

**NEW MEXICO
DEPARTMENT OF TRANSPORTATION**

TRANSPORTATION COMMISSION MEETING



May 21, 2020

Teleconference

NEW MEXICO STATE TRANSPORTATION COMMISSION
Teleconference
May 21, 2020
9:00 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 March 19, 2020
- 4. Introductions:** Walter G. Adams, Chairman
 - a. Elected Officials**
- 5. Finance Reports**
 - a. Approval of Budget Adjustment Request (BAR) No. 18-FHWA Releases:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
 - b. Approval of Budget Adjustment Request (BAR) No. 19-FTA Cares Act:** Kevin Olinger, Transit Bureau Chief, NMDOT
 - c. Approval of FY21 Local Government Road Fund Program:** Clarissa Martinez, Project Oversight Division, NMDOT
 - d. Approval of FY19 Local Government Transportation Project:** Clarissa Martinez, Project Oversight Division, NMDOT
- 6. Policy Reports**
 - a. Approval of FY21 Audit Plan:** Jeff Canney, Inspector General, NMDOT
- 7. Proposed Dedication:** The Honorable Harry Garcia, New Mexico State Representative, District 69
- 8. Public Comment**
- 9. Adjournment**

Tab 1-2

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**

**Teleconference Meeting
March 19, 2020**

The New Mexico State Transportation Commission (STC or Commission) held a regular meeting via teleconference on March 19, 2020. Chairman Adams called the meeting to order at 8:32 a.m. He asked for a roll call to establish a quorum. Jennifer Martinez, Office of the Secretary, New Mexico Department of Transportation (NMDOT), proceeded to call the roll. Commissioners Jennifer Sandoval, Bruce Ellis, Hilma E. Chynoweth, Walter G. Adams, Thomas C. Taylor, and Charles Lundstrom were present.

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 Lundstrom seconded; motion carried unanimously.

Approval of the STC Minutes

Chairman Adams asked for a motion to approve the February 13, 2020 STC special teleconference meeting minutes; Commissioner Taylor made a motion to so approve; Commissioner Chynoweth seconded; motion carried unanimously.

State Transportation Commissioners Present:

Jennifer Sandoval, Vice-Chair, District One
Bruce Ellis, Commissioner, District Two
Hilma E. Chynoweth District Three
Walter G. Adams, Chairman, District Four
Thomas C. Taylor, District Five
Charles Lundstrom, Secretary, District Six

NMDOT Staff Present:

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

Elected Officials and Delegations Present:

The Honorable Cathrynn Brown, New Mexico State Representative, District 55
Allen Davis, Eddy County Manager
Jeri Strong, Public Information Officer/Oil and Gas Liaison, Eddy County

Finance Reports

Approval of Budget Adjustment Request (BAR) FY20 No. 15 - P563 - US 550 Warranty

Rick Padilla, P.E., State Maintenance Engineer, NMDOT, presented and requested approval of FY20 BAR No. 15 - P563 - US 550 Warranty. The BAR is required to increase budget authority for the FY20 US 550 Warranty Program (Category 300) by \$5.5 million. The agreement with Mesa PDC for Corridor 44 (US 550) Professional Services and Warranty, executed on July 27, 1998, stipulates that eligible work covered by the warranty must be administered by the State, including procurement of services and payment to the contractor performing the services. Mesa PDC will reimburse NMDOT for a percentage of the expenditures. The percentage is based on an inflationary clause in the agreement. This year, the total needed is \$5.5 million. Mesa PDC's

reimbursement will be 70.72%, which amounts to \$3,889,600. NMDOT's match will be 29.28%, which equals \$1,610,400, and will come from fund balance.

Chairman Adams asked for a motion to approve FY20 BAR No. 15 - P563 - US 550 Warranty; Commissioner Ellis made a motion to so approve; Commissioner Taylor seconded; motion carried unanimously.

Approval of FY20 BAR No. 16 - P562 - FHWA Releases

Mallery Manzanares, Budget Director and acting ASD Director, NMDOT, presented and requested approval of FY20 BAR No. 16 - P562 - FHWA Releases. The BAR is required to establish budget authority for the FHWA program. It will increase contractual services (Category 300) by \$30 million, all of which are federal funds. The state match requirement will be met with existing budget authority. This BAR covers FHWA releases that have occurred in Federal FY20.

Chairman Adams asked for a motion to approve BAR FY20 No. 16 - P562 - FHWA Releases; Commissioner Sandoval made a motion to so approve; Commissioner Lundstrom seconded; motion carried unanimously.

Approval of NMDOT FY21 Operating Budget

Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT, presented and requested approval of the NMDOT FY21 operating budget, as appropriated by House Bill 2, *General Appropriation Act of 2020* (HB 2), signed by Governor Michele Lujan Grisham on March 11, 2020 (Laws 2020, Chapter 83). The total operating budget is \$989.3 million, which represents a \$28.3 million increase from the approved FY21 operating budget request. This appropriation is supported by \$511.3 million from State Road Fund revenues; \$42.6 million from Restricted Fund

revenue; \$6.4 million from a transfer from other agencies; \$25 million from State Road Fund balance and Restricted Fund balance; and \$404.1 million from federal resources. It includes a \$19.3 million increase to Project Design and Construction; a \$7.7 million increase to Highway Operations; a \$0.7 million decrease to Business Support; and a \$2 million increase to Modal.

Chairman Adams asked for a motion to approve the NMDOT FY21 Operating Budget; Commissioner Taylor made a motion to so approve; Commissioner Ellis seconded; motion carried unanimously.

Secretary Comment

Secretary Sandoval briefly commented on NMDOT's \$989 million, FY21 operating budget and the \$180 million in discretionary funding appropriated to NMDOT for projects. He discussed capital outlay bill, Senate Bill 232, *Department of Transportation Expenditures*, the reasons he opposed it, and explained why he would have preferred the proposed funding in bill to have instead gone to the Local Government Transportation Project Fund (Transportation Project Fund). He also mentioned that Governor Lujan Grisham vetoed the bill because of revenue uncertainty due to COVID-19 and oil prices, and, consequently, the \$50 million was thus retained in the State's reserves. He specifically stated that no money was cut from NMDOT and NMDOT did not lose any projects.

