



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 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**

**December 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 – November 5, 2021
7. PUBLIC COMMENTS

**PRESENTATION ITEMS**

- A. Recognition of Board Member Linda Holle, Town of Edgewood**  
*Sponsor: Chair Daniel R. Barrone and Anthony J. Mortillaro, Executive Director*
- B. Presentation of Award by Government Finance Officers Association to the NCRTD Public Information Office the Certificate of Achievement for Excellence in Financial Report for Popular Annual Financial Report Fiscal Year Ended 2019**  
*Sponsor: Chair Daniel R. Barrone and Anthony J. Mortillaro, Executive Director*
- C. Clean Energy Transportation and Recreation Corridor Project Briefing**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Delilah Garcia, Transit Operations Director*

**PUBLIC HEARINGS**

**None**

## ACTION ITEMS

**D. Discussion and Consideration of Resolution No. 2021-34 Implementing Provisions of the Open Meetings Act for 2022**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

**E. Discussion and Consideration of Resolution No. 2021-35 Adopting the North Central Regional Transit District's Annual State and Federal Legislative Agenda**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

**F. Discussion and Consideration of Resolution No. 2021-36 Authoring the Executive Director to Execute Purchase Agreements in Excess of \$100,000 for the Acquisition of Replacement Buses and Vans per the Fiscal Year 2022 Budget**

*Sponsor: Anthony J. Mortillaro, Executive Director, Delilah Garcia, Transit Operations Director and David Funck Sr., Fleet & Facilities Manager*

*Attachment*

**G. Discussion and Consideration of Resolution No. 2021-37 Authorizing the Executive Director to Execute Purchase Agreements in Excess of \$100,000 for the Acquisition of Radio Equipment and Infrastructure per the Fiscal Year 2022 Budget**

*Sponsors: Anthony J. Mortillaro, Executive Director, Delilah Garcia, Transit Operations Director and Peter Dwyer, Attorney*

*Attachment*

**H. Discussion and Consideration of Memorandum of Understanding (MOU) Between Los Alamos County (LAC) and North Central Regional Transit District (NCRTD)**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

**I. Discussion and Consideration of the Memorandum of Agreement's (MOA) between North Central Regional Transit District (NCRTD) and the New Mexico Department of Transportation (NMDOT) for Funding of a Compensation and Classification Study**

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

*Attachment*

**J. Discussion and Consideration of Questa Economic Development Fund Easement Agreement**

*Sponsors: Anthony J. Mortillaro, Executive Director, Delilah Garcia, Transit Operations Director and Peter Dwyer, Attorney*

*Attachment*

**K. Discussion and Consideration of a Professional Services Contract between NCRTD and the Center for Transportation and the Environment (CTE) for Project Implementation Strategy and Project Management for the Taos Battery Electric Rollout Project**

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

*Attachment*

**DISCUSSION ITEMS**

**L. Review of October 2021 Financial Summary**

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

*Attachment*

**M. Finance Subcommittee Report**

*Sponsors: Chair Hank Hughes and Anthony J. Mortillaro, Executive Director*

*Subcommittee Approved Minutes from October 29, 2021*

*Next Meeting: Friday, January 21, 2022*

**N. Tribal Subcommittee Report**

*Sponsors: Chair Christy Ladd and Anthony J. Mortillaro, Executive Director*

*Next Meeting: Thursday, January 13, 2022*

**O. Sustainability Committee Report**

*Sponsors: Chair Colin Messer, Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director*

*Next Meeting: Thursday, January 20, 2022*

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

- a. Executive Report November 2021
- b. Performance Measures for October 2021
- c. Ridership Report for October 2021

**MATTERS FROM THE BOARD**

**MISCELLANEOUS**

**ADJOURN**

**NEXT BOARD MEETING: Friday, January 7, 2022, 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.