



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.

**Vacant**  
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**

**April 1, 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 – March 4, 2022
7. PUBLIC COMMENTS

**PRESENTATION ITEMS**

**A. Election of Officers of the Board of Directors**

*Sponsor: Vice Chair Dennis Tim Salazar and Anthony J. Mortillaro, Executive Director*

**B. Recognitions: Dan Barrone and Charlie Gonzales**

*Sponsor: Board Chair and Anthony J. Mortillaro, Executive Director*

**C. Above and Beyond/Safe Driver Program/Years of Service Quarterly Award Presentation**

*Sponsor: Anthony J. Mortillaro, Executive Director*

**D. Presentation on Service Plan Update Progress**

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

**PUBLIC HEARINGS**

**None**

## ACTION ITEMS

- E. Discussion and Consideration of Resolution No. 2022-07 Authorizing North Central Regional Transit District (NCRTD) Staff to Apply for Fiscal Year 2023 New Mexico Department Of Transportation (NMDOT) Transportation Project Fund (TPF) Competitive Grant Funding for Four Bus Stop Improvements**  
*Sponsor: Anthony J. Mortillaro, Executive Director, and Bryce Gibson, Planning and Projects Manager*  
*Attachment*
- F. Discussion and Consideration of Resolution No. 2022-08 Authorizing North Central Regional Transit District Staff to Collaborate with the Jicarilla Apache Nation to Apply for Federal Fiscal Year 2022 Tribal Transit Program Competitive Grant Funding for Additional Discretionary Funds for Bus Replacement**  
*Sponsor: Anthony J. Mortillaro, Executive Director, and Bryce Gibson, Planning and Projects Manager*  
*Attachment*
- G. Discussion and Consideration of Resolution No. 2022-09 Authorizing the Transfer of Excess Property to the South Central Regional Transit District**  
*Sponsor: Anthony J. Mortillaro, Executive Director, and Tim Mildren, Finance Director*  
*Attachment*
- H. Discussion and Consideration of Award of Contract for a Long-Range Strategic Plan and Tribal Transit Plan**  
*Sponsor: Anthony J. Mortillaro, Executive Director, and Bryce Gibson, Planning and Projects Manager*
- I. Discussion and Consideration of an Award of Bid for Information Technology Infrastructure, Security and Wiring for Española Maintenance Facility and increase to the Española Maintenance Facility Construction Budget**  
*Sponsor: Anthony J. Mortillaro, Executive Director, and Tim Mildren, Finance Director*  
*Attachment*

## DISCUSSION ITEMS

- J. Review of February 2022 Financial Summary**  
*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*  
*Next Meeting: Friday, April 29, 2022*

**L. Tribal Subcommittee Report**

*Sponsors: Chair Christy Ladd, and Anthony J. Mortillaro, Executive Director  
Next Meeting: Thursday, April 28, 2022*

**M. Sustainability Committee Report**

*Sponsors: Chair Colin Messer, Anthony J. Mortillaro, Executive Director, and Delilah Garcia,  
Operations Director  
Next Meeting: To Be Announced*

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

- a. Executive Report March 2022
- b. Performance Measures for February 2022
- c. Ridership Report for February 2022

**CLOSED SESSION**

**O. Closed Session pursuant to NMSA 1978, Section 10-15-1 (H) (7) for the limited purposes of discussing threatened or pending litigation; Grant of Authority pursuant to NMSA 1978, Section 73-25-5 (A) (3) to “initiate legal action not involving traffic or toll violations.”**

Reconvene in Open Session: Possible action item(s) from closed session

**MATTERS FROM THE BOARD**

**MISCELLANEOUS**

**ADJOURN**

**NEXT BOARD MEETING: Friday, May 6, 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.