

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**Santa Claran Hotel and Casino Event Center**  
**464 N. Riverside Drive**  
**Espanola, New Mexico 87532**  
**January 16, 2020**  
**8:30 am**

**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 November 21, 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. Best Paving Awards:** Brian Jones, Executive Director, Asphalt Paving Association of NM
- 8. District Five Presentation:** Paul Brasher, P.E., District Five Engineer, NMDOT
- 9. District Five Best Practices Farmington Patrol & Gallina Patrol:** Paul Brasher, P.E., District Five Engineer, NMDOT
- 10. 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
- 11. Finance Reports**
  - a. Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
  - b. 2019 Financial Audit:** Stephen Montoya, REDW
  - c. NMFA Report:** Mark Lovato, Investment Manager, NMFA

## **12. Policy Committee**

- a. Approval of Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings:** Ken Baca, General Counsel, NMDOT
- b. Approval to Dedicate a Portion of US 285 as the “Representative Lorenzo ‘Larry’ Larranaga Corridor”:** Justin Gibson, ADE Construction, NMDOT
- c. Approval of Request to Initiate Rulemaking Action to Repeal and Replace NMDOT Rule 18.27.5 NMAC, the Contractor Prequalification Rule:** Justin Gibson, ADE Construction, NMDOT and Liz Travis, Deputy General Counsel, NMDOT

## **13. Adjournment**

# **Tab 1-2**

## **Call to Order, Establish Quorum, and Approval of the Agenda**

# **Agenda Items 1-2**

1. Call to Order: Walter G. Adams, Chairman
  - a) Establish Quorum
  - b) Pledge of Allegiance
2. Approval of Agenda: Walter G. Adams, Chairman

# Tab 3

## **Approval of Minutes**

**NEW MEXICO STATE TRANSPORTATION COMMISSION  
MEETING**

**Highlands University Student Union Building  
800 National Avenue  
Las Vegas, New Mexico 87701  
November 21, 2019**

The New Mexico State Transportation Commission (STC or Commission) held a regular meeting on November 21, 2019, at the Highlands University Student Union Building, Las Vegas, New Mexico. Chairman Adams called the meeting to order at 8:40 a.m. He asked for a roll call to establish a quorum. Jennifer Martinez, Office of the Secretary, NMDOT, proceeded to call the roll. Commissioners Bruce Ellis, Walter G. Adams, Keith Mortensen, and Charles Lundstrom were present.

Chairman Adams asked for a moment of silence for NMDOT employee, Michael Cisneros, who recently passed away while on duty. He was a member of the Clines Corners Patrol.

**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 October 17, 2019 STC Regular Meeting minutes; Commissioner Lundstrom made a motion to so approve; Commissioner Mortensen seconded; motion carried unanimously.**

## **Introductions**

Michael Sandoval, Cabinet Secretary, NMDOT, thanked everyone in attendance at the STC meeting. He introduced the elected officials present, and asked NMDOT staff to introduce themselves.

## **Elected Officials and Delegations:**

The Honorable Billie Jo Barnes, Mayor, Village of San Jon  
Julie Kulhan, Councilor, Village of Eagle Nest  
The Honorable Joseph L. Sanchez, New Mexico State Representative, District 40  
The Honorable Pete Campos, New Mexico State Senator, District 8  
Pedro Daumbach, Commissioner, Village of Roy  
The Honorable Jack Chatfield, New Mexico State Representative, District 67

## **State Transportation Commissioners Present:**

Jennifer Sandoval, Vice-Chair, District One (absent with notice)  
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  
Justin Reese, Deputy Secretary  
Kenneth B. Baca, General Counsel  
NMDOT Staff

## **Welcoming Remarks**

Chairman Adams thanked everyone in attendance. He thanked Highlands University for the use of its facility for the meeting and Mariachi Cardenal, a local band from Robertson High School, for opening the meeting.

## **Public Comment**

Richard Primrose, County Manager, Quay County, thanked NMDOT for all it has done with local government road funds, and for the special appropriations Quay County received to help with much needed infrastructure.

Matt Martinez, Resident, Las Vegas, welcomed the STC and NMDOT staff to Las Vegas. He expressed his gratitude for the Grand Avenue project; the improvements were truly needed. He also discussed certain project issues and thanked the NMDOT District Four Engineer and Secretary Sandoval for their willingness to confer regarding the issues.

The Honorable Pete Campos, New Mexico State Senator, District 8, thanked the STC and all NMDOT employees who put their lives on the line every day. He briefly discussed the funds coming from the oil and gas industry in the southeastern part of the state. New Mexico communities have realized the importance of improving state roads. He anticipates good things will come out of the next Legislative Session, as did this year. He also thanked the STC for inviting the public to voice their concerns. It is making a positive impact on the State.

Harold Garcia, Commissioner, San Miguel County, welcomed the STC to Las Vegas. He briefly commented about the importance of the roads and highways in New Mexico. On behalf of San Miguel County, he thanked NMDOT for the funding provided to the County.

Veronica Serna, Commissioner, Mora County, commented briefly regarding the funding NMDOT allocates to local communities and its willingness to respond to questions and provide direction. She thanked James Gallegos, P.E., District Four Engineer, NMDOT, for the good working relationship, and thanked Senator Campos for the funding Mora County received.



Joy Ansley, County Manager, Mora County, thanked NMDOT for all it does for rural New Mexico.

Mary Berglund, Administrator, Village of Eagle Nest, on behalf of Richard Cordova, Mayor, Village of Eagle Nest, and the Village Council, thanked NMDOT for funding the Village's special project on Fisherman's Lane. She also thanked District Four staff.

Scott Berry, City Manager, Raton, commented regarding an issue in the City of Raton regarding traffic congestion on U.S. Highway 64/87, where it intersects with I-25.

James Larry King, Mora County, commented regarding work on Road C001 in Mora County.

The Honorable Jack Chatfield, New Mexico State Representative, District 67, presented the STC with a handout regarding Highway 39. He stated that the highway is in desperate need of repairs and would like NMDOT to consider making those repairs. He also expressed his appreciation to NMDOT for its work.

The Honorable Joseph Sanchez, New Mexico State Representative, District 40, commended Secretary Sandoval and the STC, and thanked NMDOT and James Gallegos, P.E., District Four Engineer, NMDOT, for the amazing work everyone does. He informed Secretary Sandoval he will support NMDOT any way he can as a State Representative.

Secretary Sandoval commented regarding funding and projects. He stressed the importance for small communities to do everything possible to get their projects shovel ready.

NMDOT was awarded \$400 million in the 2019 Legislative Session to do projects, but many projects were not shovel ready. There is money NMDOT can use to help communities ready designs for projects.

#### **District Four Presentation and Employee Recognition**

James Gallegos, P.E., District Four Engineer, NMDOT, introduced the District Four staff members in attendance at the STC meeting. He followed with a presentation regarding District Four activities, during which he discussed the District's various projects and maintenance accomplishments. He also reported on the District's Employee Recognition Program and acknowledged recent award winners.

#### **District Four Best Practice**

James Gallegos, P.E., District Four Engineer, NMDOT, presented the District Four Best Practice Award to the Des Moines Patrol for its guard rail snow fence. A video was shown to demonstrate its use.

#### **District Five Best Practice**

Paul Brasher, P.E., District Five Engineer, NMDOT, presented the District Five Best Practice Award to the Mountainair Patrol for its asphalt screed rake.

