

**NEW MEXICO
DEPARTMENT OF TRANSPORTATION**

TRANSPORTATION COMMISSION MEETING



November 21, 2019

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

NEW MEXICO STATE TRANSPORTATION COMMISSION
Highlands University Student Union Building
800 National Avenue
Las Vegas, New Mexico 87701
November 21, 2019
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 October 17, 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 Four Presentation:** James Gallegos, P.E., District Four Engineer, NMDOT
- 8. District Four Best Practice De Moines Patrol:** James Gallegos, P.E., District Four Engineer, NMDOT
- 9. District Five Best Practice Mountainair 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. Approval of FY19 Financial Hardship Match Waiver Program Local Government Transportation Project Fund:** Clarissa Martinez, Statewide LGRF Manager, NMDOT
- c. NMFA Report:** Mark Lovato, Investment Manager, NMFA

12. Policy Committee

- a. Approval of Resolution No. 2019-06 (NOV) the Continued Use of the “Jal Route” and Establishing the “Hobbs Route” as Temporary, Negotiated Alternate Southern WIPP Routes:** Rick Padilla, P.E., State Maintenance, NMDOT
- b. Approval of Proposed 2020 STC Meeting Schedule:** Michael Sandoval, Cabinet Secretary, NMDOT

13. Adjournment

Tab 1-2

Tab 1-2

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

Tab 3

Approval of Minutes

**NEW MEXICO STATE TRANSPORTATION COMMISSION
MEETING**

**Jal Community Center
109 West Panther Avenue
Jal, New Mexico 88252
October 17, 2019**

The New Mexico State Transportation Commission (STC or Commission) held a regular meeting on October 17, 2019, at The Jal Community Center, Jal, New Mexico. Chairman Adams called the meeting to order at 8:34 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 Jennifer Sandoval, Bruce Ellis, Walter G. Adams, and Keith Mortensen were present.

Chairman Adams asked for a moment of silence for Henry Morales, who recently passed away. He was the father of The Honorable Howie Morales, Lieutenant Governor, State of New Mexico.

Approval of the STC Meeting Agenda

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

Approval of the STC Minutes

Chairman Adams asked for a motion to approve the September 26, 2019 STC Regular Meeting minutes; Commissioner Ellis made a motion to so approve; Commissioner Sandoval seconded; motion carried unanimously.

Introductions

Michael Sandoval, Cabinet Secretary, NMDOT, thanked everyone in attendance at the STC meeting, and the City of Jal for its hospitality. He introduced the elected officials at the meeting, and asked NMDOT staff to introduce themselves. He also introduced former State Representative George Dodge, as NMDOT's new Director of Local Government Relations, and David Quintana as NMDOT's new Chief Engineer.

Elected Officials and Delegations:

The Honorable Marilyn J. Burns, Mayor, Town of Tatum
Michael Walker, Undersheriff, Lea County
The Honorable Steven Aldridge, Mayor, City of Jal
Corey Helton, Sheriff, Lea County
Mauricio Valeriano, Chief of Police, City of Jal
The Honorable Gay G. Kernan, New Mexico State Senator, District 42
Don Jones, Commissioner, District 5, Lea County
The Honorable Gregg Fulfer, New Mexico State Senator, District 41
Mike Orr, City Councilor, City of Jal

State Transportation Commissioners Present:

Jennifer Sandoval, Vice-Chair, District One
Bruce Ellis, Commissioner, District Two
Keith Mortensen, Commissioner, District Three
Walter G. Adams, Chairman, District Four
Vacant, District Five
Charles Lundstrom, Secretary, District Six (absent with notice)

NMDOT Staff Present:

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

Welcoming Remarks

On behalf of the STC and NMDOT staff, Chairman Adams thanked the City of Jal for hosting the meeting and for its hospitality.

Public Comment

Michael Clark, CMT Chair, Permian Strategic Partnership (PSP), commented briefly regarding the PSP. He explained that PSP is a coalition of 19 leading Permian Basin energy companies that joined together to work in partnership with leaders across the region's communities to address current and future challenges to the responsible development of the vast oil and natural gas resources of the Permian Basin. He also thanked the STC for holding its meeting in the heart of the Permian Basin.

Secretary Sandoval thanked PSP for its recent collaboration on a grant application for \$25 million for roads in the southeastern part of the state. The grant results are expected in November 2019.

Michael Mattison, Senior Land Manager, Conoco Phillips, expressed his appreciation to the STC and NMDOT for collaborating to make the roads safer in southeast New Mexico.

Ashley Pennington, Administrator, West Texas Oilfield Traffic Update, discussed traffic in the West Texas Oilfield area. She is concerned about the serious traffic issues in the area and

the number of fatalities that have occurred. She looks forward to partnering with legislators, NMDOT and law enforcement agencies to help make the roads safer.

The Honorable Gregg Fulfer, New Mexico State Senator, District 41, expressed his appreciation to the STC for holding its meeting in Jal. He stated one of the largest issues in the area is road safety. Numerous lives have been lost in accidents on NM 128. The Honorable Carroll Leavell, former New Mexico State Senator, District 41, helped to get the road upgraded 8-10 years ago. The local newspaper recently conducted a poll about a possible bypass around Jal. 83% of those who responded, indicated they would like to see a bypass built, or in the alternative, possibly four-laning NM 128. The main point of the poll was to determine how to resolve the issues on NM 128. District legislators are working very hard to get the funding needed for road improvements.

The Honorable Gay Kernan, New Mexico State Senator, District 42, expressed her appreciation to Secretary Sandoval and Timothy Parker, P.E., District Two Engineer, NMDOT, for their work during the 2019 legislative session. A bill was passed that will fund an additional 1% of Motor Vehicle Excise Tax. She hopes the funding will continue and will help improve the roads in New Mexico. She understands there are needs in all areas of the State, and appreciates the recognition of the great need in southeast New Mexico.

District Two Presentation and Employee Recognition

Timothy Parker, P.E., District Two Engineer, NMDOT, introduced the District Two staff members in attendance at the STC meeting. He followed with a presentation regarding District

Two 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.

Mr. Parker presented the District Two Best Practice Award to the Ft. Sumner Patrol for its oil loading dock. A video was shown to demonstrate the use of the dock. He introduced Tom Melendez, Equipment Manager, District Two, NMDOT, who commented regarding funding for equipment. Mr. Melendez thanked the STC and NMDOT for the funding provided to the District for equipment repair and replacement. He asked the STC to look into increasing mechanics' salaries because of the difficulty the District has retaining high level technicians.

Secretary Sandoval commented that because of revenue from the oil and gas industry, NMDOT had a surplus of money, and, therefore, was able to allocate additional funding to the districts for equipment this year. He also mentioned that NMDOT is in the process of conducting a study regarding mechanics' salaries. He explained that mechanics are the employees in charge of the equipment that keeps the State's roads safe and he is aware they earn low salaries.

Mr. Parker discussed a press release dated October 16, 2019, concerning making NM 128 a safety corridor. It is one of the deadliest highways in the State of New Mexico and is the backbone for the State's revenue due to the oil and gas industry. A goal is to also create a safety port of entry in the area. Mr. Parker introduced Major Romero and Captain Bateman, of the New Mexico State Police, and invited them to comment regarding the safety issues in southeast New Mexico. He explained that the District Two office works hand in hand with them on road issues. Major Romero and other New Mexico State Police employees will be advocating for more staff positions during the 2020 legislative session in order to increase the number of officers patrolling in the southeast part of the State.

Franklin Garcia, Modal Director, NMDOT, gave a brief presentation regarding the NMDOT Traffic Safety Division. The presentation included information regarding ENDWI; funding for law enforcement; the BKLUP program; STEP statistics; 100 days and nights of summer statistics; enforcement funding for District Two; dust storm safety; media campaigns; and a Southeast New Mexico safety campaign.

Staff Briefings

Secretary Report

Michael Sandoval, Cabinet Secretary, NMDOT, introduced Jaqueline Miller of U.S. Representative Xochitl Torres Small's office. He also introduced Stephen Aldridge, Mayor, City of Jal, and invited him to show a short video depicting the traffic issues on NM 128. Secretary Sandoval reported that NMDOT has received funding for area projects, but it is going to take approximately 2-4 years to begin work on a project because NMDOT is starting from scratch. There are no existing studies or designs for NM 31 or NM 128 projects. NMDOT will also need to work with rail companies on certain projects. US 285 from mile marker 0 to 22 to the Texas state line, fully funded, is a \$130 million project. Work is scheduled to start in summer 2020. The project will include a new port of entry. House Bill 6, passed in the 2019 Legislative Session, raised the excise tax on motor vehicles from 3% to 4%, which means if a car is purchased it will amount to \$6 - \$8 dollars more per month. That is reasonable for the amount of money it will generate. Through the work of Senators Fulfer and Kernan, for the first two years that money will go to the southeastern part of the State. It will amount to approximately \$110 million. Secretary Sandoval also mentioned that NMDOT has approximately \$60 million available from vacancy savings that

can be used anywhere in the state. The Governor requested that these funds be used for improvements to NM 128. He also briefly discussed NM 18. In closing, he mentioned that NMDOT's employee clothing and tool allowances will be increasing, and thanked the individuals who helped arrange the tour of the WIPP facility.

