

NEW MEXICO STATE TRANSPORTATION COMMISSION
Center of Recreational Excellence (CORE)
4827 North Lovington Highway
Hobbs, NM 88240
November 18, 2021
8:00 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 30, 2021

- 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 Two Update:** Francisco Sanchez, P.E., District Two Engineer, NMDOT

- 8. Staff Briefings**
 - a. **Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT

 - b. **FHWA Report:** Rodolfo Monge-Oviedo, Deputy Division Administrator, FHWA

 - c. **New NMDOT Website Introduction/Launch:** Marisa Maez, Communication Director, NMDOT

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

 - b. **Approval of Budget Adjustment Request (BAR) No. 10 – Payroll:** Mallery Manzanares, Acting Administrative Services Director, NMDOT

 - c. **Approval of BAR No. 11 – Local Government Road Fund Waiver:** John Romero, P.E., Highway Operations Division Director, NMDOT

 - d. **FY2022 Transportation Project Fund Financial Hardship Match Waiver Program:** Clarissa Martinez, POD State Grants Manager, NMDOT

 - e. **FY2021/2022 Local Government Road Fund Equipment Hardship Waiver Program:** Clarissa Martinez, POD State Grants Manager, NMDOT

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

10. Policy Reports

- a. **Proposed Dedication of Bridge No. 6367 Located on NM 400 over Interstate 40 in McKinley County as the “John I. King Memorial Bridge”:** Lisa Vega, P.E., District Six Engineer, NMDOT
- b. **Approval and Adoption of Resolution 2021-02 (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
- c. **Approval of Proposed 2022 STC Meeting Schedule:** Michael Sandoval, Cabinet Secretary, NMDOT

11. Adjournment