



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**

**August 4, 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. Recognition of Board Member Lillian Garcia

Sponsor: Chair Dennis Time Salazar

B. Living Our Values Quarterly Award/Years of Service Awards

Sponsor: Anthony J. Mortillaro, Executive Director

C. Presentation and Discussion of an Update on the Battery Electric Bus Project

*Sponsor: Anthony J. Mortillaro, Executive Director and Delilah Garcia, Transit Operations Director
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The following items are presented for Board approval under a single motion unless any item is withdrawn by a Board Member for further Board consideration in the agenda section entitled “Action Items.”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.

D. Approval of Minutes: June 2, 2023

*Sponsor: Anthony J. Mortillaro, Executive Director
Attachment*

ACTION ITEMS

E. Discussion and Consideration of Resolution No. 2023-23 Adopting and Amending the North Central Regional Transit District's Public Transportation Agency Safety Plan

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

F. Discussion and Consideration of Resolution No. 2023-24 Adopting a Fiscal Year 2023 Final Quarter Financial Report Year Ending June 30, 2023

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

G. Discussion and Consideration of Resolution No. 2023-25 Adoption of the Fiscal Year 2024 Annual Service Plan Submitted by Los Alamos County Providing for Specific Regional Routes Funded by the North Central Regional Transit District's Regional Transit Gross Receipts Tax and Acknowledging the Santa Fe County Service Plan

*Sponsor: Anthony J. Mortillaro, Executive Director
Attachments*

H. Discussion and Consideration of Resolution No. 2023-26 Adopting Revised Rules Governing Conduct of Board Meetings

*Sponsor: Anthony J. Mortillaro, Executive Director and Peter Dwyer, General Council
Attachments*

I. Discussion and Consideration of Resolution No. 2023-27 Authorizing North Central Regional Transit District Staff to Apply for Federal Funding (Through the FFY 2023 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Discretionary Opportunity) to Fund the Planning and Design of Solar Microgrids at the NCRTD's Española and Taos Facilities

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

J. Discussion and Consideration of Resolution No. 2023-28 Authorizing North Central Regional Transit District Staff to Apply for Federal Funding Through the Federal Fiscal Year 2023 Rural and Tribal Assistance Pilot Program to Complete a Taos Transit Center Feasibility Study

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

Attachments

K. Discussion and Consideration of Bid Award for Transit Shelters

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

Attachments

DISCUSSION ITEMS

L. Review of June 2023 Financial Summary

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

Attachment

M. Discussion and Review of the Quarterly Investment Report – 4th Quarter Fiscal Year 2023

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

Attachments

N. Discussion and Consideration of the Quarterly Electronic Payments Report – 4th Quarter Fiscal Year 2023

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

Attachments

O. Finance Subcommittee Report

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

Subcommittee Approved Minutes: April 21, 2023

Next Meeting: Friday, September 22, 2023 (Tentative)

P. Tribal Subcommittee Report

Sponsors: Chair Jeff Montoya and Anthony J. Mortillaro, Executive Director

Next Meeting: Wednesday, August 23, 2023

Q. Sustainability Committee Report

Sponsors: Chair Colin Messer and Anthony J. Mortillaro, Executive Director

Next Meeting: Thursday, August 17, 2023

R. Executive Report and Comments from the Executive Director

Follow-up Report Regarding Taos Operations and Maintenance Facility Construction

Follow-up Report Regarding Rail Runner

a. Performance Measures for June 2023

b. Ridership Report for June 2023

c. Executive Report July 2023

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: Friday, September 8, 2023, 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.