WIPP Route Update

Rick Padilla, P.E., State Maintenance Engineer, NMDOT, provided an update regarding New Mexico WIPP routes. NMDOT's main focus is to provide the safest routes possible within its jurisdiction. In 1997, NMDOT received a 15-year, \$300 million grant from the Department of Energy (DOE) for the development of WIPP corridors for the purpose of transporting WIPP shipments through New Mexico from DOE installations around the United States. The STC has the sole authority for designating WIPP routes within NMDOT's jurisdiction. In 2014, the DOE requested a temporary WIPP route due to the condition of US 285. It is the Jal temporary access route. A resolution will be presented to the STC at its November 21, 2019, meeting to propose either a new route or to request an extension on the current temporary route.

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 October 1, 2019. Current program vacancy rates are as follows: District One, 11.9%; District Two, 18.7%; District Three, 20.3%; District Four, 20.7%; District Five, 12.6%; District Six, 12%; Highway Operations, 24.0%; Project Design and Construction, 24.8%; Business Support, 17.3%; and Modal, 14.4%. The current budget for Project Design and Construction is \$557.5 million, with a remaining balance of \$377.4 million;

Highway Operations, \$251.5 million, with a remaining balance of \$167.8 million; Business Support, \$43.6 million, with a remaining balance of \$27.2 million; and Modal, \$67.6 million, with a remaining balance of \$38 million. Mrs. Manzanares also discussed NMDOT cash balances and restricted fund balances.

Approval of Budget Adjustment Request FY 20 (BAR) No. 13 - P565 - Modal

Kevin Olinger, Transit Bureau Chief, NMDOT, presented and requested approval of FY 20 BAR No. 13 - P565 - Modal. The BAR is required to increase budget authority for the Transit Bureau. It will increase grants to organizations (Category 400) in the amount of \$1 million for a year-long pilot effort to expand public transportation in rural areas. The funds will be used for projects that provide reliable transportation to hospitals, health clinics and substance abuse treatment centers for the elderly, children, veterans and others who live in remote areas with limited access to health care and other services. The BAR will be supported by State Road Fund balance.

Chairman Adams asked for a motion to approve BAR No. 13 - P565 - Modal; Commissioner Mortensen 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 10:33 a.m.; Commissioner Mortensen made a motion to so adjourn the meeting; Commissioner Sandoval seconded. Motion carried unanimously.

Chairman

Walter Adams

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

District Four Presentation

Commission Brief

SUBJECT: District Four Presentation

**PRESENTER: James Gallegos, P.E., District Four
Engineer, NMDOT**

BACKGROUND:

ACTION: No Action

TRANSPORTATION COMMISSION MEETING

Las Vegas, New Mexico
NMHU Student Center Ballroom
November 21, 2019

NMDOT District 4 Update

Presenter:
James M. Gallegos, PE
District Engineer





DISTRICT FOUR

NMDOT'S TRANSPORTATION DISTRICT FOUR



- Northeast quadrant of NM
- 4 Ports of Entry
- 6 Rest Areas
- 7 Counties (Colfax, Union, Harding, Mora, San Miguel & Quay)
- 20 Municipalities
- 4 Legislative Districts
- 16 Patrols & 5 Project Offices
- 4 Traveling/Special Crews
- Maintain over 3,100 centerline miles
595 Interstate, 480 US Highway
- Headquarters – Las Vegas, NM



DISTRICT FOUR



- 309 Total FTE'S & 65 Vacancies
- 21% Vacancy Rate
- Promotions Since April 2019 – 39
- New Hires Since April 2019 - 24
- 66 Support Staff, 191 Maintenance, 53 Construction & 22 Engineering Support
- FY 20 Budget = \$36,075,600



2019 ONGOING PROJECTS

- I 25 - MP 458.9 to MP 460.9 (Raton Pass)
New Interchange Roadway Improvements
Estimated Cost - \$21.4 Million
Estimated Completion – Summer 2020
Colfax County
Contractor – Norther Mountain Const.



- US 54 - MP 324.9 to MP 326.3 (South of Logan)
Bridge/Roadway New Construction
Estimated Cost - \$20.7 Million
Estimated Completion – Summer 2020
Quay County
Contractor – Fisher Sand & Gravel





2019 ONGOING PROJECTS

US 54 South of Logan New Bridge



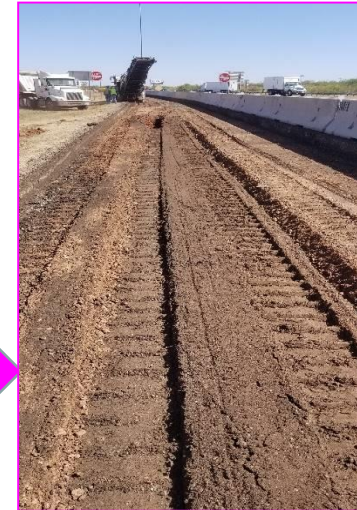


2019 ONGOING PROJECTS

- US 85 (Grand Ave.) – MP 0 to MP 1.7 (South LV)
Urban Roadway Reconstruction
Estimated Cost - \$12.7 Million
San Miguel County
Estimated Completion – Spring 2020
Contractor – El Terrero Const.



- US 54 - MP 302.5 to MP 303.3 9 (Phase I)
I-25 in Tucumcari – Urban Roadway Reconstruction
Estimated Cost - \$10.6 Million
Estimated Completion – Fall 2020
Quay County
Contractor – AUI





UPCOMING PROJECTS

FY 20 Special Appropriations

❑ HB 2 Section 9 (\$250M) District \$34M

- US 54 MP 302.5 to MP 306.1 (North of Tucumcari)
Phase II & III Cost \$13M – Letting February 2020
Recon/Rehab, ADA Improvements, Signal,
Lighting & Bridge Rehab
Quay County



- NM 39 MP 14.5 to MP 30 (North of Logan)
Cost \$21M – Letting February 2021
Major Rehab, Drainage Improvements,
Misc. Construction
Harding County





UPCOMING/COMPLETED PROJECTS

FY 20 Special Appropriations

HB 2 Total \$89 Million (Allocation to D4 \$14.8 Million)

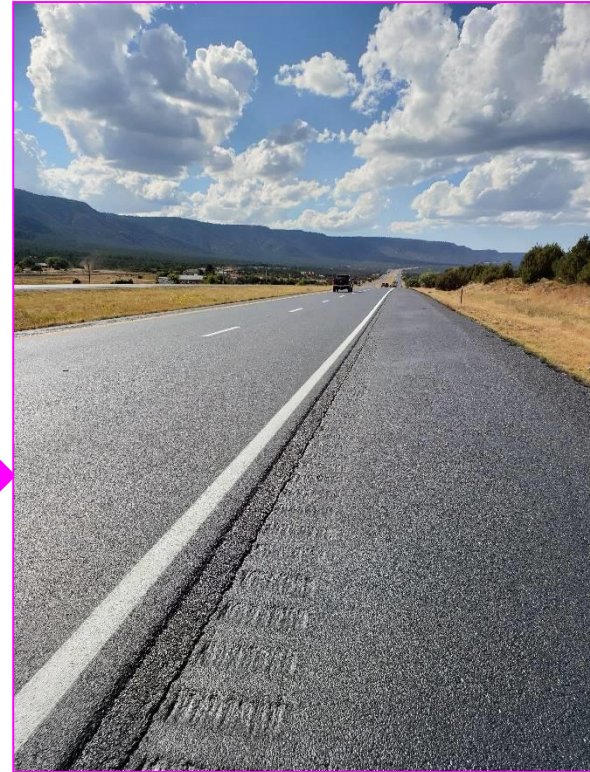
Route	Mile Marker	Landmark	Process	Cost	Status
I-25	309 - 319	North of Rowe	Plant Mix Wearing Course Overlay	\$2,850,200.00	Completed
US 64/87	406 - 418 EB lanes only	West of Clayton	Pavement Resurfacing	\$4,045,750.00	75% Complete
US 56	20 - 35, 44 - 60.3	Between Springer and Clayton	Hot In-Place Recycling	\$2,080,000.00	Spring 2020 Project
NM 329	0 - 1.9	Las Vegas	Micro Surface	\$300,600.00	Spring 2020 Project
NM 65	0 - 5.1	Las Vegas to Montezuma	Micro Surface	\$737,713.00	Spring 2020 Project
Grand Avenue (Loop 15)	1.8 - 3.0	Las Vegas	Micro Surface	\$237,300.00	Spring 2020 Project
NM 518	30.5 - 44.3	Mora - top of Holman Hill	Micro Surface	\$1,213,050.00	Spring 2020 Project
I-40	362.9 - 373.4	Between San Jon and Texas State Line	Crack Seal	\$548,200.00	30% Complete
US 54	326 - 355.3	Between Logan and Texas State Line	Crack Seal	\$683,850.00	Spring 2020 Project
NM 209	35.5 - 45	East of Ragland	Crack Seal	\$131,650.00	Spring 2020 Project
District Wide	Raton Area/Las Vegas Area	Raton and Las Vegas	Crushing	\$504,687.00	Spring 2020 Project
US 64/87 - I-25 Interchange	451	Raton	Study	\$1,500,000.00	In the STIP
			Total	\$14,833,000.00	