Secretary Sandoval also reported regarding the impact of COVID-19 on NMDOT. In an attempt to keep NMDOT employees as safe as possible, a telework policy has been instituted; as a result, approximately 80% of office staff are presently working from home. Field personnel, including maintenance staff, are still out on the roads working. NMDOT's telework policy will continue in effect for the foreseeable future. In the transition from working at the office to working

at home, staff has been directed to continue to do their jobs, do the work in a different way, be as productive as possible, and continue to maintain contact with the public via telephone, email and websites.

Work by NMDOT contractors is also continuing. The only delays that have occurred to date have been due to certain contractors asking to continue on winter suspension for a few more weeks.

NMDOT continues to make adjustments as needed. The intent is not to delay any work as long as a safe and healthy workforce can be kept out in the field. Some training classes are continuing with a reduced number of students attending, and executive staff meets regularly via teleconference.

Public Comment

The Honorable Cathrynn Brown, New Mexico State Representative, District 55, discussed various transportation project and capital outlay needs in her District, specifically NM 156, the Carlsbad Brine Well remediation project and the Eddy County Southeast Loop Road project. She thanked the Commission, Secretary Sandoval and Timothy Parker, P.E., District Two Engineer, NMDOT, for their work and their responsiveness.

Allan Davis, Eddy County Manager, echoed Representative Brown's comments regarding the Eddy County Southeast Loop Road project.

Jeri Strong, Public Information Officer/Oil and Gas Liaison, Eddy County, commented regarding rescheduling a STC meeting in Carlsbad when possible.

Adjournment

Chairman Adams asked for a motion to adjourn the regular meeting at 9:37 a.m.; Commissioner Taylor made a motion to adjourn the regular meeting; Commissioner Ellis seconded. Motion carried unanimously.

Chairman

Walter G. Adams

Secretary

Charles Lundstrom

Tab 4

Introductions

Commission Brief

SUBJECT: Introductions

PRESENTER: Walter G. Adams, Chairman

BACKGROUND:

ACTION: No Action

Tab 5a

**Approval of Budget
Adjustment Request
(BAR) No. 18-
FHWA Releases**

Commission Brief

SUBJECT:

FY20 BAR #18 P562 – PDC

PRESENTER: Mallery Manzanares, Administrative Service Director

BACKGROUND:

A FY20 BAR is required to establish budget authority for the FHWA program. The BAR will increase contractual services (category 300) by \$30.0 million dollars of which all is federal funds, the state match will be met with existing budget authority. The BAR constitutes as FHWA Releases that have occurred in Federal Fiscal Year 20.

ACTION: Request BAR Approval

Tab 5b

**Approval of Budget
Adjustment Request
(BAR) No. 19-FTA
Cares Act**

Commission Brief

SUBJECT:

FY20 BAR #19 P565 – Modal

PRESENTER: Kevin Olinger, Transit Bureau Chief

BACKGROUND:

An FY20 BAR is required to increase the budget authority in Federal grants and services (CAT 400) for the Transit Bureau for \$12,800,000. These funds are 100% Federal reimbursable.

These funds are part of an apportionment to the state from the Federal Transit Administration under the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020. This CARES Act funding will be utilized to pay for eligible local rural public transportation administrative and operating expenses at 100% Federal funding, with no local match requirements.

This \$12,800,000 request is only a portion of the \$36,474,320 in Federal CARES Act funding that has been appropriated for the State of New Mexico. An additional BAR for the remaining amount (\$23,674,320) will be requested in FY21.

ACTION: Request BAR Approval

Tab 5c

Approval of FY21 Local Government Road Fund Program

Commission Brief

SUBJECT: FY 2021 Local Government Road Fund Program

PRESENTER: Clarissa Martinez, Project Oversight Division

BACKGROUND:

Attached is the FY20/21 Local Government Road Fund Program for State Transportation Commission review and approval. The following programs are attached:

Municipal Arterial Program

Others Program

County Cooperative Agreements

Municipal Cooperative Agreements

School District Cooperative Agreements

County Arterial Program

School Bus Route Agreements

ACTION:

COMMISSION APPROVAL

**LOCAL GOVERNMENT ROAD FUND
FY 2021**

<u>COOPERATIVE PROGRAM</u>					\$9,156,000.00	
COUNTY COOPS	=33% X	\$9,156,000.00	=		\$3,021,480.00	
MUNICIPALITIES COOPS	=49% X	\$9,156,000.00	=		\$4,486,440.00	
SCHOOL DISTRICT COOPS	=14% X	\$9,156,000.00	=		\$1,281,840.00	
OTHERS COOPS	= 4% X	\$9,156,000.00	=		\$366,240.00	
<u>COUNTY ARTERIAL PROGRAM</u>					\$5,668,000.00	
<u>SCHOOL BUS ROUTES PROGRAM</u>					\$3,488,000.00	
<u>MUNICIPAL ARTERIAL PROGRAM</u>					\$5,820,000.00	
DISTRICT 1:	COUNTY COOPS		=		\$580,951.00	
	MUNICIPALITY COOPS		=		\$666,770.00	
	SCHOOL DISTRICT COOP		=		\$180,819.00	
	SCHOOL BUS ROUTES		=		\$581,333.00	\$2,009,873.00
	<u>COUNTY ARTERIAL</u>					
	GRANT		=		\$149,704.00	
	HIDALGO		=		\$110,282.00	
	SIERRA		=		\$126,548.00	
	DONA ANA		=		\$239,242.00	
	SOCORRO		=		\$245,080.00	
	LUNA		=		\$296,205.00	\$1,167,061.00
DISTRICT 2:	COUNTY COOPS		=		\$752,390.00	
	MUNICIPALITY COOPS		=		\$1,029,032.00	
	SCHOOL DISTRICT COOPS		=		\$337,922.00	
	SCHOOL BUS ROUTES		=		\$581,333.00	\$2,700,677.00
	<u>COUNTY ARTERIAL</u>					
	DE BACA		=		\$164,487.00	
	LINCOLN		=		\$171,581.00	
	CHAVES		=		\$245,479.00	
	CURRY		=		\$240,860.00	
	EDDY		=		\$231,981.00	
	OTERO		=		\$266,481.00	
	ROOSEVELT		=		\$228,540.00	
	LEA		=		\$228,953.00	\$1,778,362.00

