



**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
BOARD MEETING AGENDA**

**January 9, 2015
9:00 AM - 1:00 PM
Jim West Regional Transit Center
Board Room**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – December 5, 2014
7. PUBLIC COMMENTS

PRESENTATION ITEMS:

- A. **Presentation of Quarterly Above and Beyond/Safe Driver Awards**
Sponsor: Daniel Barrone, Chairman and Anthony J. Mortillaro, Executive Director.
- B. **Presentation and Discussion of FY 2014 Annual Audit Report**
Sponsor: Anthony J. Mortillaro, Executive Director, Pat Lopez, Interim Finance Director. Attachment will be made available at the Board Meeting.
- C. **Presentation and Discussion of Long Range Transit Service Plan - Land Use, Economic Development, Demographics and Summary of Strategic Visioning Process**
Sponsor: Anthony J. Mortillaro, Executive Director.

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- D. **Discussion and Consideration of Resolution 2015–01 Authorizing the Acceptance of §5309 State of Good Repair Federal Funding for FFY2015**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. Attachment.
- E. **Discussion and Consideration of Resolution 2015-02 TAP**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. Attachment.

- F. Discussion and Consideration of Resolution 2015-03 adopting the North Central Regional Transit District's Annual Inventory**
Sponsor: Anthony J. Mortillaro, Executive Director and Pat Lopez, Interim Finance Director. *Attachment.*
- G. Discussion and Review of the Quarterly Investment of District Funds and the State of New Mexico Local Government Investment Pool Report**
Sponsor: Anthony J. Mortillaro, Executive Director and Pat Lopez, Interim Finance Director. *Attachment.*
- H. Discussion and Review of Sustainability Plan, Goals and Metrics**
Sponsor: Anthony J. Mortillaro, Executive Director and Michael Kelly, Transportation and Facilities Operations Director. *Attachment.*

DISCUSSION ITEMS:

- I. Discussion and Review of Ski Santa Fe Service - Update**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist.
- J. Financial Report for December 2014:**
Sponsor: Anthony J. Mortillaro, Executive Director and Pat Lopez, Interim Finance Director. *Attachment.*
- K. Finance Subcommittee Report:**
Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, Executive Director. *Minutes from November 21, 2014.*
- L. Tribal Subcommittee Report:**
Sponsor: Chair Lonnie Montoya and Anthony J. Mortillaro, Executive Director.
- M. Executive Report for December 2014 and Comments from the Executive Director:**
1) Executive Report
2) Performance Measures for November 2014
3) Ridership Report for November 2014

MATTERS FROM THE BOARD

- N. Authorization for Chair to attend APTA Legislative Conference, Washington, DC March 8-10**

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: February 6, 2015 at 9:00 a.m.

If you are an individual with a disability who is 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.