



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.

Lee A. Garcia
Chair
City of Santa Fe

Hank Hughes
Vice Chair
Santa Fe County

Melanee Hand
Secretary/Treasurer
Los Alamos County

Anthony J. Mortillaro
Executive Director
NCRTD

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Board of Directors**

- Village of Chama
- Town of Edgewood
- City of Española
- County of Los Alamos
- Nambé Pueblo
- Ohkay Owingeh
- Pueblo of Pojoaque
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- 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
FINANCE SUBCOMMITTEE**

**Friday, October 18, 2024
9:00 a.m. – 11:00 a.m.**

Via Zoom

CALL TO ORDER

ROLL CALL

ITEMS FOR DISCUSSION/RECOMMENDATION

- A. Discussion and Consideration of the District’s Request for Proposal for its Fiscal Year 2025 Compensation and Classification Study in Partnership with the South Central Regional Transit District (SCRTD) and the New Mexico Department of Transportation (NMDOT)**
Sponsor: Anthony J. Mortillaro, Executive Director and Adam Leonard, Human Resources Director
Attachment
- B. Discussion and Review of the Fiscal Year 2024 Ending Budget Review**
Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director
Attachment
- C. Discussion and Review of the Quarterly Investment Report – 1st Quarter Fiscal Year 2025**
Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director
Attachment
- D. Discussion and Consideration of the Quarterly Electronic Payments Report – 1st Quarter Fiscal Year 2025**
Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren, Finance Director
Attachment

E. Review and Approval of Minutes from August 23, 2024

Attachment: Draft Minutes

MATTERS FROM THE SUBCOMMITTEE

ADJOURN

NEXT FINANCE SUBCOMMITTEE MEETING: Friday, November 22, 2024

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.