## **Staff Briefings**

### **FHWA Report**

John Don Martinez, Division Administrator, FHWA, reported that NMDOT may have funds for the next 30 days. The U.S. House of Representatives passed a funding bill; the Senate is supposed to act on it today, and it is anticipated the President will sign it before midnight. If that does not happen, there will be a federal government shut down.

### **Secretary Report**

Michael Sandoval, Cabinet Secretary, NMDOT, commented regarding funding, grants, major capital outlay projects, and the importance of the federal program. He thanked Chairman Adams for the moment of silence for District Five employee, Michael Cisneros, who recently lost his life. Secretary Sandoval also reported that NMDOT's meeting with the Legislative Finance Committee is scheduled for December 10, 2019. The Commissioners are welcome to attend. There will be an overview of NMDOT's budget for the next fiscal year, a status update regarding the \$400 million NMDOT received from the Legislature, and a report on NMDOT's top 10 unfunded projects.

NMDOT is conducting a pay study on mechanics' positions and hopes to elevate compensation for those positions. Beginning December 1 through 5, 2019, and thereafter, the 1<sup>st</sup> through 5<sup>th</sup> of every month, supervisors will be able to submit in-band pay requests.

Secretary Sandoval also reported that the Governor has authorized departments to allow employees to use 2 hours a week for exercise and fitness. Accordingly, a new fitness and exercise policy is being developed and will soon be put into effect.

Lastly, he commented concerning the U.S. 550 project and informed the STC that Commissioner Mortensen, who has been a Commissioner for the past 10 years, will be stepping down. He thanked Commissioner Mortensen for his dedicated service.

### **Communications Update**

Marisa Maez, Communications Director, NMDOT, provided an update regarding the progress of the new communications program. She introduced Miguel Fierro, NMDOT's new photojournalist, and Travis Martinez, NMDOT's new District Four Public Information Officer.

### **Finance Reports**

#### **NMDOT Monthly Financial Report**

Mallery Manzanares, Budget Director and Acting ASD Director, NMDOT, presented the NMDOT operating budget and financial report as of November 1, 2019. Current program vacancy rates are as follows: District One, 12.6%; District Two, 18.9%; District Three, 17.9%; District Four, 22.3%; District Five, 15%; District Six, 12.5%; Highway Operations, 17%; Project Design and Construction, 23.4%; Business Support, 17.7%; and Modal, 13.1%. The current budget for Project Design and Construction is \$557.5 million, with a remaining balance of \$305.5 million; Highway Operations, \$251.5 million, with a remaining balance of \$149 million; Business Support, \$43.6 million, with a remaining balance of \$35.2 million; and Modal, \$67.6 million, with a remaining balance of \$30 million. Mrs. Manzanares also discussed NMDOT cash balances and restricted fund balances.

## **Approval of FY 2019 Local Government Transportation Project Fund (LGTPF) Financial Hardship Match Waiver Program**

Clarissa Martinez, Statewide Local Government Road Fund, Capital Outlay Manager, NMDOT, presented and requested approval of the FY19 LGTPF financial hardship match waiver program. The LGTPF authorizes NMDOT to distribute a portion of LGTPF money to municipalities and counties that can demonstrate financial hardship, for use as the municipality or county's 5% match fund requirement. NMDOT will be distributing \$572,414.86 to requesting entities.

**Chairman Adams asked for a motion to approve the FY19 LGTPF financial hardship match waiver program; Commissioner Mortensen made a motion to so approve; Commissioner Lundstrom seconded; motion carried unanimously.**

## **NMFA Report**

Mark Lovato, Investment Manager, NMFA, provided an update regarding NMDOT's investment portfolio funds under NMFA management and NMDOT/NMFA's outstanding bond debt service as of October 31, 2019. The current total of NMDOT's debt service being held is \$60 million. On December 15, 2019, a debt service payment in the amount of \$33.3 million will be made. Currently, there is \$228,871 in the arbitrage rebate account and \$6.6 million in the project account. The balance in NMDOT's taxable line of credit at Wells Fargo for the BNSF requirement is \$50 million. A commitment fee in the amount of \$24,430 was paid in June. The total debt service due on December 15, 2019, is a principal payment of \$9.2 million, plus interest of \$24.1 million, for a total of \$33.3 million.

**Approval of Resolution No. 2019-06 (NOV) Extending the Term of Use of the “Jal Route” and Establishing the “Hobbs Route” as Temporary, Negotiated, Alternate Southern WIPP Routes**

Rick Padilla, P.E., State Maintenance Engineer, NMDOT, introduced and requested approval of Resolution No. 2019-06 (NOV) Extending the Term of Use of the “Jal Route” and Establishing the “Hobbs Route” as Temporary, Negotiated, Alternate Southern WIPP Routes. He explained that on November 5, 2019, the Department of Energy – Carlsbad Field Office (DOE-CBFO) requested NMDOT to extend the term of use of the temporary, negotiated, alternate Southern WIPP route (“Jal Route”) beyond the termination date of December 31, 2019, which was established by the STC in Resolution No. 2019-03 (MAY). As justification for continued use of the Jal Route instead of the existing, designated Southern WIPP route (US 285 to US 61/18), the DOE-CBFO identified on-going safety concerns related to portions of US 285, as well as anticipated impacts, including lane shifts and detours, during a planned, multi-year sink-hole remediation project south of Carlsbad, adjacent to the Southern route. DOE-CBFO also requested NMDOT to establish a Hobbs Route as a temporary, negotiated alternate Southern WIPP route for use limited to circumstances of safety concerns that render the Jal Route unavailable, such as closures, lane shifts and detours. NMDOT suggested establishing the Hobbs Route for limited use and allowing DOE-CBFO the use of the Jal and Hobbs routes as temporary alternates to the designated Southern Route until June 30, 2020, unless terminated earlier by notice.

**Chairman Adams asked for a motion to approve STC Resolution No. 2019-06 (NOV) Extending the Term of Use of the “Jal Route” and Establishing the “Hobbs Route” as Temporary, Negotiated Alternate Southern WIPP Routes; Commissioner Ellis made a motion to so approve; Commissioner Lundstrom seconded; motion carried unanimously.**

### **Approval of Proposed 2020 STC Meeting Schedule**

Michael Sandoval, Cabinet Secretary, NMDOT, presented and requested approval of the proposed 2020 STC meeting schedule. Proposed meetings are as follows: January in Española, at the Santa Claran Hotel; March in Carlsbad; May in Truth or Consequences; July in Angel Fire; September at Acoma Pueblo; and November in Los Lunas. Each of Districts will host an STC meeting. Chairman Adams stated that any of the municipalities within the Districts, may host a meeting; all proposals will be considered by the STC.