UPCOMING/COMPLETED PROJECTS

FY 20 Special Appropriations

- I-25 MP 209 to MP 219 (North of Rowe)
Completed September 2019
Plant Mix Wearing Course Overlay
& Fog Seal Shoulders
Final Cost = \$2,690,971.77
Contractor – Brazier Construction





UPCOMING PROJECTS - LGRF

FY 20 Special Appropriations

LGTPF Funding for District 4				
Entity	Termini	State Amount 95%	Entity Amount 5%	Total Amount
City of Las Vegas	National Avenue and Bridge Street - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$1,536,683.10	\$80,878.10	\$1,617,562.00
City of Santa Rosa	Riverside Drive Project- Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$788,887.60	\$41,520.40	\$830,408.00
City of Tucumcari	2nd Street - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$475,000.00	\$25,000.00	\$500,000.00
Colfax County	Gardner Bridge - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$503,500.00	\$26,500.00	\$530,000.00
Quay County	Historic Route 66 Bridge #1625- Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$3,081,465.00	\$162,182.37	\$3,243,647.37
San Miguel County	Gonzales Ranch Road - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$565,625.00	\$29,769.74	\$595,394.74
Village of Angel Fire	Phase III of Camino Grande Improvements - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$893,000.00	\$47,000.00	\$940,000.00
Village of Eagle Nest	Fisherman's Lane Improvements- Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction	\$1,140,000.00	\$60,000.00	\$1,200,000.00
Village of San Jon	Safety Lighting Project-Install lighting upgrades	\$118,750.00	\$6,250.00	\$125,000.00
TOTALS:		\$9,102,910.70	\$479,100.61	\$9,582,012.11

* 9 Entity's Received the Special LGTPF Funding

* All 9 Entity Agreements are with POD (Clarissa for final approval and to get fully executed

* All 9 Entity have requested the 5% Match Waiver. (The Entity's eligible to for the Match Waiver



MAJOR UNFUNDED PROJECTS



Priority No. 1 – US 54 MP
306 to MP 356 North of
Tucumcari to State Line
Quay County
50 Miles Recon/Rehab
(Estimated Cost - \$80M)



Priority No. 2 – US 64/87
Raton to Clayton, Quay &
Union Counties
55 Miles Recon/Rehab
(Estimated Cost - \$120M)





MAJOR UNFUNDED PROJECTS



Priority No. 3 – I-25 &
US 64/87, New
Interchange in Raton,
Colfax County (\$20M)



Priority No. 4 – NM 39 MP
30 to MP 40 (Phase II)
North of Logan, 10 Miles
Recon/Rehab
Harding County (\$15M)





MAJOR UNFUNDED PROJECTS



Priority No. 5 – L00016
in Springer, Urban
Reconstruction, Colfax
County (\$15M)



Priority No. 6 – NM 329
MP 0 to 1.9 in Las
Vegas, Urban
Rehab/Recon, ADA,
Lighting, San Miguel
County (\$20M)





CHIP/FOG SEAL OPERATIONS – 2019

LOCATION	MILEPOST	COUNTY	PATROL
NM 94	0-18.9	San Miguel/Mora	La Cueva
NM 105	0-9.1	San Miguel	La Cueva
NM 276	0.4.1	San Miguel	La Cueva
NM 65	5.8-15.2	San Miguel	Las Vegas
NM 144	0-0.4	San Miguel	Las Vegas
FR 2140	0-2	San Miguel	Las Vegas
NM 281	0-6.7	San Miguel	Las Vegas
FR 2143	0-1.5	San Miguel	Las Vegas
NM 250	0-4.5	San Miguel	Las Vegas
FR 2142	0-2.4	San Miguel	Las Vegas
FR 2141	0-1.3	San Miguel	Las Vegas
FR-2137	0-4.1	San Miguel	Las Vegas
FR 2189	0-.13	San Miguel	Las Vegas
FR 2116	0-13.2	San Miguel	Rowe
NM 63	0-1.5	San Miguel	Rowe
NM 120	6-8.9	Colfax	Eagle Nest
FR 2121	0-1.5	San Miguel	Rowe



NM 94 – Sapello North



TOTAL LANE MILES CHIP SEALED – 166

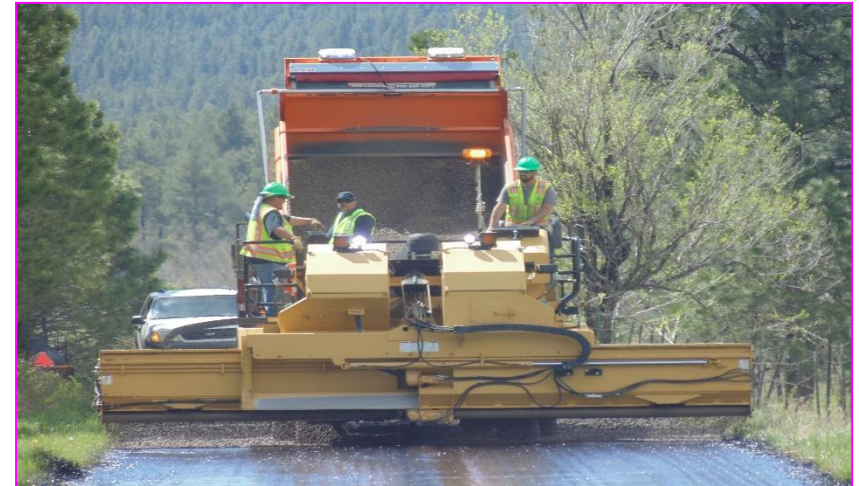
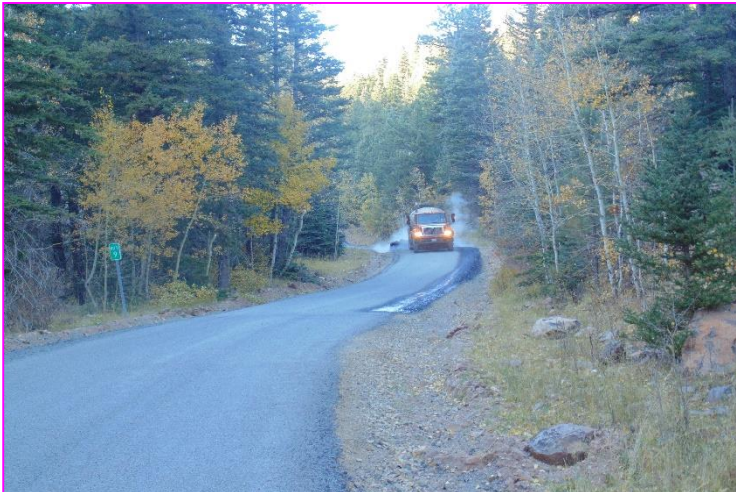
TOTAL LANE MILES FOG SEALED - 162



CHIP/FOG SEAL OPERATIONS – 2019



NM 120 – Ocate to Black Lake

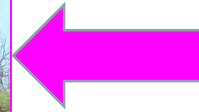


NM 276 – Maestas Canyon



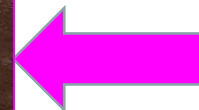
BEST MAINTENANCE PROJECT – 2019

US 54 MP Bridge 7014 South of Santa Rosa



BEFORE

- Extensive Scour/Erosion
- Major Slope Stabilization Project
- Bridge Section
- Bridge Crew
- Heavy Maintenance Crew
- Survey Crew
- Chip Seal Crew - Trucking
- GO Equipment Support – Track Hoe
- Total Cost = \$99,230
- Estimated Bid Cost = \$238,000
- Difference = \$138,770



AFTER



BEST MAINTENANCE PROJECT – 2019

US 54 MP Bridge 7014 South of Santa Rosa





BEST MAINTENANCE PROJECT – 2019

US 54 MP Bridge 7014 South of Santa Rosa

1,875 Tons of Rip Rap Rock = 84 Loads



CONGRATULATIONS!



BEST PATROL – 2019

Roy Patrol – Crew 44-57



- Scott Kirskey – AMS 44-50's
- Denis Martinez - Supervisor
- Crew 44-57 – Jose Gonzales (HMW-A), Emilio Deschamps (HMW-O), Albert Cruz (HMW-O), Bennie Sena (HMW-O) & Michael Cates (HMW-B)



CONGRATULATIONS!



