

**NEW MEXICO STATE TRANSPORTATION COMMISSION
MEETING**

**Special Teleconference Meeting
August 30, 2019**

The New Mexico State Transportation Commission (STC or Commission) held a special teleconference meeting on August 30, 2019. Commissioner Adams called the meeting to order at 1:00 p.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 Bruce Ellis, Keith Mortensen, Walter G. Adams, and Charles Lundstrom were present.

Approval of the STC Meeting Agenda

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

Approval of the STC Minutes

Chairman Adams asked for a motion to approve the August 15, 2019 STC regular meeting minutes; Commissioner Lundstrom made a motion to so approve; Commissioner Ellis seconded; motion carried unanimously.

State Transportation Commissioners Present:

Jennifer Sandoval, Vice-Chair, District One (absent)

Bruce Ellis, Commissioner, District Two
Keith Mortensen, Commissioner, District Three
Walter G. Adams, Chairman, District Four
Vacant, District Five
Charles Lundstrom, Secretary, District Six

NMDOT Staff Present:

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

Policy Reports

Approval of the Proposed September 2019 State Transportation Commission Meeting Date Change

Walter G. Adams, Chairman, STC, presented and requested approval of proposed change of date from September 19, 2019 to September 26, 2019 to be held in Milan, NM. Michael Sandoval, Cabinet Secretary, NMDOT, informed the STC he is in favor of the date change, but did make the STC aware that there are three Commissioners confirmed to be in attendance on September 26, 2019. Commissioner Mortensen will not be able to attend and we are awaiting confirmation from Commissioner Sandoval.

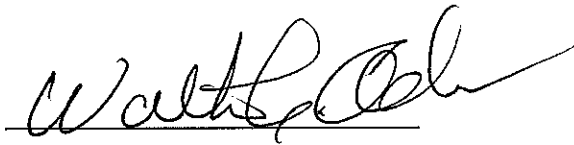
Chairman Adams asked for a motion to approve the proposed September 2019 State Transportation Commission Meeting Date Change from September 19, 2019 to September 26, 2019; Commissioner Lundstrom made a motion to so approve; Commissioner Ellis seconded; motion carried unanimously.

Commissioner Lundstrom commented that because he works in the schools, he gets questions regarding the driver's ed programs in New Mexico. He would like staff from the

department to give a brief overview of programs and any funding sources which the department may provide, at the meeting on September 26, 2019.

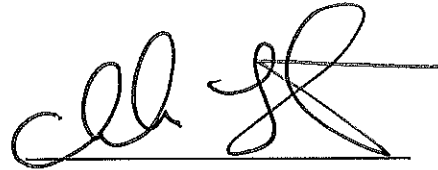
Adjournment

Chairman Adams asked for a motion to adjourn the regular meeting at 1:14 p.m.; Commissioner Lundstrom made a motion to adjourn the regular meeting; Commissioner Ellis seconded. Motion carried unanimously.



Chairman

Walter Adams



Secretary

Charles Lundstrom

