

**NEW MEXICO STATE TRANSPORTATION COMMISSION**  
**Roswell Convention & Civic Center**  
**912 N. Main Street**  
**Roswell, NM 88201**  
**March 24, 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 March 3, 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 Resolution No. 2022-04 (MAR) Authorizing the New Mexico Finance Authority to Issue Series 2022 Refunding Bonds:** Peter Shellenberger, PFM and Justin Reese, Deputy Secretary, NMDOT
- 8. Presentation of the ENVISION Award:** Jerry Paz, P.E., Chief Operations Officer, Molzen Corbin and ASCE - Region 6 Director
- 9. "Best of New Mexico" Paving Awards:** Brian Jones, Executive Director, Asphalt Pavement Association of New Mexico
- 10. District Two Update:** Francisco Sanchez, P.E., District Two Engineer, NMDOT
- 11. Staff Briefings**
  - a. **Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT
  - b. **FHWA Report:** Cindy Vigue, Division Administrator, FHWA
- 12. Finance Reports**
  - a. **New Mexico Finance Authority (NMFA) Report:** Mark Lovato, Investment Manager, NMFA
  - b. **Financial Status Update:** Mallery Manzanares, Acting Administrative Services Director, NMDOT

- c. **Approval of Budget Adjustment Request (BAR) No. 14 - FHWA Apportionment and Releases:** Mallery Manzanares, Acting Administrative Services Director, NMDOT

### 13. Policy Reports

- a. **Proposed Amendments to Commission Policy No. 1, New Mexico State Transportation Commission Organization and Meetings ("CP 1"):** Ken Baca, General Counsel, NMDOT
- b. **Initial Rulemaking Action for the Repeal and Replacement of NMDOT Rules 18.20.3 NMAC, *Driver Education Schools*; 18.20.8 NMAC, *Driving Safety Schools*; 18.20.10 NMAC, *New Mexico's Motorcycle Training Program*; 18.20.11 NMAC, *Ignition Interlock Devices*; and 7.32.20 NMAC, *Driving While Impaired (DWI) Schools*:** Leann Adams, Staff Manager, Traffic Safety Division, NMDOT
- c. **Proposal to Transfer Roads Pursuant to Cooperative Agreement with the Town of Bernalillo:** Justin Gibson, P.E., District Three Engineer, NMDOT
- d. **Final Rulemaking Action Regarding Proposed New NMDOT Rule 18.24.1 NMAC, *Autonomous Motor Vehicle Testing*:** Charles Remkes, P.E., ITS Operations Manager, and John Newell, Assistant General Counsel, NMDOT
- e. **Briefing Regarding Proposed Lincoln County Request to Designate Certain Segments of NM 37 and NM 48 for the Operation of Recreational Off-Highway Vehicles:** Francisco Sanchez, P.E., District Two Engineer, NMDOT
- f. **Briefing Regarding Proposed 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

### 14. Adjournment