

NEW MEXICO STATE TRANSPORTATION COMMISSION
Grant County Veterans Memorial Business & Conference Center
3031 Highway 180 East
Silver City, NM 88061
November 17, 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:** Regular Meeting of September 15, 2022

- 4. Introductions:** Walter G. Adams, Chairman
 - a. **Elected Officials**
 - b. **NMDOT Executive Staff**
 - c. **Commission Members**

- 5. Welcoming Remarks:** Walter G. Adams, Chairman

- 6. Public Comment**

- 7. Tribute to Justin Reese, former Deputy Secretary, NMDOT**
 - a. **Presentation of Gift Baskets for Justin Reese for his retirement:** Julie Morales, Grant County Prospectors Chairwoman

- 8. Presentation: Grant County Transportation Priority:** Chris Ponce, Commission Chairman, and Charlene Webb, County Manager

- 9. Action Item: Proposed Dedication of the “Sgt. Robert W. Baron Memorial Corridor”:** Justin Gibson, P.E., District Three Engineer, NMDOT

- 10. Action Item: Request from the City of Albuquerque, Speed Cameras on State-owned ROW:** Ricky Serna, Cabinet Secretary, NMDOT

- 11. District One Update:** Trent Doolittle, P.E., Deputy Secretary, NMDOT

- 12. Staff Briefings**
 - a. **Secretary Report:** Ricky Serna, Cabinet Secretary, NMDOT

 - b. **FHWA Report:** Cindy Vigue, Division Administrator, FHWA

- 13. Finance Reports**
 - a. **Financial Status Update:** Mallery Manzanares, Administrative Services Director, NMDOT

- b. **New Mexico Finance Authority (NMFA) Report:** Mark Lovato, Investment Manager, NMFA
 - c. **Action Item: Approval of Budget Adjustment Request (BAR) No. 8 – American Rescue Plan:** Kevin Olinger, Transit Bureau Chief, NMDOT
 - d. **Action Item: Approval of BAR No. 9 – Coronavirus Aid Relief and Economic Security Act:** Kevin Olinger, Transit Bureau Chief, NMDOT
 - e. **Action Item: Approval of BAR No. 10 – Low or No Emission Fund:** Kevin Olinger, Transit Bureau Chief, NMDOT
 - f. **Action Item: Approval of BAR No. 11 – Small Urban and Bus Facilities Fund:** Kevin Olinger, Transit Bureau Chief, NMDOT
 - g. **Action Item: Approval of BAR No. 12 – Urbanized Area Fund:** Kevin Olinger, Transit Bureau Chief, NMDOT
 - h. **Action Item: Approval of BAR No. 13 – Commercial Vehicle Truck Parking Availability System:** Charles Remkes, ITS Bureau Chief, NMDOT
 - i. **Action Item: FY2022/2023 Financial Hardship Match Waiver Program Local Government Road Fund:** Desiree Montoya, State Grants Supervisor, NMDOT
- 14. Action Item: Approval and Adoption of Resolution 2022-08 (NOV) Extending the Term of Use of the “Jal Route” as a Temporary, Negotiated, Alternate Southern WIPP Route:** Rick Padilla, P.E., Executive Director of Highway Operations, NMDOT
- 15. Action Item: County of Eddy (“County”) request to designate a certain segment of NM 137 for the operation of Recreational Off-Highway Vehicles:** Francisco Sanchez, P.E., District Two Engineer, NMDOT
- 16. Action Item: Approval of Proposed 2023 STC Meeting Schedule:** Ricky Serna, Cabinet Secretary, NMDOT
- 17. Annual Report to State Auditor Regarding Regional Transit Districts:** Kevin Olinger, Transit Bureau Chief, NMDOT
- 18. New Mexico Transportation Asset Management Plan:** Denise Peralta, P.E., Capital Program and Investment Division Director, NMDOT and Phillip Montoya, Asset Management Bureau Chief, NMDOT
- 19. Adjournment**