GOVERNOR MICHELLE LUJAN-GRISHAM VISITS DISTRICT 4 – October 15, 2019





EMPLOYEE RECOGNITION PROGRAM

2019 Employee of the Year



Mariainez Tenorio – HR Advanced



EMPLOYEE RECOGNITION PROGRAM

2019 Supervisor of the Year



Joseph Gonzales – Supervisor Chip Seal Crew



EMPLOYEE RECOGNITION PROGRAM

2019 Crew of the Year



Gary Sanchez & David Aaron Salas – IT Support



EMPLOYEE RECOGNITION PROGRAM

District Engineer Special Recognition



John Herrera – Local Government Road Fund Coordinator



EMPLOYEE RECOGNITION PROGRAM

District Engineer Special Recognition



Virginia Sotelo – Business Manager



TRANSPORTATION COMMISSION MEETING

Las Vegas, New Mexico
NMHU Student Center Ballroom
November 21, 2019

NMDOT District 4 Update

Questions?

Tab 8

District Four Best Practice Video-De Moines Patrol

Commission Brief

SUBJECT: District Four Best Practice Video-De Moines Patrol

PRESENTER: James Gallegos, P.E., District Four Engineer, NMDOT

BACKGROUND:

ACTION: No Action

Tab 9

District Five Best Practice Video- Mountainair Patrol

Commission Brief

SUBJECT: District Five Best Practice Video-Mountainair Patrol

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

BACKGROUND:

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: Communication Update

PRESENTER: Marisa Maez, Communications
Director, NMDOT

BACKGROUND: Communication Presentation
presented at the August Commission Meeting in
Ruidoso.

Chairman Adams requested an update to the initiatives
presented.

I will be giving a brief presentation on the progress.

ACTION: No Action



Communication Plan Update



Las Vegas Commission Meeting November, 2019
Marisa Maez, Communications Director

Previous Goal: Make Communication
Consistent
Comprehensive
Engaging



Previous Goal: Consistent Leadership

- PIOs Lead by Communication Director



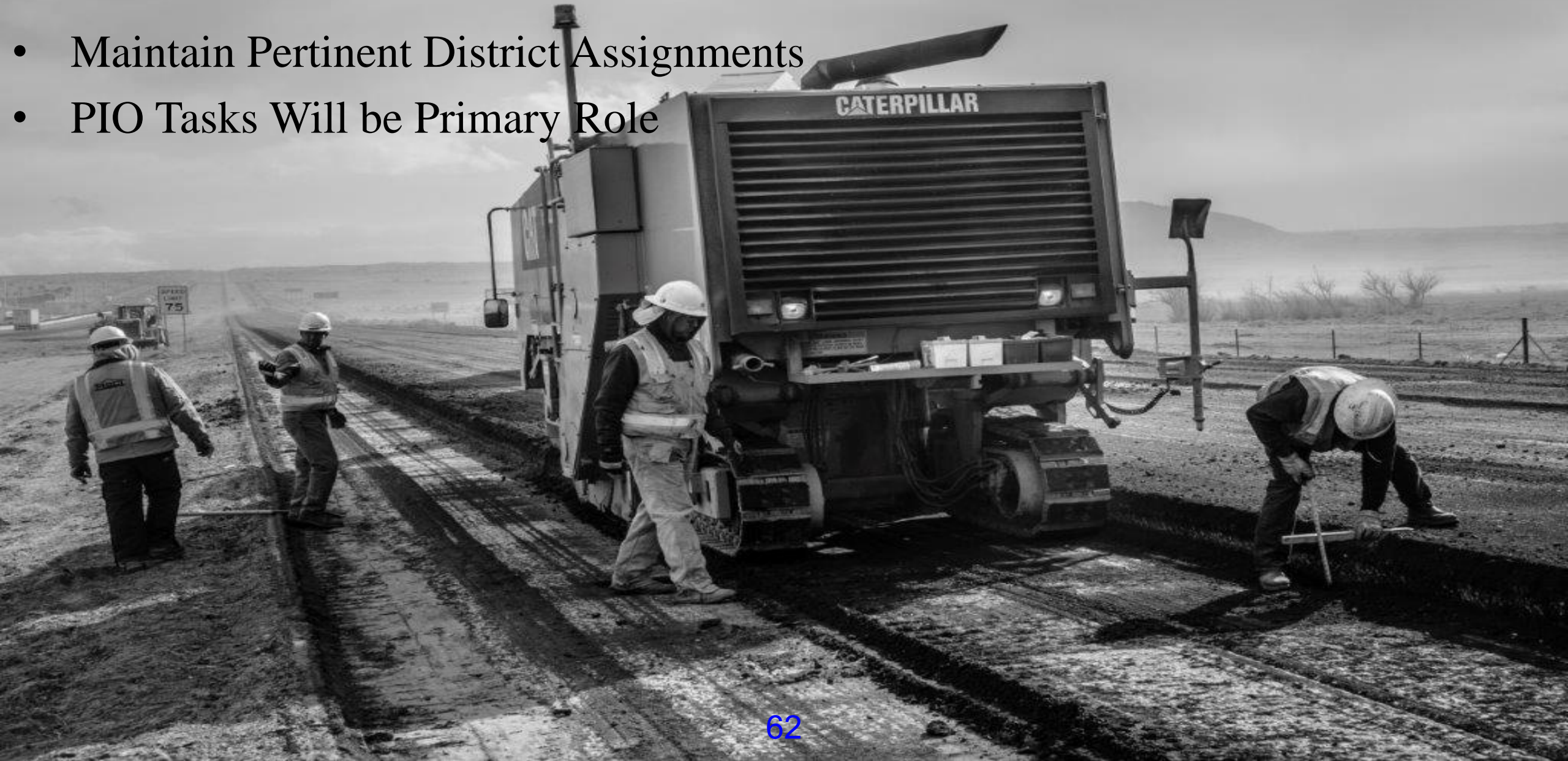
Consistent Leadership

- PIOs Lead by Communication Director

- Secretary Sandoval made move official in Sept.
- Three Public Relation Supervisors to oversee PIOs

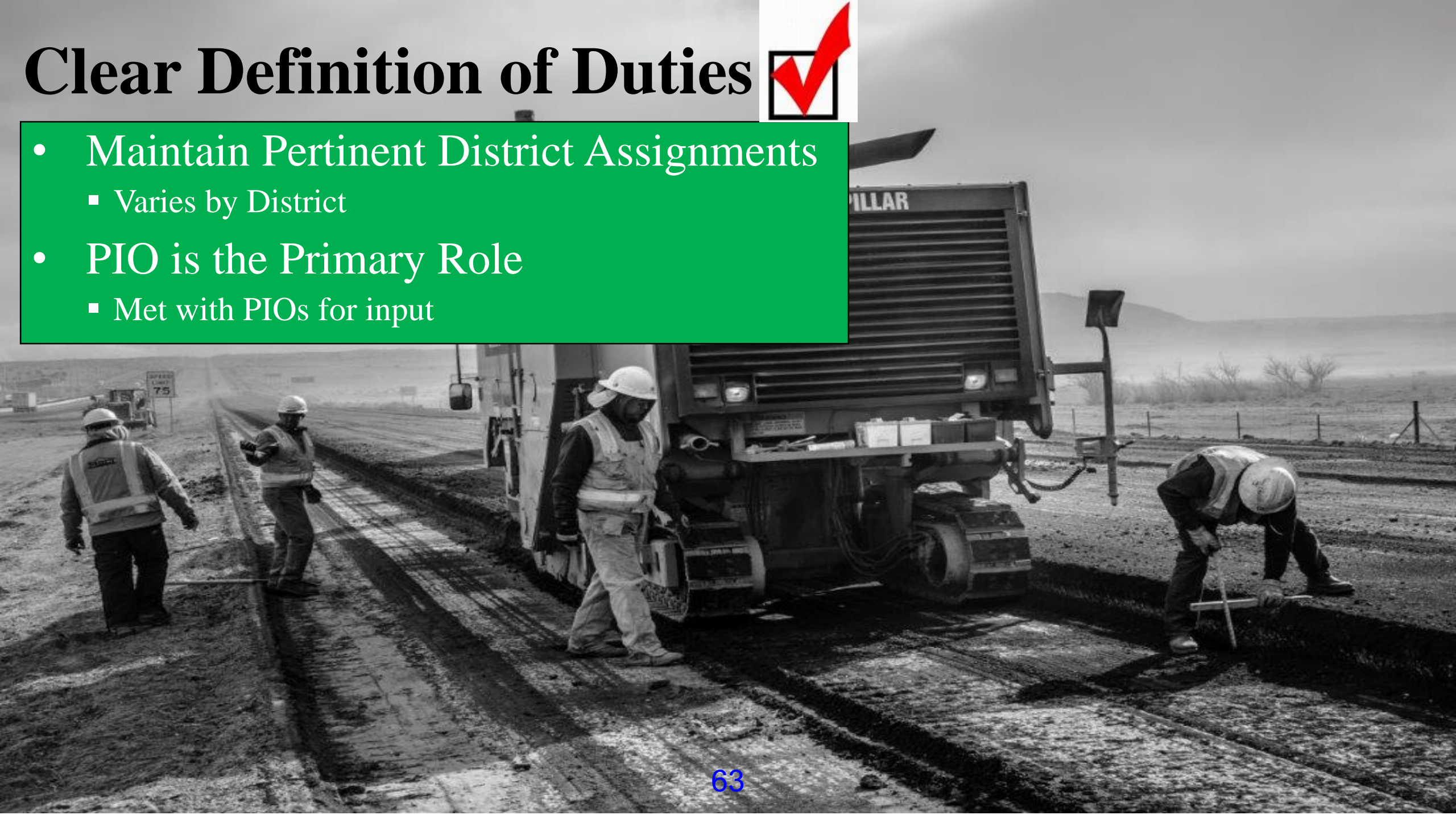
Previous Goal: Clear Definition of Duties