**Chairman Adams asked for a motion to approve the proposed 2020 STC meeting schedule; Commissioner Lundstrom made a motion to so approve; Commissioner Ellis seconded; motion carried unanimously.**

### **Adjournment**

**Chairman Adams asked for a motion to adjourn the regular meeting at 11:34 a.m.; Commissioner Mortensen made a motion to so adjourn the meeting; Commissioner Lundstrom seconded. Motion carried unanimously.**

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**Chairman**

**Walter Adams**

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**Secretary**

**Charles Lundstrom**

# Tab 4-5

## Introductions and Welcoming Remarks



# **Agenda Items 4-5**

## **4. Introductions and Welcoming Remarks: Walter G. Adams, Chairman**

- a. Elected Officials**
- b. Commission Members**
- c. NMDOT Executive Staff**

# Tab 6

## **Public Comment**

# Commission Brief

**SUBJECT:** Public Comment

**PRESENTER:**

**BACKGROUND:**

**ACTION:** No Action

# Tab 7

## **Best Paving Awards**

# Commission Brief

**SUBJECT: Best Paving Awards**

**PRESENTER: Brian Jones, Executive Director,  
APANM**

**BACKGROUND:**

**ACTION: No Action**

# Tab 8

## **District Five Presentation**

# Commission Brief

**SUBJECT: District Five Presentation**

**PRESENTER: Paul Brasher, P.E., District Five  
Engineer, NMDOT**

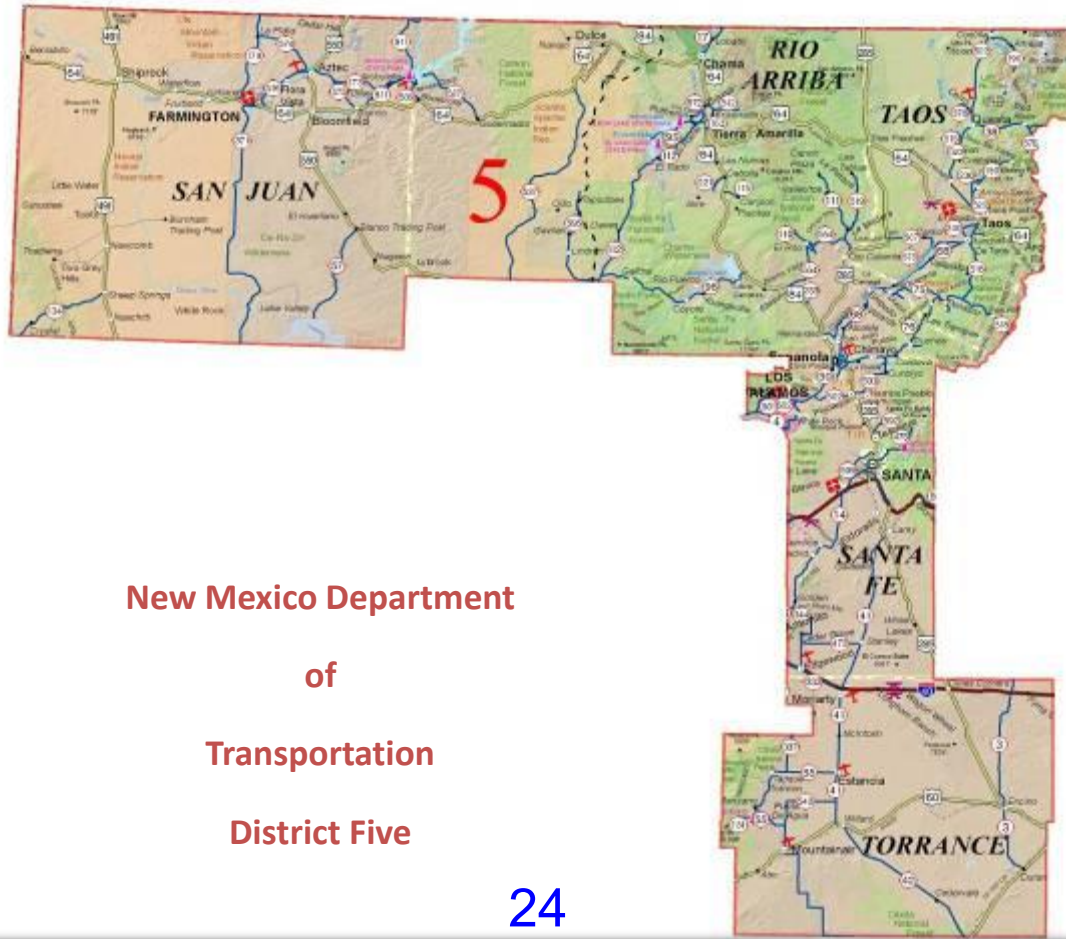
**BACKGROUND:**

**ACTION: No Action**

# Transportation Commission Meeting

Paul Brasher, P.E. District Engineer

January 16, 2020



New Mexico Department  
of  
Transportation  
District Five





**District Five encompasses San Juan, Rio Arriba, Taos, Santa Fe, Torrance, and Los Alamos Counties, with District Five Headquarters located in Santa Fe. District Five is responsible for maintaining 5,375 lane miles of roadway. D5 also works closely with ten tribal governments and many local governmental entities to meet our transportation goals.**

### **FY 20 Budget**

Operating Budget => \$23,680,700

Ongoing Constr. Contracts=> \$78,217,267.54

Contract Maintenance =>\$5,526,600

Field Supplies => \$5,554,600

Striping & Signing => \$1,556,500

Rest Area Improvements => \$91,600

Rest Area Maintenance => \$547,200

### **Employee Breakdown**

Support Staff: 44 positions

Maintenance: 198 positions

Construction: 69 positions

Engineering: 21 positions

Total: 332 positions

Vacancies: 46 positions

Vacancy Rate: 13.9%



## Completed Projects

### I-25 (Canoncito)

- Roadway Rehabilitation 3.645 miles
- \$6.9 Million



# Completed Projects

## NM 68 (Taos)

- Roadway Rehabilitation – Urban for 2.448 miles
- Lighting & Signalization
- \$5.5 Million



## Completed Projects

### NM 41 (Clark Hill to Galisteo)

- Roadway Reconstruction for 9.369 miles
- \$25.8 Million





## Completed Projects

### NM 170 (La Plata)

- Roadway Rehabilitation for 6.097 miles
- \$4.2 Million



## Completed Projects

### Guadalupe Bridge- Santa Fe

- Bridge Rehabilitation
- \$1.9 Million



**Guadalupe Bridge - Before  
(sky thru the bridge deck)**

# Completed Projects

## Bridge Rehabilitation - \$4.5 Million

U.S.  
84/285  
Pojoaque  
Bridge



NM 502  
Otowi  
Bridge



U.S.  
84/285  
Stanley  
Griego  
Bridge





# Completed Projects

## NM 599 & Via Veteranos

- Intersection Median Improvements
- \$561,571





## Completed Projects

### NM 599 – Santa Fe

- Pavement Preservation
- \$7.6 Million
- From HB 2 - \$14.8 Million of D5



### NM 68 – Taos

- Pavement Preservation
- \$ 3 Million
- From HB 2 - \$14.8 Million of D5



## Completed Projects

### Guadalupe St. – Santa Fe

- Pavement Preservation
- \$775, 989
- Contract Maintenance



### Paseo de Peralta – Santa Fe

- Pavement Preservation
- \$775,989
- Contract Maintenance

- St. Michaels Drive – Santa Fe
- \$1.6 Million
- Contract Maintenance





# Active Projects

US 64 for 3.86 miles (Farmington)

Roadway Reconstruction \ Widening - \$ 34.9 Million



# Active Projects

NM 502 for .807 miles – Los Alamos (Urban)

