



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**

**February 4, 2022  
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 – January 7, 2022
7. PUBLIC COMMENTS

**PRESENTATION ITEMS**

- A. Recognition of Board Member Charlie Dorame, Pueblo of Tesuque**  
*Sponsor: Chair Daniel R. Barrone and Anthony J. Mortillaro, Executive Director*
- B. Presentation of Rebranding Design Considerations by Studio Six Branding Requesting Discussion and Input From the Board as We Proceed with the Logo Refresh, Rebranding and Marketing Strategies Project**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Jim Nagle, Public Information Officer*
- C. Discussion of the North Central Regional Transit District FY2022 Mid-Year Financial Summary Report**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director*  
*Attachment*
- D. Presentation of Fiscal Year (FY) 2021 Annual Comprehensive Financial Report (ACFR)**  
*Sponsor: Anthony J. Mortillaro, Executive Director, Tim Mildren, Finance Director and AXIOM*

## PUBLIC HEARINGS

None

## ACTION ITEMS

**E. Presentation and Acceptance of the Fiscal Year (FY) 2021 Annual Comprehensive Financial Report (ACFR)**

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

**F. Discussion and Consideration of Investments with the New Mexico State Investment Council (NMSIC)**

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

**G. Discussion and Consideration of a Memorandum of Agreement (MOA) with New Mexico Department of Transportation (NMDOT) to fund a Long-Range Strategic Plan (LRSP) and Tribal Transit Service Plan**

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

*Attachment*

**H. Discussion and Consideration of City of Santa Fe Fort Marcy Easement Agreement**

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

*Attachment*

**I. Discussion and Consideration of an Amendment to the Design Contract with Huitt Zollars for the Jim West Transit Center Expansion Design**

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

*Attachment*

**J. Discussion and Approval of First Amendment to On-call Engineering Services Contract**

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

*Attachment*

## DISCUSSION ITEMS

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

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

*Attachment*

**L. Discussion and Review of the Quarterly Investment Report – 2nd Qtr. FY2022**

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

*Attachment*

**M. Discussion and Consideration of the Quarterly Electronic Payments Report – 2nd Qtr. FY2022**

*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 November 19, 2021  
Next Meeting: Friday, March 18, 2022*

**O. Tribal Subcommittee Report**

*Sponsors: Chair Christy Ladd and Anthony J. Mortillaro, Executive Director  
Subcommittee Approved Minutes from October 7, 2021  
Next Meeting: Thursday, April 7, 2022*

**P. Sustainability Committee Report**

*Sponsors: Chair Colin Messer, Anthony J. Mortillaro, Executive Director and Delilah Garcia,  
Operations Director  
Next Meeting: Wednesday, February 9, 2022*

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

- a. Executive Report December 2021
- b. Security Services Report for 2<sup>nd</sup> Quarter FY 2022
- c. Performance Measures for November 2021
- d. Ridership Report for November 2021

**MATTERS FROM THE BOARD**

**MISCELLANEOUS**

**ADJOURN**

**NEXT BOARD MEETING: Friday, March 4, 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.