- Maintain Pertinent District Assignments
- PIO Tasks Will be Primary Role



Clear Definition of Duties

- Maintain Pertinent District Assignments
 - Varies by District
- PIO is the Primary Role
 - Met with PIOs for input



Previous Goal: Consistent Message

- 
- Uniform News Releases, Letters and PSAs
 - People are Main Characters
 - Safety is the Priority

Consistent Message



- Uniform News Releases
 - Statewide news releases in every agency are consistent
- People are Main Characters
 - PIO's are changing their focus to better relate to public
- Safety is the Priority
 - 65▪ Message is repeated

Previous Goal: Comprehensive Communication

Internally

Externally

Internal Communication



- Smart Phones/Tablets
 - Each District received \$50,000
- Video Conferencing
 - Adobe Connect is already in place

Comprehensive External Communication



- Meetings with Community/Leaders
 - Providing weekly updates and quarterly meetings with stakeholders
- Radio Appearances
 - In Oct. D2 had 8 radio interviews in 1 wk
- Phone Calls First, Then Email
 - Public expresses gratitude for contact
- Change Public Meeting Perception
 - Researching companies to provide surveys
- Online Engagement
 - Happening!
- Communication Plan for Projects
 - US 550

Previous Goal: Social Media/Website Presence

- Facebook
- Twitter
- YouTube
- NMDOT Website
- NMroads.com



Websites & Social Media

- Facebook
 - Response has grown 944 percent
- Twitter
 - Growing daily
- YouTube
 - How to Build a Road 101
- NMDOT Website
 - Currently under construction
- NMroads.com
 - Work zone updates
- Intrans
 - Link set up for employees photos/videos



Previous Goal: Provide Visual Updates

Projects & Safety Campaigns

- Time Lapse
- Photos
- Drone and Ground Videos



Provides Visual Updates



Projects & Safety Campaigns

- Time Lapse/Drones
 - Contract out for large projects
- Photos/Videographer
 - Hired fulltime photojournalist.
- Equipment
 - Updated/new equipment for entire Communication Dept.

Previous Goal: Stay Ahead of the Media



• Positive Spin on Stories [73](#)

Stay Ahead of the Media



- Positive Spin on Stories

- News Release on NMDOT winter preparedness

Previous Goal: Mile Markers

This fall, road updates will contain geographical locations in addition to mile markers



CRASH

**Crash, I 40 westbound at mile marker 218 Clines
Corners (CLINES CORNERS/US 285).**



**DIFFICULT DRIVING
CONDITIONS**



**FAIR DRIVING
CONDITIONS**



ALERTS

Mile Markers



Road updates now contain geographical locations in addition to mile markers



CRASH

Crash, I 40 westbound at mile marker 218, 17 miles east of Clines Corners (CLINES CORNERS/US 285).



**DIFFICULT DRIVING
CONDITIONS**



**FAIR DRIVING
CONDITIONS**



ALERTS

Previous Goal: Utilize Message Boards



"MESSAGE MONDAYS"



105
TRAFFIC DEATHS
THIS YEAR

WORK ZONES
WE DON'T SPEED THRU
YOUR OFFICE

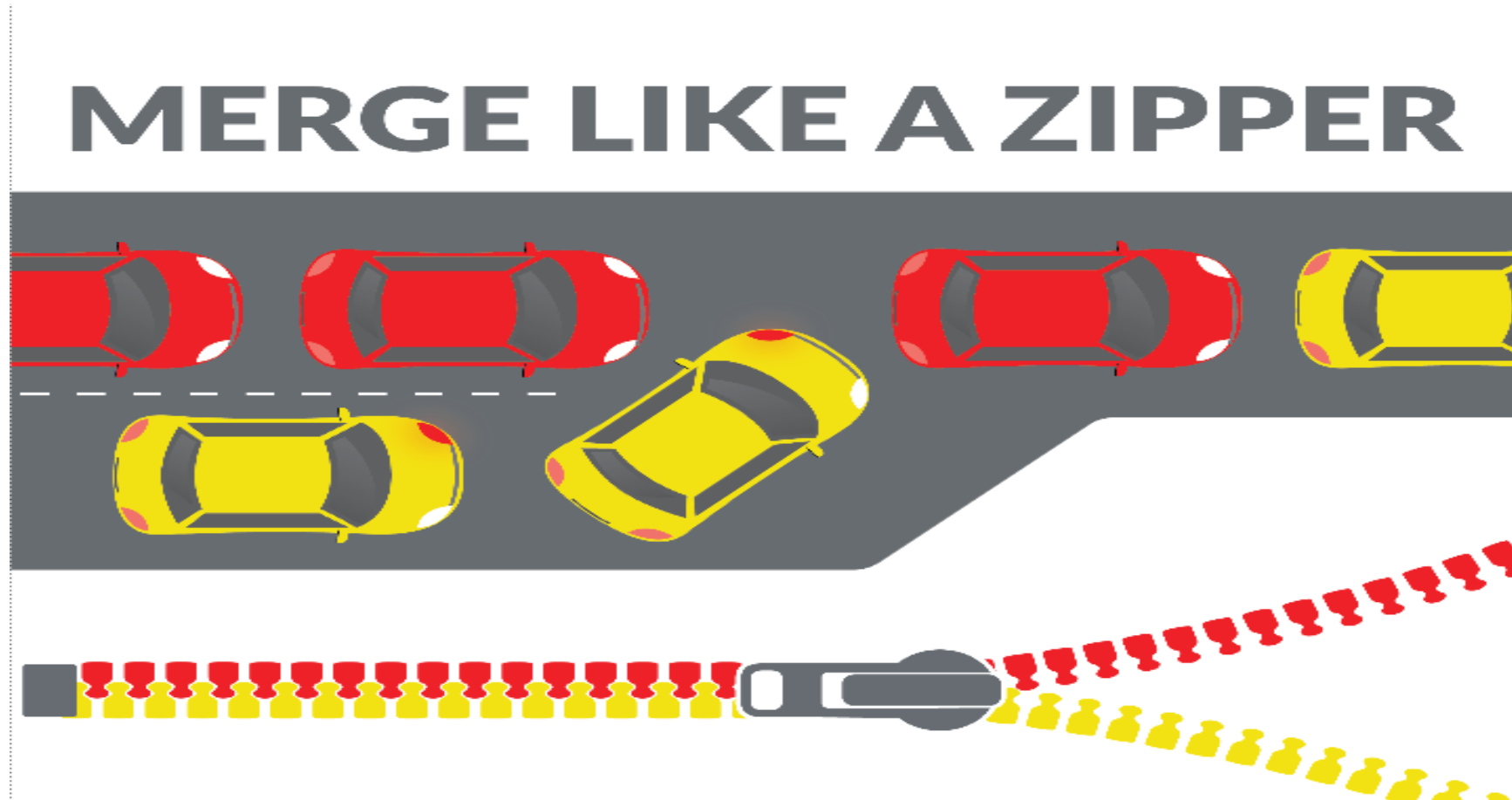


New Goal

- **Help Public Understand What NMDOT is**
 - What we do: Create a greater awareness of what NMDOT does for the state beyond road repair
 - Who we are: We are a workforce of individuals not a collection of equipment



Example: Educate Public Zipper Merge Campaign



Example: SE Safety Campaigns

Wait to Pass, It's Not Worth the Risk

Slow Down, It's Not Worth the Risk

Don't Tailgate, It's Not Worth the Risk

Thank You!

