



The mission of the North Central Regional Transit District is to improve communities' quality of life by providing a resilient, equitable, and effective public transportation system.

Dennis Tim Salazar
Chair
City of Española

Hank Hughes
Vice Chair
Santa Fe County

Lee A. Garcia
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City of Santa Fe

Anthony J. Mortillaro
Executive Director
NCRTD

**Governmental
Board of Directors**

Village of Chama
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City of Española
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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 5, 2024
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. Years of Service/Living Our Values Quarterly Award Presentation

Sponsor: Anthony J. Mortillaro, Executive Director

B. Legislative Update

Sponsor: Anthony J. Mortillaro, Executive Director and Scott Scanland, Lobbyist

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The following items are presented for Board approval under a single motion unless any item is withdrawn by a Board Member for further Board consideration in the agenda section entitled "Action Items."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

C. Approval of Minutes: March 1, 2024

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

ACTION ITEMS

D. Election of Officers

Sponsor: Anthony J. Mortillaro, Executive Director

E. Discussion and Consideration of Resolution No. 2024-09 Appointing A New Authorized Signer for the District's Bank Accounts and Rescinding Resolution No. 2022-35

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

F. Discussion and Consideration of Regional Transit Gross Receipts Tax Allocations and Possible Revision of the Allocation Formula

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

G. Discussion and Consideration of Resolution No. 2024-10 Authorizing the North Central Regional Transit District Staff to Apply for Federal Funding Through the Federal Fiscal Year 2024 Section 5339(b) Bus and Bus Facilities Competitive Grant Program for a Project to Renovate and Expand the Jim West Regional Transit Center and a Project to Acquire Land, Design, and Construct Seven Mobility Hubs Through a Consolidated Application with the New Mexico Department of Transportation

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

H. Discussion and Consideration of Resolution No. 2024-11 Authorizing the North Central Regional Transit District Staff to Submit Application to the New Mexico Department of Transportation for Fiscal Year 2025 Transportation Project Funding for Land Acquisition, Design, and Construction of a Chama Operations Facility

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

I. Discussion and Consideration of Resolution No. 2024-12 Ratifying the North Central Regional Transit District Staff Submission of Three Funding Requests and Authorizing Local Match Commitments for the Federal Fiscal Year 2025 Congressionally Directed Spending Program

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

J. Discussion and Consideration of Resolution No. 2024-13 Authorizing the Executive Director to Execute Purchase Agreements in Excess of \$100,000 for the Acquisition of Diesel-Electric Hybrid Buses

*Sponsor: Anthony J. Mortillaro, Executive Director, David Funck Sr., Facilities Maintenance Manager and Tim Mildren, Finance Director
Attachment*

K. Discussion and Consideration of Resolution No. 2024-14 Adopting a North Central Regional Transit District Social Media Policy

*Sponsor: Anthony J. Mortillaro, Executive Director and Rick L'Amie, Communications and Marketing Manager
Attachment*

L. Discussion and Consideration of Joint Powers Agreement (JPA) with New Mexico Self Insurers' Fund

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

M. Discussion and Consideration of Award of Contract for Insurance Broker of Record

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

DISCUSSION ITEMS

N. Review of February 2024 Financial Summary

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

O. Finance Subcommittee Report

*Sponsors: Chair Hank Hughes and Anthony J. Mortillaro, Executive Director
Subcommittee Approved Minutes: January 26, 2024
Next Meeting: Friday, April 26, 2024*

P. Tribal Subcommittee Report

*Sponsors: Chair Jeff Montoya and Anthony J. Mortillaro, Executive Director
Next Meeting: Monday, April 22, 2024*

Q. Sustainability Committee Report

*Sponsors: Chair Colin Messer and Anthony J. Mortillaro, Executive Director
Next Meeting: Thursday, July 11, 2024, Tentative*

R. Executive Report and Comments from the Executive Director

- a. Performance Measures for February 2024
- b. Ridership Report for February 2024
- c. Executive Report March 2024
- d. Rio Metro Update

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING:

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.