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