



PUBLIC NOTICE & AGENDA

Executive Committee Meeting

Hotel Albuquerque

800 Rio Grande Boulevard

Albuquerque, New Mexico 87104

Friday, April 22, 2022

8:30 AM to 12:00 Noon Mountain Time

Note: Participation in this meeting will be in person. Also, you may participate remotely by using GoToMeeting.

You may join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/889199773>

You can also dial in using your phone.

Dial in: [+1 \(872\) 240-3212](tel:+18722403212) ~ Access Code: **889-199-773**

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting: <https://global.gotomeeting.com/install/889199773>

Remote participants will be muted if their audio causes interference with the call; if connected by telephone only, un-mute your line by pressing *6.

If you experience any kind of difficulty participating remotely in the meeting, please contact Sherry Tiggett at stiggett@mtc.gov or Scott Pattison at spattison@mtc.gov

Agenda

I. Call to Order and Attendance

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

III. Approval of Minutes of Executive Committee

Minutes for the Executive Committee Meeting held November 11, 2021

IV. Report of the Chair

- A. Volunteer for Resolutions Committee Chair
- B. Volunteer for Nominating Committee Chair

V. Report of the Treasurer

- A. Fiscal Year 2022 – 2023 Budget Review and Approval
- B. Financial Report for the period July 1, 2021 to February 28, 2022

VI. Report of the Executive Director

VII. Committee Reports

- A. Audit Committee
- B. Litigation Committee
- C. Nexus Committee
- D. State Intercompany Transactions Advisory Service Committee
- E. Strategic Planning Committee
- F. Uniformity Committee
- G. Other Committee Business (if any)

VIII. Uniformity

- A. No Uniformity Projects for Action at this Meeting
- B. Other Uniformity Matters (if any)

IX. Upcoming Meetings & Events

- 55th Annual Conference and Meetings, July 31 to August 5, 2022 – Anchorage, Alaska
- 2022 Fall Committee Meetings, November 13-18, 2022 – Little Rock, Arkansas

X Adjournment