**LOCAL GOVERNMENT ROAD FUND
FY 2021**

DISTRICT 3:	COUNTY COOPS	=	\$393,548.00	
	MUNICIPALITY COOPS	=	\$1,096,366.00	
	SCHOOL DISTRICT COOPS	=	\$303,490.00	
	SCHOOL BUS ROUTES	=	\$581,333.00	\$2,374,737.00
	<u>COUNTY ARTERIAL</u>			
	BERNALILLO	=	\$157,333.00	
	VALENCIA	=	\$117,155.00	
	SANDOVAL	=	\$257,561.00	\$532,049.00
DISTRICT 4:	COUNTY COOPS	=	\$512,372.00	
	MUNICIPALITY COOPS	=	\$543,530.00	
	SCHOOL DISTRICT COOPS	=	\$144,572.00	
	SCHOOL BUS ROUTES	=	\$581,333.00	\$1,781,807.00
	<u>COUNTY ARTERIAL</u>			
	MORA	=	\$74,033.00	
	COLFAX	=	\$126,965.00	
	GUADALUPE	=	\$153,629.00	
	HARDING	=	\$131,361.00	
	SAN MIGUEL	=	\$114,506.00	
	UNION	=	\$225,795.00	
	QUAY	=	\$214,282.00	\$1,040,571.00
DISTRICT 5:	COUNTY COOPS	=	\$434,426.00	
	MUNICIPALITY COOPS	=	\$709,196.00	
	SCHOOL DISTRICT COOPS	=	\$239,653.00	
	SCHOOL BUS ROUTES	=	\$581,333.00	\$1,964,608.00
	<u>COUNTY ARTERIAL</u>			
	LOS ALAMOS	=	\$26,168.00	
	TAOS	=	\$77,284.00	
	SAN JUAN	=	\$159,676.00	
	SANTA FE	=	\$125,181.00	
	RIO ARRIBA	=	\$173,303.00	
	TORRANCE	=	\$189,922.00	\$751,534.00
DISTRICT 6:	COUNTY COOPS	=	\$347,793.00	
	MUNICIPALITY COOPS	=	\$441,546.00	
	SCHOOL DISTRICT COOPS	=	\$75,383.00	
	SCHOOL BUS ROUTES	=	\$581,333.00	\$1,446,055.00
	<u>COUNTY ARTERIAL</u>			
	CIBOLA	=	\$87,849.00	
	MCKINLEY	=	\$120,609.00	
	CATRON	=	\$189,961.00	\$398,419.00

Fiscal Year 2021

Municipal Arterial Program Application Requests

District	Selected	Entity	Project Amount	State Amount	Entity Amount	District Recommended
1	<input type="checkbox"/>	City of Anthony	\$1,011,026	\$758,270	\$252,757	
1	<input checked="" type="checkbox"/>	City of Deming	\$378,713	\$284,035	\$94,678	\$284,035.00
1	<input checked="" type="checkbox"/>	City of Elephant Butte	\$1,240,056	\$930,042	\$310,014	\$342,983.00
1	<input type="checkbox"/>	City of Las Cruces	\$471,000	\$353,250	\$117,750	
1	<input checked="" type="checkbox"/>	City of Socorro	\$3,672,000	\$2,754,000	\$918,000	\$342,982.00
1	<input type="checkbox"/>	City of Sunland Park	\$501,596	\$376,197	\$125,399	
1	<input type="checkbox"/>	City of T or C	\$294,881	\$221,161	\$73,720	
2	<input checked="" type="checkbox"/>	City of Clovis	\$377,976	\$283,482	\$94,494	\$110,000.00
2	<input checked="" type="checkbox"/>	City of Eunice	\$494,673	\$371,005	\$123,668	\$110,000.00
2	<input checked="" type="checkbox"/>	City of Jal	\$582,374	\$436,781	\$145,594	\$110,000.00
2	<input checked="" type="checkbox"/>	City of Portales	\$200,000	\$150,000	\$50,000	\$110,000.00
2	<input checked="" type="checkbox"/>	City of Ruidoso Downs	\$450,000	\$337,500	\$112,500	\$110,000.00
2	<input checked="" type="checkbox"/>	City of Texico	\$500,000	\$375,000	\$125,000	\$110,000.00
2	<input checked="" type="checkbox"/>	Village of Capitan	\$180,000	\$135,000	\$45,000	\$90,000.00
2	<input checked="" type="checkbox"/>	Village of Cloudcroft	\$218,471	\$163,853	\$54,618	\$110,000.00
2	<input checked="" type="checkbox"/>	Village of Ruidoso	\$324,850	\$243,638	\$81,213	\$110,000.00
3	<input type="checkbox"/>	City of Belen	\$425,000	\$318,750	\$106,250	
3	<input checked="" type="checkbox"/>	Town of Peralta	\$450,000	\$337,500	\$112,500	\$285,000.00
3	<input checked="" type="checkbox"/>	Village of Bosque Farms	\$565,000	\$423,750	\$141,250	\$295,000.00
3	<input checked="" type="checkbox"/>	Village of Corrales	\$610,779	\$458,084	\$152,695	\$390,000.00
3	<input type="checkbox"/>	Village of Los Lunas	\$375,000	\$281,250	\$93,750	
4	<input checked="" type="checkbox"/>	City of Las Vegas	\$415,000	\$311,250	\$103,750	\$311,250.00
4	<input checked="" type="checkbox"/>	City of Raton	\$300,000	\$225,000	\$75,000	\$225,000.00

