

NEW MEXICO STATE TRANSPORTATION COMMISSION
New Mexico Farm and Ranch Heritage Museum
4100 Dripping Springs Road
Las Cruces, New Mexico 88011
May 22, 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 April 18, 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. **NMDOT and CBBG Research Partnership:** Dr. Paola Bandini, Associate Professor of Civil Engineering, NMSU
8. **District One Presentation:** 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
10. **Finance Reports**
 - a. **Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
 - b. **Approval of Budget Adjustment Request (BAR) No. 13- Motorcycle Fund:** Franklin Garcia, MODAL Division Director, NMDOT
 - c. **Approval of Budget Adjustment Request (BAR) No. 4- Business Support:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
 - d. **NMFA Report:** Mark Lovato, Investment Manager, NMFA

- e. **Approval of FY20 Local Government Road Fund Projects:** Marcos B. Trujillo, Project Oversight Director, NMDOT and Clarissa Martinez, Local Government Program Manager, NMDOT

11. Infrastructure Committee

- a. **Approval of Continued Use of the “Jal Route” as a Temporary, Negotiated Alternate Southern WIPP Route :** Rick Padilla, P.E., State Maintenance Engineer, NMDOT

12. Policy Committee

- a. **Approval of Proposed Changes to STC Meeting Schedule Dates and Locations:** Michael Sandoval, Cabinet Secretary, NMDOT

13. Adjournment