



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY September 29th, 2022 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS

Ronald Abramshe
John Chaney
Mark Conkling
Cassandra D'Antonio
James F. Fahey Jr.

EXECUTIVE ENGINEER

Dave Gatterman P.E.

A. Call to Order.....James F. Fahey Jr.

B. Roll Call of Directors.....James F. Fahey Jr.

C. Announcements:

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.

D. Pledge of Allegiance.....James F. Fahey Jr.

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God indivisible, with liberty and justice for all."

E. Action/Approval of Agenda.....James F. Fahey Jr.

F. Public Forum:

This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.

G. Staff Reports:

1. Executive Engineer.....David Gatterman

a. Action/Approval of Resolution 2022-16; Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation

b. Action/Approval of Selection/Agreement of Apparent Low Bidder for the Ivory Channel Project, Final award pending review and approval of the bid package by the New Mexico Department of Transportation.

H. Other Business

1. Next Regular Board Meeting is scheduled for October 20, 2022 at 9:00 a.m.

I. Adjournment

J. Signatures

Board items needing official signatures by the chairman and/or secretary.

a. Resolution 2022-16; Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation

Approved by: _____

James F. Fahey Jr. MD, Chairman

For.

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Special Board Meeting on September 29th, 2022, at 9:00 a.m. Seating will be on a first come, first serve basis.

BOARD MEETING VIDEO / TELE CONFERENCE PARTICIPATION:

Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. September 28, 2022

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, September 29, 2022 to: csalazar@sscafca.com and SSCAFCA will return your email with a link.

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA will take public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, September 28, 2022

E-mail: csalazar@sscafca.com

OR

Fax: (505) 892-7241

OR

USPS: SSCAFCA
1041 Commercial Drive SE
Rio Rancho, NM 87124

***SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Wednesday, September 28, 2022
Comments received will be distributed to the Chair of the SSCAFCA Board.***