

NEW MEXICO STATE TRANSPORTATION COMMISSION

**Drury Plaza Hotel
828 Paseo de Peralta
Santa Fe, NM 87501
January 6, 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 December 15, 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. Gallup Mobility Investment District:** Michael Sage, Greater Gallup EDC, Adam Wasserman, and Lois Yates, GDL Partners
- 8. Staff Briefings**
 - a. **Secretary Report:** Michael Sandoval, Cabinet Secretary, NMDOT
 - b. **FHWA Report:** Cindy Vigue, Division Administrator, FHWA
- 9. Finance Reports**
 - a. **FY21 External Audit Summary-REDW:** Stephen Montoya, CPA, Ernesto Ramirez, CPA, and Jesse Jiron, CPA
 - b. **Financial Status Update:** Mallery Manzanares, Acting Administrative Services Director, NMDOT
 - c. **Approval of Budget Adjustment Request (BAR) No. 12 – Mesa del Sol:** David Quintana, Chief Engineer, NMDOT
 - d. **Approval of BAR No. 13 – Federal Transit:** David Harris, Transit and Rail Division Director, NMDOT
 - e. **New Mexico Finance Authority (NMFA) Report:** Mark Lovato, Investment Manager, NMFA

10. Policy Reports

- a. **Annual Determination of Notice Provisions for Open and Closed State Transportation Commission Meetings:** Ken Baca, General Counsel, NMDOT
- b. **Approval of Proposed Dedication of the “Carlos R. Cisneros Memorial Highway”:** Paul Brasher, P.E., District Five Engineer, NMDOT
- c. **Approval of Proposed Dedication of the “John I. King Memorial Bridge”:** Lisa Vega, P.E., District Six Engineer, NMDOT
- d. **Proposed Revision to NMAC 18.11.3 Air Service Marketing Assistance Program:** Pedro Rael, Aviation Division Director, NMDOT

11. Adjournment