

NEW MEXICO STATE TRANSPORTATION COMMISSION
Village of Ruidoso Council Chambers
313 Cree Meadows Drive
Ruidoso, New Mexico 88346
August 15, 2019
8:30 am

Meeting Agenda

1. **Call to Order:** Walter G. Adams, Chairman
 - a. **Pledge of Allegiance**
2. **Approval of Agenda:** Walter G. Adams, Chairman
3. **Approval of Minutes:** Regular Meeting of May 22, 2019
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. **District Two Presentation:** Timothy Parker, P.E., District Two Engineer, NMDOT
8. **District One Patrol of the Year Silver City:** Trent Doolittle, P.E., District One Engineer, NMDOT
9. **Staff Briefings:**
 - a. **FHWA Report:** J. Don Martinez, Division Administrator, FHWA
 - b. **Secretary Report:** Michael R. Sandoval, Cabinet Secretary, NMDOT
 - c. **Communications Update:** Marisa Maez, Communications Director, NMDOT
 - d. **Aviation Fund Update:** Dan Moran, Aviation Division, NMDOT and Pedro Rael, Aviation Division Director, NMDOT
10. **Finance Reports**
 - a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
 - b. **Approval of Local Transportation Infrastructure Fund:** Michael Sandoval, Cabinet Secretary, NMDOT and Sean Sandoval, Acting Project Oversight Director, NMDOT

- c. **Approval of Budget Adjustment Request (BAR) No. 5- Local Government Transportation Project Fund:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- d. **Approval of Budget Adjustment Request (BAR) No. 6- District Infrastructure:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- e. **Approval of Budget Adjustment Request (BAR) No. 7- District Equipment:** Rick Padilla, P.E., State Maintenance Engineer, NMDOT
- f. **Approval of Budget Adjustment Request (BAR) No. 8- Brine Well Remediation:** Manzanares, Budget Director, and Acting ASD Director, NMDOT
- g. **NMFA Report:** Mark Lovato, Investment Manager, NMFA

11. Policy Committee

- a. **Approval of Proposed Amendments to Commission Policy No. 6, *Role and Responsibilities of the Secretary of Transportation (CP 6)*:** Stephen Thies, Assistant General Counsel, NMDOT
- b. **Approval of Proposed Amendments to Commission Policy No. 30, *Office of Inspector General (CP 30)*:** Jeff Canney, Inspector General, NMDOT
- c. **Approval of Proposed Sunset of Commission Policy No. 92, *Closure of Traffic Lanes on the State Highway System (CP 92)*:** Stephen Thies, Assistant General Counsel, NMDOT
- d. **Approval of FY20 Audit Plan:** Jeff Canney, Inspector General, NMDOT
- e. **Approval of Village of Ruidoso Request to Designate NM 48 Within the City Limits for the Use of Recreational Off-Highway Vehicles (ROV's):** Francisco Sanchez, P.E., Assistant District Two Engineer, NMDOT

12. Adjournment