District	Selected	Entity	Project Amount	State Amount	Entity Amount	District Recommended
4	<input type="checkbox"/>	City of Tucumcari	\$313,893	\$235,420	\$78,473	
4	<input checked="" type="checkbox"/>	Town of Clayton	\$272,964	\$204,723	\$68,241	\$204,723.00
4	<input type="checkbox"/>	Town of Springer	\$400,000	\$300,000	\$100,000	
4	<input type="checkbox"/>	Village of Angel Fire	\$602,000	\$451,500	\$150,500	
4	<input type="checkbox"/>	Village of Cimarron	\$425,807	\$319,355	\$106,452	
4	<input type="checkbox"/>	Village of Eagle Nest	\$375,000	\$281,250	\$93,750	
4	<input checked="" type="checkbox"/>	Village of Maxwell	\$300,000	\$225,000	\$75,000	\$225,000.00
4	<input type="checkbox"/>	Village of Mosquero	\$344,500	\$258,375	\$86,125	
4	<input type="checkbox"/>	Village of Roy	\$427,000	\$320,250	\$106,750	
5	<input checked="" type="checkbox"/>	City of Espanola	\$2,719,314	\$2,039,486	\$679,829	\$162,000.00
5	<input checked="" type="checkbox"/>	City of Farmington	\$1,656,000	\$1,242,000	\$414,000	\$162,000.00
5	<input checked="" type="checkbox"/>	City of Moriarty	\$398,179	\$298,634	\$99,545	\$162,000.00
5	<input checked="" type="checkbox"/>	City of Santa Fe	\$2,777,597	\$2,083,198	\$694,399	\$162,000.00
5	<input checked="" type="checkbox"/>	Town of Red River	\$820,000	\$615,000	\$205,000	\$160,000.00
5	<input checked="" type="checkbox"/>	Town of Taos	\$907,424	\$680,568	\$226,856	\$162,000.00
6	<input type="checkbox"/>	City of Gallup	\$824,000	\$618,000	\$206,000	
6	<input checked="" type="checkbox"/>	City of Grants	\$2,549,567	\$1,912,175	\$637,392	\$691,359.00
6	<input checked="" type="checkbox"/>	Village of Milan	\$371,522	\$278,642	\$92,881	\$278,641.00
Summary for = (41 detail records)						
Sum			\$30,523,162	\$22,892,372	\$7,630,791	\$5,815,973

New Mexico Department of Transportation

Annual Program Local Government Road Fund

Others Program

Fiscal Year 2021

Project #	Entity	Project Total	State Amount	Local Match
District 1				
L100473	NM Tech	\$201,424	\$151,068	\$50,356
Summary for 'Dist' = 1 (1 detail record)				
Sum		\$201,424	\$151,068	\$50,356
District 4				
L400523	New Mexico Highlands Un	\$31,000	\$23,250	\$7,750
L400524	Luna Community College	\$31,000	\$23,250	\$7,750
Summary for 'Dist' = 4 (2 detail records)				
Sum		\$62,000	\$46,500	\$15,500
District 5				
L500416	Navajo Nation Beclabito C	\$81,387	\$61,040	\$20,347
Summary for 'Dist' = 5 (1 detail record)				
Sum		\$81,387	\$61,040	\$20,347
District 6				
L600180	NMSU	\$16,277	\$12,208	\$4,069
L600181	Iyanbito Chapter	\$16,277	\$12,208	\$4,069
L600182	Ramah Water & Sanitation	\$16,277	\$12,208	\$4,069
L600183	Laguna Pueblo	\$16,277	\$12,208	\$4,069
L600184	Ramah Navajo	\$16,277	\$12,208	\$4,069
Summary for 'Dist' = 6 (5 detail records)				
Sum		\$81,385	\$61,040	\$20,345
Grand Total		\$426,196	\$319,648	\$106,548

New Mexico Department of Transportation

Annual Program Local Government Road Fund

County Cooperative Agreements

Fiscal Year 2021

Project #	Entity	Project Total	State Amount	Local Match	CN
District 1					
L100444	Doña Ana County	\$152,564	\$114,423	\$38,141	L100444
L100445	Grant County	\$90,728	\$68,046	\$22,682	L100445
L100446	Luna County	\$203,989	\$152,992	\$50,997	L100446
L100447	Sierra County	\$164,875	\$123,656	\$41,219	L100447
L100448	Socorro County	\$162,445	\$121,834	\$40,611	L100448
Summary for 'Dist' = 1 (5 detail records)					
Sum		\$774,601	\$580,951	\$193,650	
District 2					
L200484	Otero County	\$120,000	\$90,000	\$30,000	L200484
L200485	Lincoln County	\$84,000	\$63,000	\$21,000	L200485
L200486	De Baca County	\$142,133	\$106,600	\$35,533	L200486
L200487	Lea County	\$266,667	\$200,000	\$66,667	L200487
L200488	Roosevelt County	\$266,667	\$200,000	\$66,667	L200488
L200489	Chaves County	\$123,720	\$92,790	\$30,930	L200489
Summary for 'Dist' = 2 (6 detail records)					
Sum		\$1,003,187	\$752,390	\$250,797	
District 3					
L300256	Valencia County	\$178,064	\$133,548	\$44,516	L300256
L300257	Sandoval County	\$173,333	\$130,000	\$43,333	L300257
L300258	Bernalillo County	\$173,333	\$130,000	\$43,333	L300258
Summary for 'Dist' = 3 (3 detail records)					
Sum		\$524,730	\$393,548	\$131,182	