Roadway Reconstruction & Utilities

\$ 10.9 Million





# Active Projects

## NM 574 – La Plata

- Bridge Replacement & Roadway Reconstruction
  - \$ 2.3 Million



# **Upcoming Projects**

## **HB 2 Section 9**

### **Designated District 5 Projects**

#### **I-25 MM 263 – 277 - Pavement Preservation**

- Cochiti to NM 14 (Santa Fe)
- **\$10.5 Million**

#### **NM 68 MM 6.3 – 10.1 - Roadway Reconstruction & Drainage Improvements**

- Thru Alcalde
- **\$23.5 Million**



# **Upcoming Projects**

## **HB 2 Allocation of Funding for \$14.8 Million**

### **Cerrillos Road in Santa Fe**

- Preliminary Engineering for Urban Reconstruction
- **\$1.1 Million**

### **Wrong-Way Ramp Warning System Equipment**

- **\$1.1 Million**

### **Rock Fall Mitigation Study**

- **\$300,000**

### **US 491 & US 64 - Pavement Reconstruction**

- Shiprock East Intersection
- **\$440,000**

### **Guardrail Installation**

- NM 511 & NM 539 (Navajo Dam)
- **\$1,200,000**



# Upcoming Projects

## **Williams Ranch Rd. Bridge Rehab. – \$1.24 Million**

- I-40 FR 4066 East of Moriarty

## **NM 96 Bridge Replacement - \$8.0 Million**

- Gallina

## **NM 68 / U.S. 64 Phase II - \$24.6 Million**

- Taos Urban Roadway Reconstruction

## **NM 68 Phase II (MP 6.3-10.1) - \$23.5 Million**

- Alcalde to Velarde – Roadway Reconstruction





# Upcoming Highlighted Projects

- **NM 344 Edgewood**
  - Roadway Reconstruction / Structure Replacement
  - \$ 5.0 Million
- **I-25 La Bajada (MP 264.00- MP 269.00)**
  - Pavement Preservation / Slope Stabilization
  - \$ 10.0 Million
- **NM 14 (Cerrillos Road in Santa Fe)**
  - ADA Improvement Project
  - \$1.25 Million
- **NM 30 Phase II (MP 0.0 – MP 5.2)**
  - Roadway Reconstruction & Widening
  - \$19.4 million



# Maintenance Accomplishments

## Snow Removal Operations

- 685,088.44 Pass Miles
- \$ 8.9 Million



# Maintenance Accomplishments

## Snow Removal Operations





# Maintenance Accomplishments

## Emergency Response Project NM 4 Bandelier



Side Slope Stabilization/  
Culvert Replacement  
\$273,000



# Maintenance Accomplishments

## Litter Pickup

20,243 Labor Hours / \$607,673.24



I-25 (La Bajada to Old Pecos Trail)  
July 2019 - 4.585 Tons



## D5 Equipment Needs

- LIDAR Photogrammetric mapping => \$ 130,000
- 1 Tracked Excavator w/ breaker thumb attachment => \$ 475,000
- 3 Tandems, 10 cy with attachments = > \$ 870,000
- 1-3 cy Loader => \$ 60,000
- 1- 50 Ton Detachable Trailer => \$ 160,000
- # Skid Steers w/ enclosed cab => \$ 180,000
- Transport Truck 54 K => \$ 180,000
- A-Boom Side –wing mower, 4X4 => \$ 280,000
- 1- Grader, 6X6 => \$ 380,000

Total => \$ 2,715,000





# Local Government Accomplishments

## District Wide

City of Bloomfield	\$ 95,000
Town of Edgewood	\$ 103,157
City of Farmington	\$ 575,000
City of Santa Fe	\$ 750,000
Los Alamos County	\$ 250,000

San Juan County	\$ 2,500,000
Taos County	\$ 904,796
Taos Ski Valley	\$ 275,500
Town of Mountainair	\$ 210,000
Town of Red River	\$ 269,000

Total => \$5,684,503



# Employee Recognition Program

2019 Employee of the Year



**Rosanne Rodriguez**  
**Public Information Officer**





# Employee Recognition Program

## 2019 Crew of the Year – Santa Fe Patrol



- Top Lt –Rt.: Top left to right- Nate Reano, Maclovio Mendoza, Alvaro Baca, Travis Roybal, David Martinez, Richard Quintana, and Luis Garcia.
- Bottom Lt –Rt: Daniel Suarez, Gilberto Lopez, Carlos Archuleta, Ricardo Rascon, and John Ortega.



# Thank You



# **Tab 9**

## **District Five Best Practices- Farmington Patrol and Gallina Patrol**

# Commission Brief

**SUBJECT: District Five Best Practices**

**PRESENTER: Paul Brasher, P.E., District Five Engineer, NMDOT**

## **BACKGROUND:**

**Farmington Patrol- Portable Hitch**

**Gallina Patrol- Cutting Edge Blade Dolly**

**ACTION: No Action**

# Tab 10a

## **FHWA Report**

# Commission Brief

**SUBJECT: FHWA Report**

**PRESENTER: J. Don Martinez, Division  
Administrator, FHWA**

**BACKGROUND:**

**ACTION: No Action**

# Tab 10b

## **Secretary Report**

# Commission Brief

**SUBJECT:** Secretary Report

**PRESENTER:** Michael Sandoval, Cabinet Secretary,  
NMDOT

**BACKGROUND:**

**ACTION:** No Action



# **Tab 10c**

## **Communications**

### **Update**

# Commission Brief

**SUBJECT:** Communications Update

**PRESENTER:** Marisa Maez, Communications  
Director, NMDOT

**BACKGROUND:**

**ACTION:** No Action

# **Tab 11a**

## **Monthly Financial Report**

# Commission Brief

**SUBJECT:**

**FY20 Operating Budget and Financial Report – January 1, 2020**

**PRESENTER:** Mallery Manzanares, Acting Administrative Service  
Director

**BACKGROUND:**

**ACTION:** No Action

### Base Budget for FY 2020 - as of 1/1/2020

61

	A	B	C	D	E		F	G	
1	FY2020 NMDOT Financial Summary as of January 1, 2020								1
2									2
3	UNRESTRICTED STATE ROAD FUND ONLY								3
4	(Dollars in Millions)								4
5									5
6		Begin FY20	+FY20	+FY20	COMBINED		Actual FY20		6
7		OPBUD	Rollover	BARS	FY20 BUDGET		Rev/Exp	PCT	7
8	Revenues								8
9	CURRENT INFLOWS								9
10	State Funds	\$447.6	\$0.0	\$0.0	\$447.6	\$	177.6	39.7%	10
11	FHWA Funding	369.1	395.3	42.5	806.9		162.0	20.1%	11
12	Transfer From Other Agency	3.2	0.0	0.0	3.2		0.0	0.0%	12
13	Fund Balance Reserves	25.9	117.1	56.4	199.4		0.0	0.0%	13
14	1) TOTAL INFLOWS (REVENUES):	\$845.8	\$512.4	\$98.9	\$1,457.1		\$339.6	23.3%	14
15									15
16	Expenditures								16
17	CURRENT OUTFLOWS:								17
18	Personnel Services	\$165.1	\$0.0	\$0.0	\$165.1	\$	81.1	49.1%	18
19	Contractual Services	420.0	502.0	59.4	981.4		207.2	21.1%	19
20	Other Operating Costs	113.6	10.4	29.5	153.5		43.6	28.4%	20
21	CAT 500 Transfer Out	0.0	0.0	10.0	10.0		10.0	0.0%	21
22	Debt Service	147.1	0.0	0.0	147.1		84.4	57.4%	22
23	2) TOTAL OUTFLOWS - EXPENDITURES:	\$845.8	\$512.4	\$98.9	\$1,457.1		\$426.3	29.3%	23
24									24
25	3) CURRENT INFLOWS MINUS OUTFLOWS (Revenues - Expenditures)						(\$86.7)		25
26	4) PLUS Projected Revenue to receive by end of June 30th (January 2019 Revenue Forecast)						\$533.2		26
27	5) PLUS Beginning FY20 FUND BALANCE RESERVES (FY19 less Rebudgeted and RO)						0.0		27
28	6) Adjusted FY20 PROJECTED OPERATING BALANCES						\$446.5		28
29									29
30									30

