



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
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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**

**November 5, 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 – October 8, 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. Presentation by Nelson\Nygaard Consulting Associates and Discussion of Los Alamos National Laboratory Transit Options Analysis Findings

Sponsor: Anthony J. Mortillaro, Executive Director, Bryce Gibson, Planning & Projects Manager and Emma Polhemus, Grants & Projects Specialist

C. Discussion and Review of the Fiscal Year 2021 Ending Budget Review

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

D. Discussion of Electric Bus Analysis Requirements Presentation

Sponsor: Anthony J. Mortillaro, Executive Director, Delilah Garcia, Transit Operations Director and Center for Transportation and the Environment (CTE)

PUBLIC HEARINGS

Extending Free Fares

ACTION ITEMS

E. Discussion and Consideration of Resolution No. 2021-32 Eliminating Fares for all North Central Regional Transit District (NCRTD) Fixed Routes and Reintroducing Fares for all Premium, On-Demand Services

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

F. Discussion and Consideration of Resolution No. 2021-33 Adopting Amended Personnel Rules

*Sponsor: Anthony J. Mortillaro, Executive Director and Adam Leonard, Human Resources Director
Attachment*

G. Discussion and Consideration of Award of Bid for the Compensation and Classification Study in Partnership with the New Mexico Department of Transportation (NMDOT)

*Sponsor: Anthony J. Mortillaro, Executive Director and Adam Leonard, Human Resources Director
Attachment*

DISCUSSION ITEMS

H. Review of September 2021 Financial Summary

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

I. Discussion and Consideration of the Quarterly Investment Report – 1st Quarter Fiscal Year 2022

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

J. Discussion and Consideration of the Quarterly Electronic Payments Report – 1st Quarter Fiscal Year 2022

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

K. Finance Subcommittee Report

*Sponsors: Chair Hank Hughes and Anthony J. Mortillaro, Executive Director
Subcommittee Approved Minutes from September 24, 2021
Next Meeting: Friday, November 19, 2021*

L. Tribal Subcommittee Report

*Sponsors: Chair Christy Ladd and Anthony J. Mortillaro, Executive Director
Next Meeting: Thursday, January 13, 2022*

M. Sustainability Committee Report

*Sponsors: Chair Colin Messer, Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director
Next Meeting: Reschedule October 28, 2021, TBD*

N. Executive Report and Comments from the Executive Director

- a. Executive Report October 2021
- b. Security Services Report for 1st Quarter FY 2022
- c. Performance Measures for September 2021
- d. Ridership Report for September 2021

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: Friday, December 10, 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.