Project #	Entity	Project Total	State Amount	Local Match	CN
District 4					
L400486	Mora County	\$74,209	\$55,657	\$18,552	L400486
L400487	Colfax County	\$60,147	\$45,110	\$15,037	L400487
L400488	Guadalupe County	\$124,315	\$93,236	\$31,079	L400488
L400489	Harding County	\$120,172	\$90,129	\$30,043	L400489
L400490	San Miguel County	\$108,968	\$81,726	\$27,242	L400490
L400491	Union County	\$102,783	\$77,087	\$25,696	L400491
L400492	Quay County	\$92,569	\$69,427	\$23,142	L400492
Summary for 'Dist' = 4 (7 detail records)					
Sum		\$683,163	\$512,372	\$170,791	
District 5					
L500387	San Juan County	\$82,667	\$62,000	\$20,667	L500387
L500388	Rio Arriba County	\$82,956	\$62,217	\$20,739	L500388
L500389	Santa Fe County	\$109,612	\$82,209	\$27,403	L500389
L500390	Los Alamos County	\$114,667	\$86,000	\$28,667	L500390
L500391	Torrance County	\$82,667	\$62,000	\$20,667	L500391
L500392	Taos County	\$106,667	\$80,000	\$26,667	L500392
Summary for 'Dist' = 5 (6 detail records)					
Sum		\$579,236	\$434,426	\$144,810	
District 6					
L600166	Catron County	\$154,575	\$115,931	\$38,644	L600166
L600167	McKinley County	\$154,575	\$115,931	\$38,644	L600167
L600168	Cibola County	\$154,575	\$115,931	\$38,644	L600168
Summary for 'Dist' = 6 (3 detail records)					
Sum		\$463,725	\$347,793	\$115,932	
Grand Total		\$4,028,642	\$3,021,480	\$1,007,162	

New Mexico Department of Transportation

Annual Program Local Government Road Fund

Municipal Cooperative Agreements

Fiscal Year 2021

Project #	Entity	Project Total	State Amount	Local Match	CN
District 1					
L100449	City of Anthony	\$40,000	\$30,000	\$10,000	L100449
L100450	City of Bayard	\$40,000	\$30,000	\$10,000	L100450
L100452	City of Deming	\$82,652	\$61,989	\$20,663	L100452
L100453	City of Elephant Butte	\$40,000	\$30,000	\$10,000	L100453
L100456	City of Las Cruces	\$82,652	\$61,989	\$20,663	L100456
L100457	City of Lordsburg	\$40,000	\$30,000	\$10,000	L100457
L100462	City of Socorro	\$40,000	\$30,000	\$10,000	L100462
L100463	City of Sunland Park	\$82,652	\$61,989	\$20,663	L100463
L100464	City of T or C	\$82,651	\$61,988	\$20,663	L100464
L100455	Town of Hurley	\$40,000	\$30,000	\$10,000	L100455
L100459	Town of Mesilla	\$40,000	\$30,000	\$10,000	L100459
L100461	Town of Silver City	\$82,652	\$61,989	\$20,663	L100461
L100451	Village of Columbus	\$40,000	\$30,000	\$10,000	L100451
L100454	Village of Hatch	\$40,000	\$30,000	\$10,000	L100454
L100458	Village of Magdalena	\$75,768	\$56,826	\$18,942	L100458
L100460	Village of Santa Clara	\$40,000	\$30,000	\$10,000	L100460
Summary for 'Dist' = 1 (16 detail records)					
Sum		\$889,027	\$666,770	\$222,257	
District 2					
L200490	City of Roswell	\$215,443	\$161,582	\$53,861	L200490
L200494	City of Portales	\$100,000	\$75,000	\$25,000	L200494
L200491	City of Texico	\$108,600	\$81,450	\$27,150	L200491
L200492	Village of Capitan	\$148,000	\$111,000	\$37,000	L200492
L200493	Village of Cloudcroft	\$100,000	\$75,000	\$25,000	L200493

Project #	Entity	Project Total	State Amount	Local Match	CN
L200495	Village of Loving	\$340,000	\$255,000	\$85,000	L200495
L200496	Village of Melrose	\$360,000	\$270,000	\$90,000	L200496
Summary for 'Dist' = 2 (7 detail records)					
Sum		\$1,372,043	\$1,029,032	\$343,011	
District	3				
L300261	City of Belen	\$106,667	\$80,000	\$26,667	L300261
L300260	City of Rio Communities	\$160,000	\$120,000	\$40,000	L300260
L300265	City of Rio Rancho	\$206,667	\$155,000	\$51,667	L300265
L300264	Town of Peralta	\$166,667	\$125,000	\$41,667	L300264
L300262	Village of Bosque Farms	\$112,000	\$84,000	\$28,000	L300262
L300263	Village of Corrales	\$206,667	\$155,000	\$51,667	L300263
L300259	Village of Cuba	\$80,000	\$60,000	\$20,000	L300259
L300269	Village of Jemez Springs	\$38,667	\$29,000	\$9,667	L300269
L300268	Village of Los Lunas	\$126,755	\$95,066	\$31,689	L300268
L300267	Village of Los Ranchos	\$91,067	\$68,300	\$22,767	L300267
L300266	Village of Tijeras	\$166,667	\$125,000	\$41,667	L300266
Summary for 'Dist' = 3 (11 detail records)					
Sum		\$1,461,824	\$1,096,366	\$365,458	
District	4				
L400500	City of Las Vegas	\$117,787	\$88,340	\$29,447	L400500
L400501	City of Raton	\$58,893	\$44,170	\$14,723	L400501
L400502	City of Santa Rosa	\$51,363	\$38,522	\$12,841	L400502
L400503	City of Tucumcari	\$17,837	\$13,378	\$4,459	L400503
L400504	Town of Clayton	\$61,972	\$46,479	\$15,493	L400504
L400505	Town of Springer	\$29,447	\$22,085	\$7,362	L400505
L400506	Village of Angel Fire	\$23,557	\$17,668	\$5,889	L400506
L400507	Village of Cimarron	\$39,263	\$29,447	\$9,816	L400507
L400508	Village of Eagle Nest	\$23,557	\$17,668	\$5,889	L400508
L400509	Village of Logan	\$181,280	\$135,960	\$45,320	L400509
L400510	Village of Maxwell	\$29,447	\$22,085	\$7,362	L400510