Marisa Maez, Communications Director
New Mexico Department of Transportation

Marisa.maez@state.nm.us



Tab 11a

Monthly Financial Report

Commission Brief

SUBJECT:

FY20 Operating Budget and Financial Report – November 21, 2019

PRESENTER: Mallery Manzanares, Acting Administrative Service
Director

BACKGROUND:

ACTION: No Action

[illegible]

	A	B	C	D	E		F	G	
1	FY2020 NMDOT Financial Summary as of November 1, 2019								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	\$	90.9	20.3%	10
11	FHWA Funding	369.1	395.3	0.0	764.4		87.0	11.4%	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	14.5	157.5		0.0	0.0%	13
14	1) TOTAL INFLOWS (REVENUES):	\$845.8	\$512.4	\$14.5	\$1,372.7		\$177.9	13.0%	14
15									15
16	Expenditures								16
17	CURRENT OUTFLOWS:								17
18	Personnel Services	\$165.1	\$0.0	\$0.0	\$165.1	\$	54.8	33.2%	18
19	Contractual Services	420.0	502.0	0.0	922.0		132.4	14.4%	19
20	Other Operating Costs	113.6	10.4	4.5	128.5		28.6	22.3%	20
21	CAT 500 Transfer Out	0.0	0.0	10.0	10.0		0.0	0.0%	21
22	Debt Service	147.1	0.0	0.0	147.1		56.3	38.3%	22
23	2) TOTAL OUTFLOWS - EXPENDITURES:	\$845.8	\$512.4	\$14.5	\$1,372.7		\$272.1	19.8%	23
24									24
25	3) CURRENT INFLOWS MINUS OUTFLOWS (Revenues - Expenditures)						(\$94.2)		25
26	4) PLUS Projected Revenue to receive by end of June 30th (January 2019 Revenue Forecast)						\$694.9		26
27	5) PLUS Beginning FY20 FUND BALANCE RESERVES (FY19 less Rebudgeted and RO)						0.0		27
28	6) Adjusted FY20 PROJECTED OPERATING BALANCES						\$600.7		28
29									29
30									30

	A	B	C	D	E		F	G	
1	FY2020 NMDOT Financial Summary as of November 1, 2019								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		\$1.8	22.5%	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		4.8	19.0%	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		1.1	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		0.5	2.5%	18
19	10030- FTA Funding-(Reimbursement Basis)	16.7	15.1	0.0	31.8		3.4	10.7%	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		\$12.1	9.8%	21
22									22
23	CURRENT OUTFLOWS:								23
24	Personnel Services	\$2.1	\$0.0	\$0.0	\$2.1		\$0.6	28.6%	24
25	Contractual Services	13.4	2.4	0.0	15.8		1.9	12.0%	25
26	Other Operating Costs	51.0	47.0	0.0	98.0		11.0	11.2%	26
27	CAT 500 Transfer Out	-	-	0.0	-		0.0	0.0%	27
28	Debt Service	8.0	0.0	0.0	8.0		2.9	36.3%	28
29	2) TOTAL OUTFLOWS (EXPENDITURES):	\$74.5	\$49.4	\$0.0	\$123.9		\$16.4	13.2%	29
30									30
31	3) CURRENT INFLOWS MINUS OUTFLOWS (Revenues - Expenditures)						(\$4.3)		31
32	4) PLUS Projected Revenue to receive by end of June 30th (January 2019 Revenue Forecast)						\$62.4		32
33	5) PLUS Beginning FY20 FUND BALANCE RESERVES (FY19 less Rebudgeted and RO)								33
34	6) Adjusted FY20 PROJECTED OPERATING BALANCES						\$58.1		34
35									35

CASH BALANCES FOR OPERATING BUDGET FUNDS															
(Balances based on data from SHARE Trial Balances on October 31, 2019)															
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	
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	
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	
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	
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	
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	
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	
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)	
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)	
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	
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	
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	

FY20 FUND BALANCES AS OF NOVEMBER 1, 2019					
	Un-Audited	(Less)	(Less)	(Less)	"Projected"
	Fund Balances	Re-Budgeted in	Encumbrance	Encumbrance	Unbudgeted
	6/30/2019	Begin FY20 Budget	Rollover-Non-Federal	FY20	Fund Balances
NMDOT-FUNDS			FY19/20 Budget	BARS & OPRS	11/1/2019
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 October 1, 2019

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

Approval of FY19

Financial Hardship

Match Waiver

Program Local

Government

Transportation

Project Fund

Commission Brief

SUBJECT: FY2019 FINANCIAL HARDSHIP MATCH WAIVER PROGRAM
LOCAL GOVERNMENT TRANSPORTATION PROJECT FUND

PRESENTER: Clarissa Martinez, Statewide
LGRF/Capital Outlay Manager

BACKGROUND:

- ▲ The Local Government Transportation Project Fund authorizes the Department 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.

ACTION: Commission Approval

Local Government Transportation Project Fund - Match Waiver

FY	District	Project #	Entity Name	NMDOT waiver approved	Sum of Entity Waiver Amount
2019	1	LP10004	Town of Mesilla	Yes	42,200.00
		LP10006	Village of Santa Clara	Yes	41,800.00
	1 Total				84,000.00
	4	LP40001	Village of Eagle Nest	Yes	60,000.00
		LP40002	City of Las Vegas	Yes	80,878.10
		LP40003	City of Santa Rosa	Yes	41,520.40
		LP40004	City of Tucumcari	Yes	25,000.00
		LP40006	Quay County	Yes	162,182.37
		LP40007	San Miguel County	Yes	29,769.74
		LP40009	Village of Angel Fire	Yes	47,000.00
		4 Total			
	6	LP60002	Village of Milan	Yes	6,328.85
		LP60003	Village of Reserve	Yes	21,128.55
		LP60004	Village of San Ysidro	Yes	14,606.85
		6 Total			
	Grand Total				

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 November 21, 2019

1. NMDOT Combined Investment Summary ending October 31, 2019
 2. NMDOT/NMFA Debt Service outlook to December 15, 2019 payment as of October 31, 2019
-



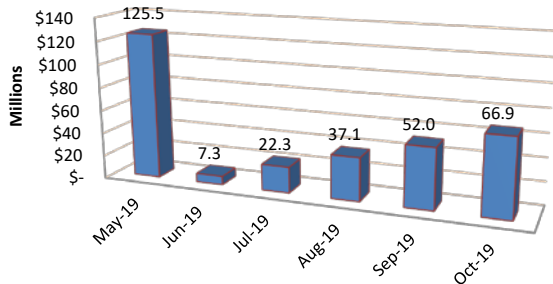
INVESTMENT OF NM DEPT OF TRANSPORTATION BONDS NMDOT - BOND SERIES PORTFOLIO SUMMARIES

October 31, 2019

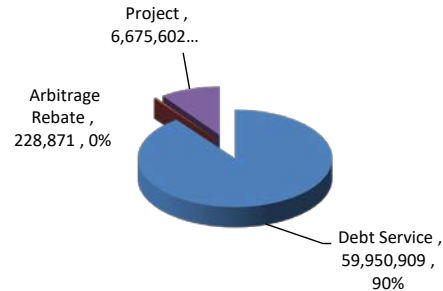
NMDOT BOND SERIES DEBT SERVICE - Portfolio Summary							
Bond Series	Beginning Balance	Bond Payment Set Aside Pmt	Interest	Ending Balance	Next Bond DS Pmt 12/15/2019	Final Maturity	Call Date
2006 A Senior	-	-	-	-	-		
2010 A1 Senior	971,937.57	289,546.81	1,422.43	1,262,906.81	1,738,175.00	12/15/2024	12/15/2020
2010 A2 Sub	4,269,878.71	1,452,689.83	6,248.96	5,728,817.50	8,720,625.00	12/15/2021	12/15/2020
2010 B Senior	26,997,759.95	8,841,659.10	39,583.95	35,879,003.00	5,369,125.00	6/15/2024	6/15/2020
2012 senior	3,367,786.71	1,107,659.09	4,935.21	4,480,381.01	3,604,625.00	6/15/2026	6/15/2022
2014 A Sub	2,016,190.67	661,727.27	2,955.33	2,680,873.27	1,562,000.00	6/15/2032	6/15/2024
2014 B1 Senior	855,990.78	279,000.00	1,255.78	1,136,246.56	1,534,500.00	6/15/2027	6/15/2024
2014 B2 Sub	639,213.01	212,227.27	935.61	852,375.89	377,250.00	6/15/2027	6/15/2024
2018 A Sub	5,956,919.45	1,964,659.09	8,726.37	7,930,304.91	10,470,625.00	6/15/2030	6/15/2028
TOTAL	45,075,676.85	14,809,168.46	66,063.64	59,950,908.95	33,376,925.00		

NMDOT BOND SERIES PROJECT/OTHER FUNDS - Portfolio Summary				
Bond Series	Beginning Balance	Draws - Payments	Interest	Ending Balance
2006 A Arbitrage	228,494.72		376.41	228,871.13
2014 A Project	6,664,622.61	-	10,978.93	6,675,601.54
TOTAL	6,893,117.33	-	11,355.34	6,904,472.67

**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	-	-	-	-	Used : 1-mo LIBOR + .77% Unused : .19% Commitment Fees Paid \$566,931
TOTAL	50,000,000.00	-	-	50,000,000.00	