	A	B	C	D	E		F	G	
1	FY2020 NMDOT Financial Summary as of January 1, 2020								1
2									2
3	RESTRICTED FUNDS ONLY								3
4	(Dollars in Millions)								4
5									5
6		Begin FY20	+FY20	+FY20	COMBINED		Actual FY20		6
7		OPBUD	Rollover	BARS	FY20 BUDGET		Rev/Exp	PCT	7
8									8
9	CURRENT INFLOWS:								9
10	20200- Highway Infrastructure Fund (Restricted)	\$8.0	\$0.0	\$0.0	\$8.0		\$3.5	43.8%	10
11	20200- Highway Infrastructure Fund Reserves	0.0	0.0	0.0	0.0		0.0	0.0%	11
12	20300- Local Gov't Road Fund (Restricted)	25.3	0.0	0.0	25.3		8.9	35.2%	12
13	20300- Local Gov't Road Fund Reserves	0.0	17.7	0.0	17.7		0.0	0.0%	13
14	20500- Aviation Fund - Federal (Restricted)	6.2	0.0	0.0	6.2		2.1	0.0%	14
15	20500- Aviation Fund Balance Reserves	0.0	11.1	0.0	11.1		0.0	0.0%	15
16	Traffic Safety Funds (5 Restricted Funds)	2.5	0.0	0.0	2.5		0.5	20.0%	16
17	Traffic Safety Fund Balance Reserves	0.0	0.9	0.0	0.9		0.0	0.0%	17
18	10010- NHTSA Funding-(Reimbursement Basis)	15.8	4.6	0.0	20.4		2.1	10.3%	18
19	10030- FTA Funding-(Reimbursement Basis)	16.7	15.1	0.0	31.8		4.5	14.2%	19
20	89300- State Infrastructure Bank Reserves	0.0	0.0	0.0	0.0		0.0	0.0%	20
21	1) TOTAL INFLOWS (REVENUES):	\$74.5	\$49.4	\$0.0	\$123.9		\$21.6	17.4%	21
22									22
23	CURRENT OUTFLOWS:								23
24	Personnel Services	\$2.1	\$0.0	\$0.0	\$2.1		\$0.8	38.1%	24
25	Contractual Services	13.4	2.4	0.0	15.8		3.7	23.4%	25
26	Other Operating Costs	51.0	47.0	0.0	98.0		17.4	17.8%	26
27	CAT 500 Transfer Out	-	-	0.0	-		0.0	0.0%	27
28	Debt Service	8.0	0.0	0.0	8.0		4.4	55.0%	28
29	2) TOTAL OUTFLOWS (EXPENDITURES):	\$74.5	\$49.4	\$0.0	\$123.9		\$26.3	21.2%	29
30									30
31	3) CURRENT INFLOWS MINUS OUTFLOWS (Revenues - Expenditures)						(\$4.7)		31
32	4) PLUS Projected Revenue to receive by end of June 30th (January 2019 Revenue Forecast)						\$52.9		32
33	5) PLUS Beginning FY20 FUND BALANCE RESERVES (FY19 less Rebudgeted and RO)								33
34	6) Adjusted FY20 PROJECTED OPERATING BALANCES						\$48.2		34
35									35

CASH BALANCES FOR OPERATING BUDGET FUNDS																	
(Balances based on data from SHARE Trial Balances on January 1,2020)																	
NMDOT-FUNDS		Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	
ROAD FUND (10040,20100)	Unrestricted	122,946,143	136,957,639	120,817,398	104,658,282	155,224,307	130,273,486	126,061,538	106,466,607	260,175,426	214,184,853	217,725,405	205,870,519	194,878,271	182,233,866	187,417,667	
LOCAL GOVT (20300)	Restricted	25,595,105	25,389,405	26,231,201	25,374,988	26,112,372	27,588,029	28,119,221	27,201,538	29,590,404	28,126,898	27,776,222	29,087,043	29,186,343	29,740,508	28,310,879	
HIF (20200)	Restricted	2,543,105	2,437,133	2,748,982	2,750,551	3,258,191	2,419,818	2,337,377	2,337,377	3,886,656	3,152,873	3,223,928	3,293,287	3,391,843	3,433,518	3,574,162	
SIB (89300)	Restricted	20,672,790	20,672,790	20,726,110	20,726,110	20,902,036	20,902,036	10,099,609	10,099,609	10,214,324	10,218,542	10,311,771	10,381,668	10,401,377	10,426,754	10,426,754	
AVIATION (20500)	Restricted	13,019,743	13,179,843	13,749,712	13,604,867	14,217,995	14,584,493	14,380,391	14,370,624	15,153,651	15,085,095	14,705,146	14,812,535	15,197,376	15,385,940	15,686,431	
TRAFF FUNDS (10020,206,207,208)	Restricted	2,325,914	2,262,174	2,422,828	2,425,874	2,520,928	2,563,832	2,650,425	2,590,141	2,908,537	2,717,177	2,827,738	2,836,941	2,882,248	2,840,507	2,915,119	
NHTSA (10010)	Restricted	(3,548,509)	(3,317,682)	(281,679)	(1,515,101)	(2,136,492)	(2,476,007)	(2,758,573)	(1,021,022)	(2,701,317)	(3,671,588)	(328,335)	(1,156,328)	(1,979,460)	(2,075,507)	(3,299,118)	
FTA (10030)	Restricted	(995,134)	(705,103)	(2,169,250)	(2,753,640)	(1,080,561)	(787,410)	(756,750)	(900,985)	(1,750,970)	(984,332)	(1,018,373)	(784,150)	(1,696,940)	(825,225)	(1,192,657)	
INTERLOCK (82600)	Restricted	1,907,897	1,869,488	1,869,484	1,850,496	1,858,701	1,845,092	1,816,804	2,099,915	2,120,863	2,080,240	2,078,382	2,076,635	2,065,851	2,022,719	2,012,006	
RESTRICTED FUND TOTALS		61,520,911	61,788,047	65,297,389	62,464,145	65,653,170	66,639,882	55,888,503	56,777,197	59,422,148	56,724,906	59,576,478	60,547,631	59,448,638	60,949,213	58,433,576	
TOTAL CASH BALANCES		184,467,054	198,745,686	186,114,787	167,122,426	220,877,477	196,913,368	181,950,041	163,243,803	319,597,574	270,909,759	277,301,882	266,418,150	254,326,909	243,183,079	245,851,243	