Project #	Entity	Project Total	State Amount	Local Match	CN
L400511	Village of Mosquero	\$39,263	\$29,447	\$9,816	L400511
L400512	Village of Roy	\$15,705	\$11,779	\$3,926	L400512
L400513	Village of Wagon Mound	\$35,336	\$26,502	\$8,834	L400513
Summary for 'Dist' = 4 (14 detail records)					
Sum		\$724,707	\$543,530	\$181,177	
District	5				
L500400	City of Espanola	\$80,000	\$60,000	\$20,000	L500400
L500401	City of Farmington	\$80,000	\$60,000	\$20,000	L500401
L500396	The City of Moriarty	\$80,000	\$60,000	\$20,000	L500396
L500394	The Village of Taos Ski Va	\$80,000	\$60,000	\$20,000	L500394
L500397	Town of Estancia	\$66,667	\$50,000	\$16,667	L500397
L500424	Town of Kirtland	\$80,000	\$60,000	\$20,000	L500424
L500425	Town of Mountainair	\$80,000	\$60,000	\$20,000	L500425
L500393	Town of Red River	\$80,000	\$60,000	\$20,000	L500393
L500399	Town of Taos	\$73,428	\$55,071	\$18,357	L500399
L500395	Village of Chama	\$85,500	\$64,125	\$21,375	L500395
L500423	Village of Encino	\$80,000	\$60,000	\$20,000	L500423
L500398	Village of Questa	\$80,000	\$60,000	\$20,000	L500398
Summary for 'Dist' = 5 (12 detail records)					
Sum		\$945,595	\$709,196	\$236,399	
District	6				
L600171	City of Gallup	\$196,243	\$147,182	\$49,061	L600171
L600169	City of Grants	\$196,243	\$147,182	\$49,061	L600169
L600170	Village of Reserve	\$196,243	\$147,182	\$49,061	L600170
Summary for 'Dist' = 6 (3 detail records)					
Sum		\$588,729	\$441,546	\$147,183	
Grand Total		\$5,981,925	\$4,486,440	\$1,495,485	

New Mexico Department of Transportation

Annual Program Local Government Road Fund

School District Cooperative Agreements

Fiscal Year 2021

Project #	Entity	Project Total	State Amount	Local Match	
District 1					
L100465	Deming Public Schools	\$35,111	\$26,333	\$8,778	L100465
L100466	Gadsden Independent School District	\$35,112	\$26,334	\$8,778	L100466
L100467	Hatch Valley Public Schools	\$9,280	\$6,960	\$2,320	L100467
L100468	Las Cruces Public Schools	\$35,112	\$26,334	\$8,778	L100468
L100469	Lordsburg Municipal Schools	\$35,111	\$26,333	\$8,778	L100469
L100470	Magdalena Municipal Schools	\$21,145	\$15,859	\$5,286	L100470
L100471	Silver Consolidated School District	\$35,111	\$26,333	\$8,778	L100471
L100472	Truth or Consequences Municipal Schools	\$35,111	\$26,333	\$8,778	L100472
Summary for 'Dist' = 1 (8 detail records)					
Sum		\$241,093	\$180,819	\$60,274	
District 2					
L200497	Lovington Municipal Schools	\$94,085	\$70,564	\$23,521	L200497
L200498	Jal Public Schools	\$356,477	\$267,358	\$89,119	L200498
Summary for 'Dist' = 2 (2 detail records)					
Sum		\$450,562	\$337,922	\$112,640	
District 3					
L300270	Albuquerque Public Schools	\$164,653	\$123,490	\$41,163	L300270
L300271	Los Lunas Schools	\$113,333	\$85,000	\$28,333	L300271
L300272	Bernalillo Public Schools	\$46,667	\$35,000	\$11,667	L300272
L300273	Cuba Independent Schools	\$80,000	\$60,000	\$20,000	L300273
Summary for 'Dist' = 3 (4 detail records)					
Sum		\$404,653	\$303,490	\$101,163	

Project #	Entity	Project Total	State Amount	Local Match	
District 4					
L400514	Clayton Municipal Schools	\$21,419	\$16,064	\$5,355	L400514
L400515	House Municcipal Schools	\$21,419	\$16,064	\$5,355	L400515
L400516	Las Vegas City Schools	\$21,419	\$16,064	\$5,355	L400516
L400517	Logan Municipal Schools	\$21,417	\$16,063	\$5,354	L400517
L400518	Mora Independent Schools	\$21,417	\$16,063	\$5,354	L400518
L400519	Pecos Indepenedent Schools	\$21,417	\$16,063	\$5,354	L400519
L400520	Raton Public Schools	\$21,417	\$16,063	\$5,354	L400520
L400521	Tucumcari Public Schools	\$21,419	\$16,064	\$5,355	L400521
L400522	West Las Vegas Public Schools	\$21,419	\$16,064	\$5,355	L400522
Summary for 'Dist' = 4 (9 detail records)					
Sum		\$192,763	\$144,572	\$48,191	
District 5					
L500402	Taos Municipal School	\$46,667	\$35,000	\$11,667	L500402
L500403	Estancia Municipal Schools	\$33,333	\$25,000	\$8,333	L500403
L500404	Central Consolidated Schools	\$33,333	\$25,000	\$8,333	L500404
L500405	Pojoaque Valley Schools	\$33,333	\$25,000	\$8,333	L500405
L500406	Santa Fe Public Schools	\$46,667	\$35,000	\$11,667	L500406
L500407	Los Alamos Public Schools	\$46,204	\$34,653	\$11,551	L500407
L500408	Farmington Municipal Schools	\$33,333	\$25,000	\$8,333	L500408
L500409	Chama Valley Independent Schools	\$46,667	\$35,000	\$11,667	L500409
Summary for 'Dist' = 5 (8 detail records)					
Sum		\$319,537	\$239,653	\$79,884	
District 6					
L600172	Grants-Cibola County School	\$33,503	\$25,127	\$8,376	L600172
L600173	Gallup-McKinley County School	\$33,504	\$25,128	\$8,376	L600173
L600186	Zuni Public School	\$33,504	\$25,128	\$8,376	L600186
Summary for 'Dist' = 6 (3 detail records)					
Sum		\$100,511	\$75,383	\$25,128	
Grand Total		\$1,709,119	\$1,281,839	\$427,280	

