

NEW MEXICO STATE TRANSPORTATION COMMISSION

Farmington Civic Center

200 W. Arrington Street

Farmington, NM 87401

August 18, 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 July 21, 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. Approval of Governor Michelle Lujan Grisham's Appointment of Ricky Serna as Secretary, Department of Transportation:** Ken Baca, General Counsel, NMDOT
- 8. Four Corners Freight Rail Project:** Mike Stark, County Manager, San Juan County; Arvin Trujillo, CEO, Four Corners Economic Development; and Kevin Keller, Vice President, HDR Engineering, Inc.
- 9. District Five Update:** Paul Brasher, P.E., District Five Engineer, NMDOT
- 10. Staff Briefings**
 - a. **Secretary Report:** Ricky Serna, Cabinet Secretary, NMDOT
 - b. **FHWA Report:** Cindy Vigue, Division Administrator, FHWA
- 11. Finance Reports**
 - a. **Financial Status Update:** Mallery Manzanares, Administrative Services Director, NMDOT
 - b. **Action Item: Budget Adjustment Request (BAR) No. 6 – Clayton Port of Entry:** Franklin Garcia, Modal Director, NMDOT
 - c. **Action Item: FY23 Transportation Project Fund Final Project Selection and Funding Amounts:** Clarissa Martinez, State Grants Manager, Project Oversight Division, NMDOT
 - d. **New Mexico Finance Authority (NMFA) Report:** Mark Lovato, Investment Manager, NMFA

12. Policy Reports

- a. **Action Item: Reissuance of Commission Policies with a New Effective Date:**
 - No. 2 - New Mexico State Transportation Commission Code of Conduct (CP 2);**
 - No. 3 - Approval of Secretary (CP 3);**
 - No. 4 - New Mexico State Transportation Commission Rules and Policies; (CP 4);**
 - No. 5 - Involvement in Operations (CP 5);**
 - No. 21 - Annual Report (CP 21);**
 - No. 29 - Disposition of Real Property (CP 29);**
 - No. 41 - Annual Budget Policy (CP 41);**
 - No. 43 - Annual Financial Audit by External Auditor (CP 43);**
 - No. 44 - Funding Assistance to Local Governments (CP 44);**
 - No. 47 - Archaeological Costs (CP 47);**
 - No. 61 - Memorial or Honorary Designation or Dedication of Highways,
Transportation Facilities and Structures (CP 61);**
 - No. 69 - Landscape Development on State Transportation Facilities (CP 69);**
 - No. 70 - Red Light and Speed Enforcement Cameras (CP 70);**
 - No. 71 - Recreational Off-Highway Vehicles on Paved State Highways (CP 71);**
 - No. 84 - Snow Removal Priorities (CP 84);**
 - No. 87 - Acquisition of Rights of Way from Native American Nations,
Tribes and Pueblos (CP 87);**
 - No. 88 - Special Construction Features (CP 88); and**
 - No. 90 - Certification of Regional Transit District (RTD) (CP 90):**
Ken Baca, General Counsel, NMDOT

- b. **Action Item: Transfer of SP 30 (Bibo Road, South of I-40), Old NM 124 Spur (north of I-40), together with Tracts 3-1-C and 3-4 from the NMDOT to the United States of America in Trust for the Pueblo of Acoma:**
Lisa Vega, P.E., District Six Engineer, NMDOT

13. Adjournment