FY20 FUND BALANCES AS OF JANUARY 1, 2020					
	Audited	(Less)	(Less)	(Less)	"Projected"
	Fund Balances	Re-Budgeted in	Encumbrance	FY20	Unbudgeted
	6/30/2019	Begin FY20 Budget	Rollover-Non-Federal	BARS & OPRS	Fund Balances
NMDOT-FUNDS			FY19/20 Budget		1/1/2020
Unrestricted:					
ROAD FUND (20100)+ INVENTORY (10040)	292,374,929	(25,865,300)	(117,147,673)	(120,477,000)	28,884,956
Restricted Funds:					
NHTSA (10010)	(210,404)	0	0	0	(210,404)
DRIVER IMPROVEMENT (10020)	125,906	0	(12,722)	0	113,184
FTA (10030)	(1,394,940)	0	0	0	(1,394,940)
HIF (20200)	4,524,029	0	0	0	4,524,029
LOCAL GOVT (20300)	29,736,543	0	(17,685,132)	0	12,051,411
AVIATION (20500)	15,610,021	(87,000)	(11,064,849)	0	4,458,172
MOTORCYCLE (20600)	17,762	0	(17,762)	0	0
DWI PREVENTION (20700)	618,565	0	(143,356)	0	475,209
STATE TRAFFIC SAFETY (20800)	1,944,798	0	(616,977)	(1,000,000)	327,821
DOE (43100)	0	0	0	0	0
SIB (89300)	10,311,771	0	0	0	10,311,771
INTERLOCK (82600)	2,104,644	(3,000)	(88,608)	0	2,013,036
Total Restricted Funds:	63,388,695	(90,000)	(29,629,406)	(1,000,000)	32,669,289
TOTAL OPERATING FUND BALANCES	355,763,624	(25,955,300)	(146,777,079)	(121,477,000)	61,554,245

## Uncommitted Fund Reserves as of January 1, 2020

### **UNRESRICTED FUND BALANCES---** Fund 20100-State Road Fund = **\$28,884,956**

(This is the operating fund of the department and used to account for substantially all of the department's financial activities. Created by section 67-3-65, NMSA 1978.)

### **RESTRICTED FUND BALANCES---- TOTAL= \$32,669,289**

#### **Fund 20300-Local Government Road Fund = \$12,051,411**

(This fund accounts for construction and reconstruction of highways, streets and parking lots not on the state highway system as well as maintenance, improvements, and construction of school bus routes and public school parking lots and county roads. Created by Section 67-3-28.2 NMSA 1978.)

#### **Fund 20800-State Traffic Safety Fund = \$327,821**

(This fund accounts for state matching monies received for various traffic safety programs. Created by Section 66-7-512, NMSA 1978.)

#### **Fund 20500-State Aviation Fund = \$4,458,172**

(This fund is used to account for planning, construction and maintenance of a system of airports, navigation aids, and related facilities serving New Mexico. Created by Section 64-1-15, NMSA 1978.)

#### **Fund 10010-Federal Traffic Safety Fund = (\$210,404)**

(This fund accounts for federal grant monies received for various traffic safety programs from NHTSA.)

#### **Fund 10020 – Driver Improvement Program Fund = \$113,184**

(Used account for the operation of a driver improvement program. Created by Executive Order 87-20.)

#### **Fund 20700 – DWI Prevention and Education Fund = \$475,209**

(This fund is used to account for the operation of DWI prevention and education program for elementary and second school students. Created by Section 66-5-35 NMSA 1978.)

#### **Fund 89300 – State Infrastructure Fund = \$10,311,771**

(This fund is used to track funding, loans and repayments associated with the State Infrastructure Bank.)

#### **Fund 20200 – Highway Infrastructure Fund = \$4,524,029**

(This fund is used to account for acquisition of right of ways, planning, design, engineering, construction or improvement of state highway projects pursuant to provisions of Laws of 1998, Chapters 84 and 85.). This fund was created by NMSA 67-3-59.2.)

#### **Fund 82600-Interlock Device Fund = \$2,013,036**

(This fund is used to account for the fees used to pay for interlock devices for indigent people. (Created by Section 66-8-102.3 NMSA 1978.)

#### **Fund 10030 – Federal Mass Transit Fund = (\$1,394,940)**

(This fund is used to account for Urban Mass Transit Authority grant monies and state matching funds for mass transit program activities.)

#### **Fund 43100- Fund 43100 – WIPP Projects Fund = \$0.00**

(This fund is used to account for monies received from the U.S. Department of Energy for special designated roads associated with WIPP.)

# **Tab 11b**

## **2019 Financial Audit**

# Commission Brief

**SUBJECT: 2019 Financial Audit**

**PRESENTER: Stephen Montoya, REDW**

**BACKGROUND:**

**ACTION: No Action**



# New Mexico Department of Transportation (NMDOT)

Audit Summary Presentation  
Fiscal Year Ended  
June 30, 2019

## Purpose and Scope

- To present our audit reports to the governing authority of NMDOT, per 2.2.2.10.M(4) NMAC, at a meeting held in accordance with the Open Meetings Act.
- Scope our audits included:
  - NMDOT Financial statement audit for FY 2019
  - NMDOT Federal compliance audit for FY 2019

## Standards and Objective

- Our audits were conducted in accordance with:
  - U.S. generally accepted auditing standards
  - Government Auditing Standards
  - Uniform Guidance
- Obtain reasonable – not absolute – assurance the financial statements are free from material misstatements, whether due to fraud or error.

## Status of Our Audit

- Audits for FY 2019 have been completed.
- We issued unmodified opinions on:
  - The financial statements
  - Major federal programs compliance
- NM Office of the State Auditor (OSA) has approved.
- Audit reports are available on the OSA website.
- Audit reports have been submitted to the Federal Audit Clearinghouse.



## Audit Results

- We issued unmodified opinions on:
  - The financial statements
  - Major federal programs compliance
- Report on internal controls over financial reporting:
  - No material weaknesses identified
  - No significant deficiencies reported

## Single Audit (Uniform Guidance)

- The following major programs were testing in accordance with OMB Uniform Guidance provisions:
  - Highway Planning and Construction Cluster
  - Federal Transit Cluster
- Reported the following finding:
  - Subrecipient Monitoring (Significant Deficiency)

## Compliance and Other Matters

- The following are compliance and other matters required to be reported under Section 12-6-5 NMSA 1978:
  - Infrastructure (Other Matters)
  - Segregation of Duties – User Access Rights (Other Matters)
  - Use of State Issued Fuel Cards (Other Non-Compliance)
  - Disposition of Capital Assets (Other Non-Compliance)

## Other Communications

- No other matters significant to the oversight of NMDOT's financial reporting process not previously communicated.
- Various representations were requested and obtained from management in the form of a written letter.
- Our engagement letter describes our responsibilities in accordance with professional standards and certain regulatory authorities with regard to independence and the performance of our services.