New Mexico Department of Transportation

Annual Program Local Government Road Fund

County Arterial Program

Fiscal Year 2021

Project #	Entity	Project Total	State Amount	Local Match	CN
District 1					
L100479	Doña Ana County	\$318,989	\$239,242	\$79,747	L100479
L100480	Grant County	\$199,605	\$149,704	\$49,901	L100480
L100481	Luna County	\$394,940	\$296,205	\$98,735	L100481
L100482	Sierra County	\$168,731	\$126,548	\$42,183	L100482
L100483	Socorro County	\$326,773	\$245,080	\$81,693	L100483
Summary for 'Dist' = 1 (5 detail records)					
Sum		\$1,409,038	\$1,056,779	\$352,259	
District 2					
L200499	Lincoln County	\$228,775	\$171,581	\$57,194	L200499
L200500	De Baca County	\$219,316	\$164,487	\$54,829	L200500
L200501	Curry County	\$321,147	\$240,860	\$80,287	L200501
L200502	Lea County	\$305,271	\$228,953	\$76,318	L200502
L200503	Roosevelt County	\$304,720	\$228,540	\$76,180	L200503
L200504	Chaves County	\$327,305	\$245,479	\$81,826	L200504
L200505	Otero County	\$355,308	\$266,481	\$88,827	L200505
L200506	Eddy County	\$309,308	\$231,981	\$77,327	L200506
Summary for 'Dist' = 2 (8 detail records)					
Sum		\$2,371,150	\$1,778,362	\$592,788	
District 3					
L300274	Valencia County	\$156,207	\$117,155	\$39,052	L300274
L300275	Sandoval County	\$343,415	\$257,561	\$85,854	L300275
L300276	Bernalillo County	\$209,777	\$157,333	\$52,444	L300276
Summary for 'Dist' = 3 (3 detail records)					
Sum		\$709,399	\$532,049	\$177,350	

Project #	Entity	Project Total	State Amount	Local Match	CN
District 4					
L400479	Mora County	\$98,711	\$74,033	\$24,678	L400479
L400480	Colfax County	\$169,287	\$126,965	\$42,322	L400480
L400481	Guadalupe County	\$204,839	\$153,629	\$51,210	L400481
L400482	Harding County	\$175,148	\$131,361	\$43,787	L400482
L400483	San Miguel County	\$152,675	\$114,506	\$38,169	L400483
L400484	Union County	\$301,060	\$225,795	\$75,265	L400484
L400485	Quay County	\$285,709	\$214,282	\$71,427	L400485
Summary for 'Dist' = 4 (7 detail records)					
Sum		\$1,387,429	\$1,040,571	\$346,858	
District 5					
L500417	Rio Arriba County	\$231,071	\$173,303	\$57,768	L500417
L500418	Taos County	\$103,045	\$77,284	\$25,761	L500418
L500419	Torrance County	\$253,229	\$189,922	\$63,307	L500419
L500420	Los Alamos County	\$34,891	\$26,168	\$8,723	L500420
L500421	Santa Fe County	\$166,908	\$125,181	\$41,727	L500421
L500422	San Juan County	\$212,901	\$159,676	\$53,225	L500422
Summary for 'Dist' = 5 (6 detail records)					
Sum		\$1,002,045	\$751,534	\$250,511	
District 6					
L600174	Catron County	\$253,281	\$189,961	\$63,320	L600174
L600175	McKinley County	\$160,812	\$120,609	\$40,203	L600175
L600176	Cibola County	\$117,132	\$87,849	\$29,283	L600176
Summary for 'Dist' = 6 (3 detail records)					
Sum		\$531,225	\$398,419	\$132,806	
Grand Total		\$7,410,286	\$5,557,714	\$1,852,572	

New Mexico Department of Transportation

Annual Program Local Government Road Fund

School Bus Route Agreements

Fiscal Year 2021

Project #	Entity	Project Total	State Amount	Local Match	
District 1					
L100474	Doña Ana County	\$230,000	\$172,500	\$57,500	L100474
L100475	Grant County	\$94,781	\$71,086	\$23,695	L100475
L100476	Luna County	\$143,529	\$107,647	\$35,882	L100476
L100477	Sierra County	\$163,272	\$122,454	\$40,818	L100477
L100478	Socorro County	\$143,528	\$107,646	\$35,882	L100478
Summary for 'Dist' = 1 (5 detail records)					
Sum		\$775,110	\$581,333	\$193,777	
District 2					
L200507	Lincoln County	\$86,400	\$64,800	\$21,600	L200507
L200508	De Baca County	\$133,600	\$100,200	\$33,400	L200508
L200509	Curry County	\$400,000	\$300,000	\$100,000	L200509
L200510	Chaves County	\$155,111	\$116,333	\$38,778	L200510
Summary for 'Dist' = 2 (4 detail records)					
Sum		\$775,111	\$581,333	\$193,778	
District 3					
L300277	Valencia County	\$264,000	\$198,000	\$66,000	L300277
L300278	Sandoval County	\$255,111	\$191,333	\$63,778	L300278
L300279	Bernalillo County	\$256,000	\$192,000	\$64,000	L300279
Summary for 'Dist' = 3 (3 detail records)					
Sum		\$775,111	\$581,333	\$193,778	

