Manzanares, Acting Administrative Services Director, NMDOT
- g. **FY23 Budget Request:** Mallery Manzanares, Acting Administrative Services Director, NMDOT
- h. **FY2021/2022 Local Government Road Fund Financial Hardship Match Waiver Program:** Clarissa Martinez, Statewide LGRF Manager, NMDOT
- i. **New Mexico Finance Authority (NMFA) Report:** Mark Lovato, Investment Manager, NMFA

### 13. Policy Reports

- a. **Interstate 40 Plans:** David Quintana, Chief Engineer, NMDOT
- b. **Approval of Proposed Road Transfer Agreement between NMDOT and the City of Las Cruces – NM 188 / NM 185:** Trent Doolittle, P.E., District One Engineer, NMDOT
- c. **Final Approval of Proposed Aviation Division Rule 18.11.10 NMAC, Rural Air Service Enhancement Grant Program:** Pedro Rael, Aviation Division Director, NMDOT; Dan Moran, Aviation Division Grant Administrator, NMDOT; and John Newell, Assistant General Counsel, NMDOT
- d. **Proposed Dedication of NM 522 as the “Senator Carlos R. Cisneros Memorial Highway”:** Paul Brasher, District Five Engineer, NMDOT

### 14. Adjournment