

NEW MEXICO STATE TRANSPORTATION COMMISSION

Via Zoom

March 3, 2022

9:00 a.m.

Special 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 January 6, 2022
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. **Authorizing Resolution No. 2022-03 (MAR) Extension of \$50 Million Line of Credit for BNSF Requirement:** William Craven, Rail Bureau Chief, NMDOT Transit and Rail Division
8. **Adjournment**