Tom Friend, CPA  
(602) 730-3610  
tfriend@redw.com

Stephen Montoya, CPA  
(505) 998-3275  
smontoya@redw.com



# Tab 11c

## **NMFA Report**

# Commission Brief

**SUBJECT: NMFA Report**

**PRESENTER: Mark Lovato, Investment Manager,  
NMFA**

**BACKGROUND:**

**ACTION: No Action**

*New Mexico Finance Authority report to*  
**State Transportation Commission**

**Agenda for January 16, 2020**

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1. NMDOT Combined Investment Summary ending December 31, 2019
  2. NMDOT/NMFA Debt Service outlook to June 15, 2020 payment as of December 31, 2019 and payments made for Dec 15, 2019
- 





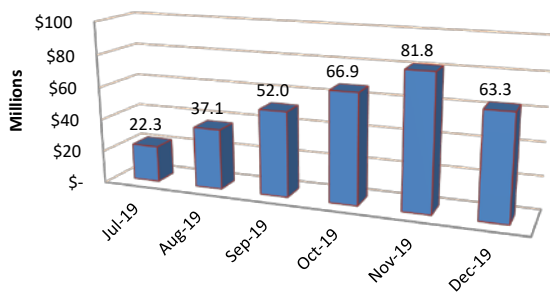
# INVESTMENT OF NM DEPT OF TRANSPORTATION BONDS NMDOT - BOND SERIES PORTFOLIO SUMMARIES

**December 31, 2019**

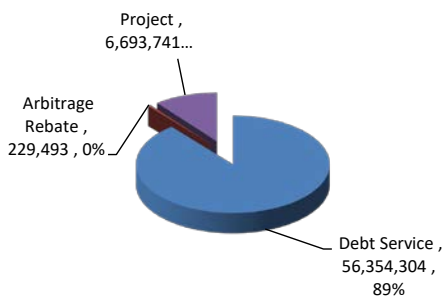
NMDOT BOND SERIES DEBT SERVICE - Portfolio Summary							
Bond Series	Beginning Balance	Bond Payment Set Aside Pmt	Interest	Ending Balance	Next Bond DS Pmt 12/15/2019	Final Maturity	Call Date
2010 A1 Senior	1,453,014.73	(1,448,628.19)	1,644.34	6,030.88	1,738,175.00	12/15/2024	12/15/2020
2010 A2 Sub	7,289,942.09	(7,267,935.17)	8,250.01	30,256.93	8,720,625.00	12/15/2021	12/15/2020
2010 B Senior	44,766,896.93	3,472,534.10	50,709.13	48,290,140.16	5,369,125.00	6/15/2024	6/15/2020
2012 senior	5,593,811.09	(2,496,965.91)	6,334.63	3,103,179.81	3,604,625.00	6/15/2026	6/15/2022
2014 A Sub	3,346,054.43	(900,272.73)	3,789.69	2,449,571.39	1,562,000.00	6/15/2032	6/15/2024
2014 B1 Senior	1,416,711.48	(1,255,500.00)	1,605.24	162,816.72	1,534,500.00	6/15/2027	6/15/2024
2014 B2 Sub	1,065,699.99	(165,022.73)	1,206.13	901,883.39	377,250.00	6/15/2027	6/15/2024
2018 A Sub	9,905,175.75	(8,505,965.91)	11,215.04	1,410,424.88	10,470,625.00	6/15/2030	6/15/2028
<b>TOTAL</b>	<b>74,837,306.49</b>	<b>(18,567,756.54)</b>	<b>84,754.21</b>	<b>56,354,304.16</b>	<b>33,376,925.00</b>		

NMDOT BOND SERIES PROJECT/OTHER FUNDS - Portfolio Summary				
Bond Series	Beginning Balance	Draws - Payments	Interest	Ending Balance
2006 A Arbitrage	229,206.71		286.34	229,493.05
2014 A Project	6,685,389.74	-	8,351.75	6,693,741.49
<b>TOTAL</b>	<b>6,914,596.45</b>	<b>-</b>	<b>8,638.09</b>	<b>6,923,234.54</b>

**NMDOT - Consolidated Investment Portfolio  
Market Value**



**NMDOT - Breakdown by Fund**



NMDOT BOND SERIES LINE OF CREDIT - Portfolio Summary					
Line of Credit	Beginning Balance	Draws - Contributions	Commitment Fee	Ending Balance	Agreement Terms
Wells Fargo	50,000,000.00			50,000,000.00	BNSF Line expires 6/30/2022 LOC started July 2013
Payments	-	-	(24,277.78)	-	Used : 1-mo LIBOR + .77%    Unused : .19% Commitment Fees Paid \$566,931
<b>TOTAL</b>	<b>50,000,000.00</b>	<b>-</b>	<b>(24,277.78)</b>	<b>50,000,000.00</b>	

## NMDOT/NMFA OUTSTANDING BOND DEBT SERVICE

For Period: 1st half Fiscal Year 2020

Bond Series	Current Amount Outstanding	Final Maturity Date	Principal Debt Service Due 12/15/2019	Interest Debt Service Due 12/15/2019	Total Debt Service Due 12/15/2019	Debt Service held as of 12/31/2019	Shortage / Overage as of 12/31/2019
2006 A Sr	Called - Paid Off	12/15/22			-	-	0
2010 A-1 Sr	25,935,000	12/15/24	1,125,000	613,175	1,738,175	6,031	(1,732,144)
2010 A-2 Sub	25,665,000	12/15/21	8,085,000	635,625	8,720,625	30,257	(8,690,368)
2010 B Sr	214,765,000	6/15/24		5,369,125	5,369,125	48,290,140	42,921,015
2012 Sr	164,030,000	6/15/26		3,604,625	3,604,625	3,103,180	(501,445)
2014 A Sub	62,480,000	6/15/32		1,562,000	1,562,000	2,449,571	887,571
2014 B-1 Sr	61,380,000	6/15/27		1,534,500	1,534,500	162,817	(1,371,683)
2014 B-2 Sub	15,090,000	6/15/27		377,250	377,250	901,883	524,633
2018 A Sub	418,825,000	6/15/30		10,470,625	10,470,625	1,410,425	(9,060,200)
	988,170,000		9,210,000	24,166,925	33,376,925	56,354,304	22,977,379
Senior Lien	466,110,000		1,125,000	11,121,425	12,246,425		
Subordinate Lien	522,060,000		8,085,000	13,045,500	21,130,500		
Total	988,170,000						

# NMDOT/NMFA OUTSTANDING BOND DEBT SERVICE

For Period: 2st half Fiscal Year 2020

Bond Series	Current Amount Outstanding	Final Maturity Date	Principal Debt Service Due 6/15/2020	Interest Debt Service Due 6/15/2020	Total Debt Service Due 6/15/2020	Debt Service held as of 12/31/2019	Shortage / Overage as of 12/31/2019
<b>Fixed Rate Bonds</b>							
2010 A-1 Sr	24,810,000	12/15/24		596,300	596,300	6,031	(590,269)
2010 A-2 Sub	17,580,000	12/15/21		434,500	434,500	30,257	(404,243)
2010 B Sr	214,765,000	6/15/24	86,520,000	5,369,125	91,889,125	48,290,140	(43,598,985)
2012 Sr	164,030,000	6/15/26	4,975,000	3,604,625	8,579,625	3,103,180	(5,476,445)
2014 A Sub	62,480,000	6/15/32	4,155,000	1,562,000	5,717,000	2,449,571	(3,267,429)
2014 B-1 Sr	61,380,000	6/15/27		1,534,500	1,534,500	162,817	(1,371,683)
2014 B-2 Sub	15,090,000	6/15/27	1,580,000	377,250	1,957,250	901,883	(1,055,367)
2018 A Sub	418,825,000	6/15/30	670,000	10,470,625	11,140,625	1,410,425	(9,730,200)
	978,960,000		97,900,000	23,948,925	121,848,925	56,354,304	(65,494,621)
Senior Lien	464,985,000		91,495,000	11,104,550	102,599,550		
Subordinate Lien	513,975,000		6,405,000	12,844,375	19,249,375		
Total	978,960,000						
<b>Payments on Dec 15, 2019</b>			<b>9,210,000</b>	<b>24,166,925</b>	<b>33,376,925</b>		
<b>TOTAL Annual DS</b>			<b>107,110,000</b>	<b>48,115,850</b>	<b>155,225,850</b>		

**Tab 12a**

**Annual**

**Determination of**

**Notice Provisions for**

**Open and Closed**

**State Transportation**

**Commission**

**Meetings**

# Commission Brief

**SUBJECT:** Annual determination of notice provisions for open and closed State Transportation Commission meetings pursuant to NMSA 1978, Section 10-15-1(D) of the Open Meetings Act.