Project #	Entity	Project Total	State Amount	Local Match	
District 4					
L400493	Mora County	\$104,780	\$78,585	\$26,195	L400493
L400494	Colfax County	\$71,259	\$53,444	\$17,815	L400494
L400495	Guadalupe County	\$76,476	\$57,357	\$19,119	L400495
L400496	Harding County	\$48,289	\$36,217	\$12,072	L400496
L400497	San Miguel County	\$129,100	\$96,825	\$32,275	L400497
L400499	Quay County	\$137,900	\$103,425	\$34,475	L400499
L40498	Union County	\$207,307	\$155,480	\$51,827	L400498
Summary for 'Dist' = 4 (7 detail records)					
Sum		\$775,111	\$581,333	\$193,778	
District 5					
L500410	Taos County	\$124,000	\$93,000	\$31,000	L500410
L500411	Torrance County	\$120,036	\$90,027	\$30,009	L500411
L500412	Los Alamos County	\$133,333	\$100,000	\$33,333	L500412
L500413	Santa Fe County	\$138,176	\$103,632	\$34,544	L500413
L500414	Rio Arriba County	\$133,333	\$100,000	\$33,333	L500414
L500415	San Juan County	\$126,232	\$94,674	\$31,558	L500415
Summary for 'Dist' = 5 (6 detail records)					
Sum		\$775,110	\$581,333	\$193,777	
District 6					
L600177	Catron County	\$258,371	\$193,778	\$64,593	L600177
L600178	McKinley County	\$258,369	\$193,777	\$64,592	L600178
L600179	Cibola County	\$258,371	\$193,778	\$64,593	L600179
Summary for 'Dist' = 6 (3 detail records)					
Sum		\$775,111	\$581,333	\$193,778	
Grand Total		\$4,650,664	\$3,487,998	\$1,162,666	

Tab 5d

**Approval of FY19
Local Government
Transportation
Project**

Commission Brief

SUBJECT: FY 2019 Local Government Transportation Project Fund Program

PRESENTER: Clarissa Martinez, Project Oversight Division

BACKGROUND:

Attached is a request to approve an additional two projects for funding from the LGTPF program.

ACTION:
COMMISSION APPROVAL

District	Entity	Termini	DE Priority Ranking	MPO/RTPO Priority Ranking	Sum of State Amount	Sum of Entity Amount	Sum of Project Amount
1	City of Bayard	NM356 Sidewalk and ADA Improvements		4	596,722.55	31,406.45	628,129.00
4	City of Santa Rosa	Reilly Road			604,835.55	31,833.45	636,669.00
					1,201,558.10	63,239.90	1,264,798.00

Tab 6a

Approval of FY21

Audit Plan

Commission Brief

**SUBJECT: Office of Inspector General
FY21 Audit Plan**

PRESENTER: Jeff Canney, Inspector General

BACKGROUND:

Requesting STC approval of the FY21 OIG Audit Plan

ACTION: No Action

May 21, 2020

NMDOT: Office of Inspector General FY21 Annual Audit Plan

In accordance with Commission Policy 30, the NMDOT Office of Inspector General (OIG) is pleased to present the Annual Audit Plan for FY21. This annual plan provides an efficient allocation of resources directed towards the needs of the NMDOT and the concerns of management and stakeholders.

The audit plan is viewed as a tool that can be amended as needed throughout the year, to reflect changes in areas of risk and priorities as identified by stakeholders.

The following audits and reviews are planned for FY21 and are presented under their respective program areas within the NMDOT:

- I. Project Design and Construction Program
(FY21 budget \$619,589,900, 63% of total)
 - Construction audits of selected federal, state and local projects. These audits will be chosen based on three primary criteria:
 - ☐ More than \$2 million in project funds
 - ☐ 25% completion of project
 - ☐ New NMDOT project manager
 - Sub-recipient monitoring of Tribal/Local Public Agencies (T/LPA's)
 - STIP process and compliance
 - Buy America compliance of utility relocations for federal reimbursements
- II. Highway Operations Program (FY21 budget \$250,882,600, 25% of total)
 - Traffic Control Certifications for Maintenance Staff for compliance with state and federal regulations
 - Inventory count oversight – selected districts (June 2021)
- III. Business Support Program (FY21 budget \$44,606,700, 5% of total)
 - IT Disaster Recovery Plan/Business Continuity
 - Chart of Accounts compliance
 - Governance & Culture – Staff Annual Acknowledgements, STC & PPC policy compliance every five years
 - Employee Relations Bureau – performance measures and benchmarks
- IV. Modal Program (FY21 budget \$74,251,200, 8% of total)
 - Ports of entry PCI compliance – selected Ports
 - Airplane registrations – review of trends and assess internal controls

Michelle Lujan Grisham
Governor

Michael R. Sandoval
Cabinet Secretary

Commissioners

Jennifer Sandoval
Commissioner, Vice-Chairman
District 1

Bruce Ellis
Commissioner
District 2

Hilma Espinoza Chynoweth
Commissioner
District 3

Walter G. Adams
Commissioner, Chairman
District 4

Thomas C. Taylor
Commissioner
District 5

Charles Lundstrom
Commissioner, Secretary
District 6

The OIG is also providing a second-tier list of audits for consideration, provided resources are available in FY21:

Highway Operations

- Inventory of survey equipment including drones
- District & GO stores internal controls
- 3rd party relationships for augmentation

Business Support

- HR Hiring practices
- Quality Self-Assessment and Improvement (QAIP) for OIG audit process
- Copy machine invoices and payments
- Selected professional service contracts

As required by Commission Policy 30, the OIG will continue to conduct the following non-audit duties, referenced below:

- Conduct investigations into allegations of fraud, waste, abuse and misconduct
- Promote and monitor the 800 hotline number and OIG hotline email
- Provide bid review data, pre-qualification eligibility and scoring of construction contractors
- Oversee overhead rate compliance and eligibility of engineering & design consultants
- Chair and provide administrative support for the Policy and Procedures Committee
- Maintain approved administrative directives and library of forms for the NMDOT
- Track costs and payments resulting from damages to NMDOT fixed property (signs, guardrails and cable barriers)

This FY21 audit plan is respectfully submitted this day for New Mexico State Transportation Commission approval.



Jeff Canney
Inspector General

Tab 7

Proposed Dedication

Commission Brief

SUBJECT: Proposed Dedication

PRESENTER: The Honorable Harry Garcia, New Mexico State Representative, District 69

BACKGROUND:

ACTION: No Action

Tab 8

Public Comment

Commission Brief

SUBJECT: Public Comment

PRESENTER:

BACKGROUND:

ACTION: No Action