



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.

Dennis Tim Salazar
Chair
City of Española

Hank Hughes
Vice Chair
Santa Fe County

Lee A. Garcia
Secretary/Treasurer
City of Santa

Anthony J. Mortillaro
Executive Director
NCRTD

**Governmental
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- Village of Chama
- Town of Edgewood
- City of Española
- County of Los Alamos
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- 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 7, 2023
9:00 A.M. – 1:00 P.M.
Jim West Transit Center
Board Room**

CALL TO ORDER

1. ROLL CALL
2. INTRODUCTIONS
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE
5. APPROVAL OF AGENDA
6. PUBLIC COMMENTS

PRESENTATION ITEMS

A. Living Our Values Quarterly Award Presentation

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

B. Legislative Update: Scott Scanland

Sponsor: Anthony J. Mortillaro, Executive Director

C. Presentation of Implementation Plan and Funding Strategy for Zero Emissions Bus Transition Plan

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

D. Presentation on the Los Alamos National Laboratory Transit Implementation Plan, Route 400 Service Design, and Los Alamos County Transit Centers

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

PUBLIC HEARINGS

None

CONSENT AGENDA

The following items are presented for Board approval under a single motion unless any item is withdrawn by a Board Member for further Board consideration in the agenda section entitled “Action Items.” The pulled item will be placed at the end of the list of Action Items.

Approval of the Consent Agenda:

CONSENT MOTION

I move that the Board approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record.

E. Approval of Minutes – March 3, 2023

Sponsor: Anthony J. Mortillaro, Executive Director

Attachment

ACTION ITEMS

F. Discussion and Consideration of Resolution No. 2023-11 Ratifying the North Central Regional Transit District Staff Submission of Three Funding Request and Authorizing Local Match Commitments for the Federal Fiscal Year 2024 Congressionally Directed Spending Program

Sponsor: Anthony J. Mortillaro, Executive Director, Bryce Gibson, Planning and Projects Manager and Peter Dwyer, General Counsel

Attachment

G. Discussion and Consideration of Resolution No. 2023-12 Authorizing the North Central Regional Transit District Staff to Submit Application to the New Mexico Department of Transportation for Fiscal Year 2024 Transportation Project Funding to Complete a Taos Transit Center Feasibility Study

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

Attachment

H. Discussion and Consideration of Award of Contract for Battery Electric Bus Chargers

Sponsor: Anthony J. Mortillaro, Executive Director, Tim Mildren, Finance Director and Delilah Garcia, Transit Operations Director

Attachments

I. Discussion and Consideration Authorizing a Purchase Order in an Amount Exceeding the Executive Director’s Signature Authority (\$100,000) to Complete an Exterior Fence Around the Utilized Portions of the Jim West Complex

Sponsor: Anthony J. Mortillaro, Executive Director David Funck Sr., Fleet and Facility Maintenance Manager and Tim Mildren, Finance Director

Attachments

DISCUSSION ITEMS

J. Review of February 2023 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 21, 2023*

L. Tribal Subcommittee Report

*Sponsors: Chair Jeff Montoya and Anthony J. Mortillaro, Executive Director
Next Meeting: Thursday, April 13, 2023*

M. Sustainability Committee Report

*Sponsors: Chair Colin Messer and Anthony J. Mortillaro, Executive Director
Next Meeting: Thursday, April 20, 2023*

N. Executive Report and Comments from the Executive Director

- a. Performance Measures for February 2023
- b. Ridership Report for February 2023
- c. Executive Report March 2023

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; Intergovernmental Agreement dated 4-29-2009

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

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: Friday, May 5, 2023, 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.