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 10/31/2019	Shortage / Overage as of 10/31/2019
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	1,162,084	(576,091)
2010 A-2 Sub	25,665,000	12/15/21	8,085,000	635,625	8,720,625	5,829,640	(2,890,985)
2010 B Sr	214,765,000	6/15/24		5,369,125	5,369,125	35,879,003	30,509,878
2012 Sr	164,030,000	6/15/26		3,604,625	3,604,625	4,480,381	875,756
2014 A Sub	62,480,000	6/15/32		1,562,000	1,562,000	2,680,873	1,118,873
2014 B-1 Sr	61,380,000	6/15/27		1,534,500	1,534,500	1,136,247	(398,253)
2014 B-2 Sub	15,090,000	6/15/27		377,250	377,250	852,376	475,126
2018 A Sub	418,825,000	6/15/30		10,470,625	10,470,625	7,932,608	(2,538,017)
	988,170,000		9,210,000	24,166,925	33,376,925	59,953,212	26,576,287
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						

Tab 12a

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

Commission Brief

SUBJECT: Approving continued use of the “Jal Route” and establishing a “Hobbs Route” as Temporary, Negotiated Alternate Southern WIPP Routes

PRESENTER: Rick Padilla, State Maintenance Engineer

BACKGROUND:

November 5, 2019, the DOE-CBFO requested NMDOT extend the term of use of the temporary, negotiated alternate Southern WIPP route (the “Jal Route”) beyond the termination date of December 31, 2019 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 62/180), DOE-CBFO identifies 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 establish a “Hobbs Route” as a temporary, negotiated alternate Southern WIPP route, for use limited to circumstances of safety concerns, which render the Jal Route unavailable such as closures, lane shifts and detours.

NMDOT suggests 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.

ACTION: Adopt STC Resolution No. 2019-06 (NOV), establishing the “Hobbs Route” and approving DOE-CBFO use of the Jal Route, and if necessary the Hobbs Route, as a temporary, negotiated alternate Southern WIPP route until June 30, 2020, unless terminated earlier by notice.

STATE OF NEW MEXICO
STATE TRANSPORTATION COMMISSION

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**

WHEREAS, the Department of Energy – Carlsbad Field Office (DOE-CBFO) requested the NMDOT extend the term of use of the temporary, negotiated, alternate southern WIPP route, (the “Jal Route”) beyond the termination date of December 31, 2019 to December 31, 2020; (*Attachment 1*)

WHEREAS, most recently, State Transportation Commission (STC) Resolution No. 2019-03 (MAY) authorized temporary use of the Jal Route, which is described as follows: (*Attachment 2, map “Route A”*)

Beginning at the NM/TX border, proceed west on NM 176 toward Eunice and to the junction of NM 18, then travel south on NM 18, toward Jal to the junction with NM 128, then continue west on NM 128 to the south access WIPP road;

WHEREAS, Resolution No. 2019-03 (MAY) also modified the term of use of the Jal Route, extending the availability of the temporary route by setting the termination date as December 31, 2019.

WHEREAS, DOE-CBFO requests another term extension to allow DOE to continue to use the Jal Route for transport of highway route controlled quantity shipments of radioactive materials bound for the Waste Isolation Pilot Plant (WIPP) near Carlsbad, New Mexico, as an alternate to use of the designated Southern WIPP route (“US 285”);

WHEREAS, as justification for continued use of the Jal Route for WIPP shipments, the DOE-CBFO identifies on-going safety concerns related to portions of US 285 as well as anticipated impacts from a planned, multi-year remediation of a sink hole south of Carlsbad, including road construction lane-shifts and detours impacting the Southern Route;

WHEREAS, DOE-CBFO also requests NMDOT establish a second, temporary alternate Southern WIPP route to be used for transport of waste into the WIPP facility the use of

which would be limited to circumstances of safety concerns that render the “Jal Route” as unavailable such as closures or unsuitable lane shifts or detours.

WHEREAS, DOE-CBFO proposes a new “Hobbs Route” for temporary use, described as follows: (*Attachment 2, map “Route B”*)

Beginning at the NM/TX border, proceed west on NM 176 toward Eunice and to the junction of NM 18, then travel north on NM 18, toward Hobbs to the junction with U.S. 62/180, then continue west on U.S. 62/180 to the north access road, Louis Whitlock Road;

WHEREAS, the STC and DOE-CBFO may agree to temporary use of an alternative route within New Mexico to allow the shipments access to the WIPP pursuant to the controlling federal rules under the Code of Federal Regulations (CFR) Title 49, Section 397, and in accordance with the provisions of the Western Governor’s Association (WGA) WIPP Program Implementation Guide (WIPP-PIG);

WHEREAS, CFR Title 49, Section 397.101 permits DOE-CBFO to operate over a route, other than a designated, preferred route, where deviation is necessary due to emergency conditions making the designated route unsafe or impossible, and where such deviation complies with criteria minimizing radiological risk and mileage based upon an appropriate route analysis determining the level of radiological risk;

WHEREAS, WIPP-PIG, Section XII, “Highway Routing of WIPP Shipments” provides that the state routing agency may determine an alternate WIPP shipment route through a negotiation process with DOE-CBFO, where such negotiated alternate route takes in to account the overall risk to the public, segment lengths, vehicle speeds, population, and other relevant factors and specific conditions;

WHEREAS, in accordance with CFR Title 49 Section 397.101 and the WGA WIPP-PIG, NMDOT performed a route analysis of potential alternate southern routes, which currently rates the Jal Route as the preferred temporary, alternate southern route into the WIPP facility;

WHEREAS, the Radioactive and Hazardous Materials Act, NMSA 1978, §§ 74-4A-1 through 74-4A-14 (1991), provides exclusive authority to the State Transportation Commission (STC) to designate highway routes for the transportation of radioactive material;

WHEREAS, the STC acknowledges DOE-CBFO’s relevant special expertise in this matter as well as its commitment to provide this technical, analytic assistance as part of its obligations to the State of New Mexico under the Memorandum of Agreement between the Western Governors and the U.S. Department of Energy concerning regional protocol for the safe transportation of transuranics to and from the Carlsbad WIPP site;

WHEREAS, based on the DOE-CBFO assessment that the need for an alternate southern route is both urgent and temporary, NMDOT concurs with DOE-CBFO that continued, temporary use of the Jal Route is preferable and best addresses the urgent need for an alternate southern WIPP route;

WHEREAS, as part of the negotiated alternate route agreement, DOE-CBFO will continue to comply with any conditions related to the use of the temporary route as may be required by the NMDOT, New Mexico State Police, Commercial Vehicle Enforcement Bureau (NMSP-CVE), New Mexico Motor Transportation Police (MTP), and as further identified by the New Mexico Radioactive Waste Consultation Task Force (“Task Force”); and

WHEREAS, in accordance with WIPP-PIG, Section 12, continued use of the temporary, negotiated alternate route is effective upon notice to DOE-CBFO of the STC resolution approving the extension of the term of use of the Jal Route and the establishment of the Hobbs Route.

NOW, THEREFORE, IT IS RESOLVED THAT THE NEW MEXICO STATE TRANSPORTATION COMMISSION agrees to extend the term of use for the Jal Route as a temporary, negotiated, alternate southern WIPP route; and

IT IS FURTHER RESOLVED, the Hobbs Route is established as a temporary, negotiated alternate southern WIPP route for use under circumstances that result in the Jal Route being unavailable; and

IT IS FURTHER RESOLVED, that the Jal Route and Hobbs Route are immediately effective and shall terminate on June 30, 2020 unless terminated earlier by notice; and

IT IS FURTHER RESOLVED, that the use of the Jal Route or Hobbs Route is conditioned on DOE-CBFO performance of any and all arrangements related to the transportation of transuranics along the route as required by the NMDOT, NMSP-CVE, MTP, or by the Task Force.

ADOPTED BY THE STATE TRANSPORTATION COMMISSION IN OPEN MEETING ON NOVEMBER 21, 2019.

Walter Adams, Chairman
District 4

Jennifer Sandoval, Vice-Chairman
District 1

Charles Lundstrom, Secretary
District 6

Bruce Ellis, Commissioner
District 2

Keith Mortensen, Commissioner
District 3

, Commissioner
District 5



Department of Energy

Carlsbad Field Office
P. O. Box 3090
Carlsbad, New Mexico 88221

Mr. Michael Sandoval
Cabinet Secretary
New Mexico Department of Transportation
1120 Cerrillos Road
P.O. Box 1149
Santa Fe, NM 87504-1149

Subject: CBFO Request for Authorization of the Jal, New Mexico Alternate Route for WIPP Shipments from Savannah River Site and Oak Ridge National Laboratory

Dear Secretary Sandoval:

We appreciate the collaborative relationship the New Mexico Department of Transportations (NMDOT) and the Waste Isolation Pilot Plant (WIPP) have shared over the years.

