

NEW MEXICO STATE TRANSPORTATION COMMISSION
Bernalillo County, Ken Sanchez Commission Chambers
415 Silver Ave SW
Albuquerque, NM 87102
May 19, 2022
8:30 a.m.

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:** Special Meeting of April 25, 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. District Three Update:** Justin Gibson, P.E., District Three Engineer, NMDOT
- 8. Staff Briefings**
 - a. **Secretary Report:** Justin Reese, Acting Cabinet Secretary, NMDOT
 - b. **FHWA Report:** Cindy Vigue, Division Administrator, FHWA
- 9. Finance Reports**
 - a. **Financial Status Update:**
Mallery Manzanares, Administrative Services Director, NMDOT
 - b. **Approval of FY 2023 Local Governments Road Fund Program Request:**
Clarissa Martinez, Project Oversight Division State Grants Manager, NMDOT
 - c. **New Mexico Finance Authority (NMFA) Report:**
Mark Lovato, Investment Manager, NMFA

10. Policy Reports

- a. **Approval of Proposed Amendments to Commission Policy No. 1, *New Mexico State Transportation Commission Organization and Meetings* (CP 1):**
Ken Baca, General Counsel, NMDOT
- b. **Request to Initiate Rulemaking Action Regarding 17.4.2 NMAC, Requirements for Occupancy of State Highway System Right-of-Way by Utility Facilities:**
Thomas Wyman, Attorney, NMDOT
- c. **Request to Initiate Rulemaking Action Regarding 18.11.10 NMAC, Rural Air Service Enhancement Grant Program, Pursuant to Legislative Changes:**
Pedro Rael, Aviation Division Director, NMDOT
- d. **Request to Initiate Rulemaking Action Regarding New Rule, Highway/Railway Intersection and Joint Intersection Projects:** Bill Craven, Rail Bureau Manager, NMDOT
- e. **Approval of Proposed Transfer of Roads Pursuant to Cooperative Agreement with the Town of Bernalillo:** Justin Gibson, P.E., District Three Engineer, NMDOT
- f. **Approval of Town of Red River Request to Designate New Segments of NM 38 for the Operation of Recreational Off-Highway Vehicles:**
Paul Brasher, P.E., District Five Engineer, NMDOT

11. Adjournment