



The mission of the North Central Regional Transit District is to provide safe, secure and effective public transportation within North Central New Mexico in order to enhance the quality of life of our citizens by providing mobility options and spur economic development throughout the region.

**Daniel R. Barrone**  
Chair  
Town of Taos

**Dennis Tim Salazar**  
Vice Chair  
City of Española

**Scott Flury**  
Secretary/Treasurer  
Village of Chama

**Anthony J. Mortillaro**  
Executive Director  
NCRTD

**Governmental  
Board of Directors**

- Village of Chama
- Town of Edgewood
- City of Española
- County of Los Alamos
- Nambé Pueblo
- Ohkay Owingeh Pueblo
- Pueblo of Pojoaque
- Village of Questa
- County of Rio Arriba
- Pueblo de San Ildefonso
- Santa Clara Pueblo
- City of Santa Fe
- County of Santa Fe
- County of Taos
- Town of Taos
- Village of Taos Ski Valley
- Pueblo of Tesuque

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT  
BOARD MEETING AGENDA**

**September 10, 2021  
9:00 AM – 1:00 PM  
Telephonically via Zoom**

**CALL TO ORDER**

1. ROLL CALL
2. INTRODUCTIONS
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – August 6, 2021
7. PUBLIC COMMENTS

**PRESENTATION ITEMS**

**A. Years of Service/Safe Driver Program**

*Sponsor: Chair Daniel R. Barrone and Anthony J. Mortillaro, Executive Director*

**B. Government Finance Officers Association (GFOA) Triple Crown Award**

*Sponsor: Chair Daniel R. Barrone and Anthony J. Mortillaro, Executive Director*

**PUBLIC HEARINGS**

**None**

**ACTION ITEMS**

**C. Discussion and Consideration of Resolution No. 2021-23 Demonstrating North Central Regional Transit District's (NCRTD's) Commitment to Provide the Local Match Share Upon Award of \$5311 Federal Funding for Federal Fiscal Year (FFY) 2023**

*Sponsor: Anthony J. Mortillaro, Executive Director and Emma Polhemus, Grants and Projects Specialist  
Attachment*

**D. Discussion and Consideration of Resolution No. 2021-24 Adoption of the Fiscal Year (FY22) Annual Service Plan Submitted by Los Alamos County Providing for Specific Regional Routes Funded by The North Central Regional Transit District's (NCRTD's) Regional Transit Gross Receipts Tax (RTGRT) and Acknowledging the Santa Fe County Service Plan**

*Sponsor: Anthony J. Mortillaro, Executive Director  
Attachment*

**E. Discussion and Consideration of Resolution No. 2021-25 Adopting an Amended Business Travel and Meals Expenses Policy**

*Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director  
Attachment*

**F. Discussion and Consideration of Resolution No. 2021-26 Authorizing North Central Regional Transit District (NCRTD) Staff to Collaborate with Taos Pueblo to Apply for Federal Fiscal Year (FFY) 2021 Tribal Transit Program (TTP) Competitive Grant Funding to Upgrade Four Bus Stops to Americans with Disabilities Act (ADA) Standards**

*Sponsors: Anthony J. Mortillaro, Executive Director and Emma Polhemus, Grants and Project Specialist  
Attachment*

**G. Discussion and Consideration Authorizing an Application for a Federal Transit Administration (FTA) Area of Persistent Poverty Program in Partnership with Kit Carson Electric Cooperative (KCEC) and the National Rural Electric Cooperative Association (NRECA)**

*Sponsor: Anthony J. Mortillaro, Executive Director and Bryce Gibson, Planning and Projects Manager  
Attachment*

**H. Discussion and Consideration of Agreement with Taos Ski Valley, Inc. for Shuttle Services**

*Sponsor: Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director  
Attachment*

**I. Discussion and Possible Action on a Memorandum of Agreement (MOA) between the Village of Taos Ski Valley (Village) and the North Central Regional Transit District (District)**

*Sponsor: Anthony J. Mortillaro, Executive Director  
Attachment*

**J. Discussion and Consideration of Renewal of Contract with Mora County for Transit Services**

*Sponsor: Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director  
Attachment*

**DISCUSSION ITEMS**

**K. Review of July 2021 Financial Summary**

*Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director  
Attachment*

**L. Discussion and Consideration of the Quarterly Investment Report – 4th Quarter Fiscal Year 2021**

*Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director  
Attachment*

**M. Discussion and Consideration of the Quarterly Electronic Payments Report – 4th Quarter Fiscal Year 2021**

*Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director  
Attachment*

**N. Finance Subcommittee Report**

*Sponsors: Chair Hank Hughes and Anthony J. Mortillaro, Executive Director  
Subcommittee Approved Minutes From April 23, 2021  
Next Meeting: Friday, September 24, 2021 (Tentative)*

**O. Tribal Subcommittee Report**

*Sponsors: Chair Christy Ladd and Anthony J. Mortillaro, Executive Director  
Next Meeting: Thursday, October 7, 2021*

**P. Sustainability Committee Report**

*Sponsors: Chair Colin Messer, Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director  
Subcommittee Approved Minutes From April 22, 2021  
Next Meeting: Thursday, October 21, 2021*

**Q. Executive Report and Comments from the Executive Director**

- a. Executive Report August 2021
- b. Performance Measures for July 2021
- c. Ridership Report for July 2021

**MATTERS FROM THE BOARD**

**MISCELLANEOUS**

**ADJOURN**

**NEXT BOARD MEETING: Friday, October 8, 2021, at 9:00 a.m.**

If you are an individual with a disability in need of a reader, amplifier, qualified Sign Language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at (505) 629-4702 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.