Currently, shipments from Savannah River Site (SRS) and Oak Ridge National Laboratory (ORNL) are utilizing the authorized Jal approach entering New Mexico on NM 176 from Andrews, Texas. The Jal Negotiated (alternate) Route (B) approved for use is as follows:

Starting at the TX/NM border proceeding west on Texas/New Mexico 176 to the junction with NM 18, proceeding south on NM 18 to Jal, New Mexico and turning west to NM 128 to the WIPP South Access Road, terminating at the WIPP facility (See Enclosure B).

NM STC Resolution 2019-03 granted authorization for use of the Negotiated Route (B) due to conditions along US 285 (the Pecos Highway), but expires December 31, 2019 (See Enclosure A). Beginning in January 2019, work commenced on the remediation efforts of the Carlsbad 'Sinkhole' located near the junction of US 285 and National Parks Highway. The remediation effort is estimated to take more than two years to complete. During this time, and concurrent with other construction projects along the US 285 corridor, it is certain that traffic conditions will further deteriorate affecting road safety and safe transport of transuranic materials. Under ideal conditions, US 285 between Carlsbad, New Mexico and Pecos, Texas, with its heavy oil field traffic, narrow shoulders and bridges, frequent turnouts, and blind curves and hills, presents far more threats and hazards to the safe transport of transuranic (TRU) waste than the currently approved Jal (B) Alternate Route from the east. Unless extended, WIPP transportation trucks will have to resume use of the negotiated primary route entering New Mexico on US 285 from Pecos, Texas through Carlsbad, New Mexico to the WIPP Site once the resolution expires. The negotiated primary route approved for use is as follows:

Starting at the TX/NM border on US 285 from Pecos, TX proceeding north on US 285 to the junction with US 62/180 in Carlsbad, NM, then proceeding east on US 62/180 to the intersection with the WIPP North Access Road, then traveling south on the WIPP North Access Road and terminating at WIPP site.

Mr. Michael Sandoval

-2-

Since the resumption of TRU waste shipments, State Transportation Commission resolutions have reauthorized use of the Jal Negotiated (alternate) Route (B) for shipments destined for the WIPP facility in southeast New Mexico.


Additionally, we would like to request temporary designation of a secondary alternate route that can be used if conditions warrant during construction in the Jal area on Highways NM 18 and NM 128 which is slated to begin in 2020. If approved, the additional new route is described as follows:

Starting at the TX/NM border proceeding west on Texas/New Mexico 176 to the junction with NM 18, proceeding north on NM 18 to the junction with US 62/180 in Hobbs, NM, then proceeding west on US 62/180 to the intersection with the WIPP North Access Road, then traveling south on the WIPP North Access Road and terminating at WIPP (See Enclosure B).

The NMDOT authorities for WIPP route approval are in accordance with controlling federal rules under the Code of Federal Regulations (CFR) Title 49, Section 397, and in accordance with the provisions of the Western Governors' Association (WGA) WIPP Program Implementation Guide (WIPP-PIG). These exclusive authorities are granted to the STC by the Radioactive and Hazardous Materials Act, NMSA 1978, Sections 74-4A-1 through 74-4A-14 (1991) to designate highway routes for the transportation of radioactive material. The US DOE requests an extension for the continued use of the current Jal Alternate Route until December 31, 2020 or until the sinkhole remediation is complete.

Thank you for your consideration of our request. We look forward to many more years of working together to ensure the safe transport of shipments bound for WIPP over New Mexico's highways. Should you require further information, please contact me at (575) 234-7300 or Mr. James Mason, Institutional Affairs Manager, at (575) 234-7335.

Sincerely,



Kirk D. Lachman
Acting Manager
Carlsbad Field Office

Enclosures (2)

cc: w/enclosures

M. Hall, CBFO

K. Princen, CBFO

G. Basabilvazo, CBFO

J. Stroble, CBFO

M. Brown, CBFO

A. Walker, CBFO

J. Mason, CBFO

*ED

ED

ED

ED

ED

ED

ED

ED

A. Johnson, NWP

R. Padilla, NMDOT

E. Travis, NMDOT

R. Meeks, NMDOT

E. Trujillo, NMEMNRD

CBFO M&RC

*ED denotes electronic distribution

ED

ED

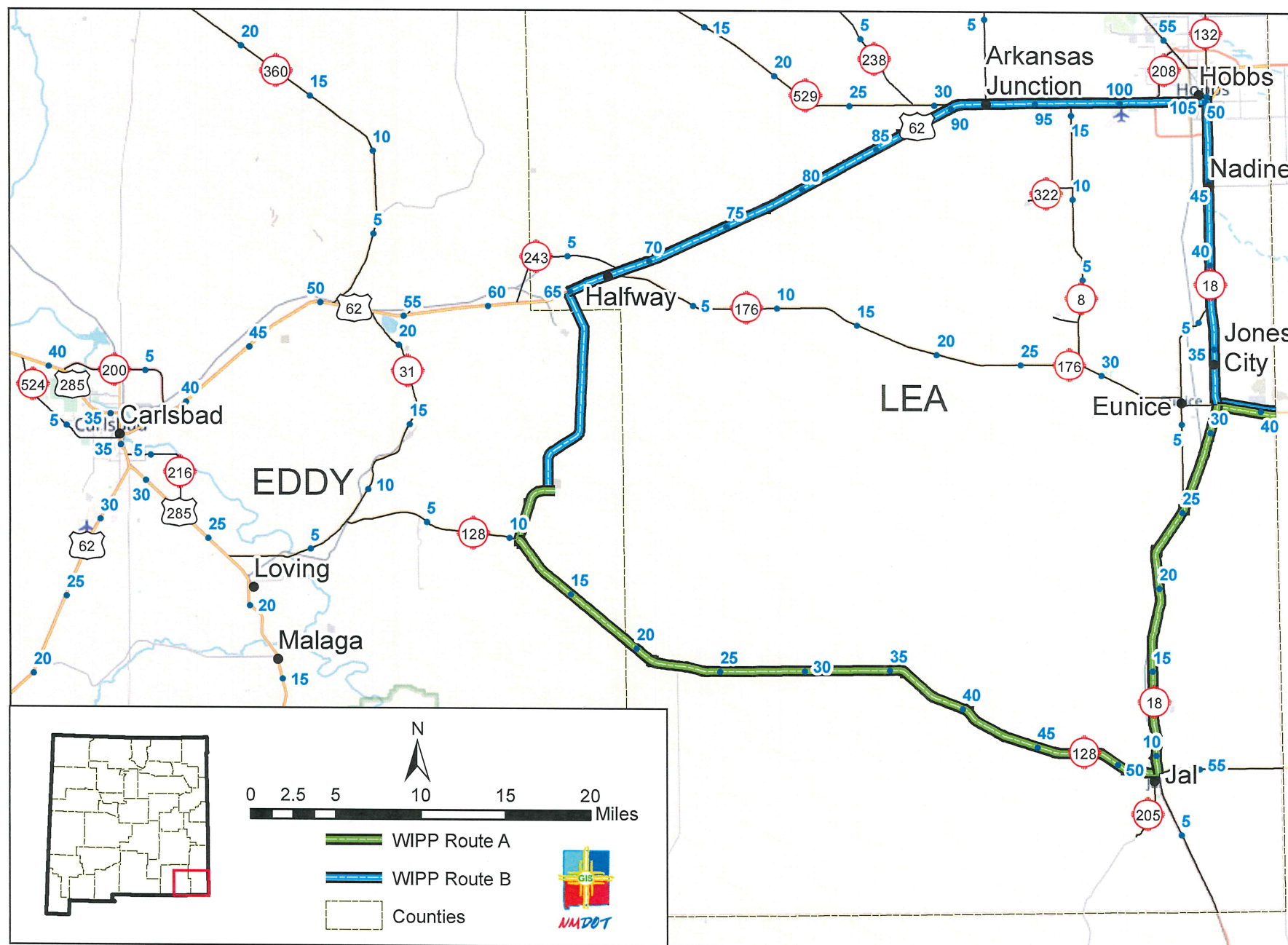
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WIPP Routes



Tab 12b

Approval of

Proposed 2020 STC

Meeting Schedule

Commission Brief

SUBJECT: Approval of Proposed 2020 STC Meeting Schedule

PRESENTER: Michael Sandoval, Cabinet Secretary, NMDOT

BACKGROUND:

ACTION: Requesting Action

PROPOSED 2020 STC SCHEDULE
NEW MEXICO STATE TRANSPORTATION COMMISSION
LOCATION, DATES DEADLINES

Date	Location		Agenda deadline	Legal Notice deadline
January 16, 2020	Santa Claran	(D5)	January 2, 2020	January 3, 2020
March 19, 2020	Carlsbad	(D2)	March 4, 2020	March 6, 2020
May 21, 2020	T or C	(D1)	May 6, 2020	May 8, 2020
July 16, 2020	Angel Fire	(D4)	July 1, 2020	July 3, 2020
September 17, 2020	Acoma	(D6)	September 2, 2020	September 4, 2020
November 19, 2020	Los Lunas	(D3)	November 4, 2020	November 6, 2020

Note: All meetings begin at 8:30 am unless specified