**PRESENTER:** Ken Baca, General Counsel, NMDOT

**BACKGROUND:** NMSA 1978, § 10-15-1(D) provides as follows:

"Any meetings at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs and at which a majority or quorum of the body is in attendance, and any closed meetings, shall be held only after reasonable notice to the public. The affected body shall determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body. That notice shall include broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice."

The Commission has previously adopted CP 1, New Mexico State Transportation Commission Organization and Meetings, which sets forth guidelines regarding the organization and meetings, both open and closed, of the Commission. Accordingly, it is appropriate for the Commission to reaffirm the specific notice provisions for public meetings required by Section 10-15-1(D), NMSA 1978.

Section E of the current Commission Policy 1 provides:

1. Notice of date, time, place, and proposed agenda availability for regular monthly meetings shall be given ten days in advance of the meeting date by placing a notice in at least one newspaper of statewide general circulation and, if publishing deadlines permit following the Chair's approval of the agenda, in at least one newspaper of general circulation within the meeting's geographical location. Concurrently, notice shall be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation, which have made a written request for such notice.

2. Notice of date, time, place, and agenda availability for special meetings shall be given three days in advance of the meeting date by placing a notice in at least one newspaper of statewide general circulation and in at least one newspaper of general circulation within the meeting's geographical location. Concurrently, telephonic notice shall be made to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation, which have made a written request for such notice.
3. Notice of date, time, place, and agenda availability for emergency meetings shall be given as far in advance as practicable before the meeting date and time.
4. Notices shall state that reasonable accommodations will be made for disabled individuals wishing to attend open meetings in accordance with the "Americans with Disabilities Act".

**ACTION:** Staff requests that the Commission take action to set notice provisions for open and closed State Transportation Commission meetings pursuant to Section 10-15-1(D), NMSA 1978.

January 16, 2020

**Tab 12b**

**Approval to  
Dedicate a Portion  
of US 285 as the  
“Representative  
Lorenzo ‘Larry’  
Larranaga  
Corridor”**



**STATE OF NEW MEXICO**  
**STATE TRANSPORTATION COMMISSION**  
**RESOLUTION NO. 2020-01 (JAN)**

**DEDICATING THE APPROXIMATELY 27 MILE PORTION OF US 285  
FROM ITS INTERSECTION WITH US 60 IN ENCINO  
NORTH TO MILEPOST 250 IN CLINES CORNERS,  
AS THE "REPRESENTATIVE LORENZO 'LARRY' LARRAÑAGA CORRIDOR"**

WHEREAS, Lorenzo “Larry” Larrañaga was born near Encino, New Mexico, on December 31, 1937 to Aurelia and Leocadio Larrañaga; and

WHEREAS, Larry Larrañaga graduated from the University of New Mexico, where he earned a bachelor’s degree in 1970 and a master’s degree in 1979 from the Department of Civil, Construction and Environmental Engineering; and

WHEREAS, on July 29, 1967, Larry Larrañaga married Charletta Del Curto and together they were the proud parents of two children, Alan and Pam; and

WHEREAS, Larry Larrañaga served in the United States Army from 1961 - 1963 in Southeast Asia, and later served in the United States Army Reserve; and

WHEREAS, following his military service, Larry Larrañaga worked as an engineer and rancher, served as the Chief Highway Administrator of the New Mexico State Highway Department from 1983 - 1986, and the Deputy Chief Administrator for the City of Albuquerque from 1987 - 1988; and

WHEREAS, Larry Larrañaga was elected to the New Mexico House of Representatives in 1994 and continuously served the people of District 27 in Bernalillo County from 1995 - 2018; and

WHEREAS, during Representative Larrañaga’s long and distinguished tenure in the New Mexico Legislature, he served as a member and Chair of the Appropriations and Finance Committee, a member of the Legislative Finance Committee, Agriculture and Water Resources Committee, the Rules and Order of Business Committee, various transportation committees, as well as a member of numerous other standing and interim committees; and

WHEREAS, Representative Larrañaga's dedicated advocacy, expertise in finance and budget matters, and extensive knowledge of state government earned him the respect of his colleagues in both the House and Senate, on both sides of the aisle; and

WHEREAS, Representative Larrañaga passed away on October 9, 2018; and

WHEREAS, during the 2019 Regular Session of the New Mexico Legislature, the House of Representatives passed House Memorial 35 requesting the State Transportation Commission to name the portion of US 285 from Clines Corners to Encino for Representative Larrañaga; and

WHEREAS, Representative Larrañaga will long be remembered by the citizens of Bernalillo County and the State of New Mexico for his decades of public service and as a leader in the State House of Representatives, who served with dedication and distinction. It is, therefore, fitting that there be a permanent reminder of his contributions to the State of New Mexico; and

WHEREAS, the New Mexico State Transportation Commission wishes to create a permanent reminder to honor Representative Larrañaga and to memorialize the contributions that he made while serving the people of Bernalillo County and the State of New Mexico; and

NOW, THEREFORE, IT IS RESOLVED THAT THE NEW MEXICO STATE TRANSPORTATION COMMISSION recognizes and honors Representative Lorenzo “Larry” Larrañaga for his outstanding service to the people of Bernalillo County and the State of New Mexico as a State and local leader; and

BE IT FURTHER RESOLVED that the approximately 27 mile portion of US 285 from its intersection with US 60 in Encino north to Milepost 250 in Clines Corners, shall hereafter be known as the “Representative Lorenzo ‘Larry’ Larrañaga Corridor”; and

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted to Representative Larrañaga’s wife, Charletta Larrañaga.

ADOPTED BY THE STATE TRANSPORTATION COMMISSION IN OPEN MEETING ON January 16, 2020.

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Walter G. Adams, Chairman  
District 4

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Jennifer Sandoval, Vice-Chair  
District 1

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Charles Lundstrom, Secretary  
District 6

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Bruce Ellis, Commissioner  
District 2

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Vacant, Commissioner  
District 3

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Vacant, Commissioner  
District 5

**Tab 12c**

**Approval of Request  
to Initiate  
Rulemaking Action  
to Repeal and  
Replace NMDOT  
Rule 18.27.5 NMAC,  
the Contractor  
Prequalification  
Rule**

# Commission Brief

**SUBJECT:** Request to initiate rulemaking action to repeal and replace NMDOT rule 18.27.5 NMAC, the “Contractor Prequalification Rule”

**PRESENTER:** Justin Gibson & Elizabeth Travis

## **BACKGROUND:**

Modifications to the Contractor Prequalification Rule effecting changes to the process NMDOT follows to determine and apply contractor prequalification scores require formal rulemaking action, pursuant to CP 4.

The STC’s approval to initiate the rulemaking process is necessary prior to commencement of efforts to amend the rule with stakeholder consultation.

**ACTION:** Staff requests the STC initiate rulemaking action to amend the Contractor Prequalification Rule. A motion is requested to authorize NMDOT initiate rulemaking for NMDOT rule 18.27.5 NMAC “Contractor Prequalification Rule.”