



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.

Daniel R. Barrone
Chair
Town of Taos

Dennis Tim Salazar
Vice Chair
City of Española

Scott Flury
Secretary/Treasurer
Village of Chama

Anthony J. Mortillaro
Executive Director
NCRTD

Governmental Board of Directors

Village of Chama
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County of Los Alamos
Nambé Pueblo
Ohkay Owingeh Pueblo
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 7, 2020
9:00 AM – 1:00 PM
Telephonically via Microsoft Teams
(Link in Calendar Invite)**

CALL TO ORDER

1. ROLL CALL
2. INTRODUCTIONS
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – June 12, 2020
7. PUBLIC COMMENTS

PRESENTATION ITEMS

A. Above and Beyond, Years of Service and Safe Driver Program, Quarterly Awards Presentation

Sponsors: Chair Daniel Barrone, Anthony J. Mortillaro, Executive Director Attachment

PUBLIC HEARINGS

None

ACTION ITEMS

B. Discussion and Approval of Award Contract – On-Call Engineering Services

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

- C. **Discussion and Consideration of Resolution No. 2020-20 Approving the 4th Quarter Financial Report for Fiscal Year 2020**
Sponsors: Anthony J. Mortillaro, Executive Director, Tim Mildren, Finance Director
Attachment
- D. **Discussion and Consideration of Resolution No. 2020-21 Adoption of the Fiscal Year 2021 Annual Service Plan Submitted by Los Alamos County Providing for Specific Regional Routes Funded by NCRTD Regional Transit Gross Receipts Tax (RTGRT)**
Sponsors: Anthony J. Mortillaro, Executive Director
Attachment
- E. **Discussion and Consideration of Resolution No. 2020-22 Authorizing and Approving Staff Efforts to Seek Such Additional Financing as May be Reasonably Necessary to Fund Project Costs for the Taos Operations and Maintenance Facility, the Purchase of Electric Buses and Associated Charging Infrastructure and the Renovation of the Jim West Transit Center**
Sponsors: Anthony J. Mortillaro, Executive Director, Tim Mildren, Director of Finance and Peter Dwyer, Attorney
Attachment
- F. **Discussion and Consideration of Resolution No. 2020-23 Repealing Resolution No. 2008-15 and Directing Staff to Update Existing Safety and Security Plans**
Sponsor: Anthony J. Mortillaro, Executive Director, Delilah Garcia, Operations Director and Peter Dwyer, Attorney
Attachment
- G. **Discussion and Consideration of Resolution No. 2020-24 Authorizing NCRTD Staff to Collaborate with Nambé Pueblo in Applying for FFY2020 Tribal Transit Program (TTP) Competitive Grant to Purchase a Vehicle**
Sponsor: Anthony J. Mortillaro, Executive Director, Emma Polhemus, Grants & Projects Specialist
Attachment
- H. **Discussion and Consideration of Resolution No. 2020-25 Authorizing NCRTD Staff to Collaborate with Pojoaque Pueblo in Applying for FFY2020 Tribal Transit Program (TTP) Competitive Grant to Purchase a Vehicle**
Sponsor: Anthony J. Mortillaro, Executive Director, Emma Polhemus, Grants & Projects Specialist
Attachment
- I. **Discussion and Consideration of Resolution No. 2020-26 Authorizing NCRTD Staff to Collaborate with San Ildefonso Pueblo in Applying for FFY2020 Tribal Transit Program (TTP) Competitive Grant to Build Bus Stops**
Sponsor: Anthony J. Mortillaro, Executive Director, Emma Polhemus, Grants & Projects Specialist
Attachment

DISCUSSION ITEMS

J. Review of June 2020 Financial Summary

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

K. Finance Subcommittee Report

Sponsors: Chair Ed Moreno and Anthony J. Mortillaro, Executive Director
Attachment: None.
Next meeting: Friday, August 21, 2020

L. Tribal Subcommittee Report

Sponsors: Chair Christy Ladd and Anthony J. Mortillaro, Executive Director
Attachment: Subcommittee Approved Minutes from Feb 27, 2020
Next meeting: Thursday, October 8, 2020

M. Sustainability Committee Report

Sponsors: Chair Antonio Maggiore, Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director
Attachment: Subcommittee Approved Minutes from April 16, 2020
Next meeting: Thursday, October 15, 2020

N. Executive Report and Comments from the Executive Director

- a. Executive Report June/July 2020
- b. Performance Measures for June 2020
- c. Ridership Report for June 2020
- d. TAP ADA Projects Phase VI A and B Briefing
- e. Española Maintenance Facility: 60% Design Update
- f. ConnectPoint

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: Friday, September 11, 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.