



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  
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**

**May 5, 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. Discussion of Spring 2023 Route Modifications**

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

**PUBLIC HEARINGS**

**B. Discussion and Consideration of Resolution No. 2023-13 Interim Budget Adoption for Fiscal Year 2024**

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

**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*The following items are presented for Board approval under a single motion unless any item is withdrawn by a Board Member for further Board consideration in the agenda section entitled "Action Items."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 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*The following items are presented for Board approval under a single motion unless any item is withdrawn by a Board Member for further Board consideration in the agenda section entitled “Action Items.”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.*

### **C. Approval of Minutes: April 7, 2023**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

## **ACTION ITEMS**

### **D. Discussion and Consideration of Resolution No. 2023-14 Adopting the Non-Represented Employees’ Compensation Plan and Performance Increase Matrix for Fiscal Year 2024 Effective July 1, 2023 Through June 30, 2024**

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

*Attachment*

### **E. Discussion and Consideration of Resolution No. 2023-15 Adopting a Temporary and Enhanced Recruitment and Retention Program**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

### **F. Discussion and Consideration of Resolution No. 2023-16 Adopting a Zero Emissions Bus Transition Plan**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

### **G. Discussion and Consideration of Resolution No. 2023-17 Adopting the North Central Regional Transit District’s Long Range Strategic Plan and Tribal Transit Service Plan**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

### **H. Discussion and Consideration of the Annual North Central Regional Transit District Board Attendance Report, April 2022 – March 2023**

*Sponsor: Anthony J. Mortillaro, Executive Director*

*Attachment*

## DISCUSSION ITEMS

### **I. Review of March 2023 Financial Summary**

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

### **J. Discussion and Review of the Quarterly Investment Report – 3<sup>rd</sup> Quarter Fiscal Year 2023**

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

### **K. Discussion and Consideration of the Quarterly Electronic Payments Report – 3<sup>rd</sup> Quarter Fiscal Year 2023**

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

### **L. Finance Subcommittee Report**

*Sponsors: Chair Hank Hughes and Anthony J. Mortillaro, Executive Director  
Subcommittee Approved Minutes: January 27, 2023  
Next Meeting: Wednesday, July 21, 2023 (Tentative)*

### **M. Tribal Subcommittee Report**

*Sponsors: Chair Jeff Montoya and Anthony J. Mortillaro, Executive Director  
Subcommittee Approved Minutes: January 12 and March 2, 2023  
Next Meeting: Wednesday, August 23, 2023*

### **N. Sustainability Committee Report**

*Sponsors: Chair Colin Messer and Anthony J. Mortillaro, Executive Director  
Subcommittee Approved Minutes: January 19, 2023  
Next Meeting: August 17, 2023*

### **O. Executive Report and Comments from the Executive Director**

- a. Security Services Report for 3<sup>rd</sup> Quarter Fiscal Year 2023
- b. Performance Measures for March 2023
- c. Ridership Report for March 2023
- d. Executive Report April 2023

## CLOSED SESSION

### **P. 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, June 2, 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.