

**NEW MEXICO STATE TRANSPORTATION COMMISSION**

**Sky City Casino Hotel**

**7 Sky City Drive**

**Acoma Pueblo, NM 87034**

**September 15, 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 August 18, 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. Presentation: Pueblo of Acoma Transportation:** Governor Randall Vicente, Pueblo of Acoma; and Denis Floge, Chief Executive Officer, Acoma Business Enterprises
  
- 8. Presentation of Quitclaim Deed to Pueblo of Acoma for transfer of SP 30 (Bibo Road, South of I-40), Old NM 124 Spur (North of I-40), and Tracts 3-1-C and 3-4:** Lisa Vega, P.E., District Six Engineer, NMDOT
  
- 9. Presentation: Transportation, Economic Development, and Once-in-a-Generation Funding: Outlining the Greater Gallup Strategy:** Patty Lundstrom, Executive Director, Greater Gallup Economic Development Corporation; Michael Sage, Greater Gallup EDC and Evan Williams, NWNMCOG
  
- 10. District Six Update:** Lisa Vega, P.E., District Six Engineer, NMDOT
  
- 11. Staff Briefings**
  - a. **Secretary Report:** Ricky Serna, Cabinet Secretary, NMDOT
  
  - b. **FHWA Report:** Cindy Vigue, Division Administrator, FHWA
  
- 12. Finance Reports**
  - a. **Financial Status Update:** Mallery Manzanares, Administrative Services Director, NMDOT

b. **Action Item: FY24 Budget Request:** Mallery Manzanares, Administrative Services Director, NMDOT

c. **New Mexico Finance Authority (NMFA) Report:** Mark Lovato, Investment Manager, NMFA

**13. Action Item: Request to enter into a road transfer agreement with the City of Las Cruces for NM 188/NM 185:** Trent Doolittle, P.E., District One Engineer, NMDOT

**14. Adjournment**