



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

**January 10, 2014
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 6, 2013
7. PUBLIC COMMENTS

PRESENTATION ITEMS:

- A. A Presentation and Discussion of Annual Auditors Report**
*Sponsor: Anthony J. Mortillaro, Executive Director, Glenda Aragon, Finance Director,
Attachment will be made available at the Board Meeting.*

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- B. Discussion and Consideration of Resolution 2013-32 Open Meetings Act**
Sponsor: Anthony J. Mortillaro, Executive Director. Attachment
- C. Discussion and Consideration of Resolution 2013-31 Authorizing the Disposal of Assets/Fleet**
*Sponsor: Anthony J. Mortillaro, Executive Director, Glenda Aragon, Finance Director,
and Gus Martinez, Fleet/Building Maintenance Manager. Attachment.*
- D. Discussion and Consideration of Resolution 2014-01 Authorizing a Budget Amendment for Fiscal Year (FY) 2014 so as to incorporate funding adjustments for the acquisition of replacement fleet**
*Sponsor: Anthony J. Mortillaro, Executive Director, Glenda Aragon, Finance Director.
Attachment.*
- E. Discussion and Consideration of Service Plan Update Recommendation**
*Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Project and
Grants Specialist. Attachment*
- F. Discussion and Consideration Authorizing the Employee Recognition Program**
Sponsor: Anthony J. Mortillaro, Executive Director. Attachment.

G. Discussion and Review of Ski Santa Fe Service Update

Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. *Attachment.*

DISCUSSION ITEMS:

H. Financial Report for December 2013:

Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Glenda Aragon, Finance Manager. *Attachment*

I. Finance Subcommittee Report:

Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. *Agenda & Minutes for November 22, 2013*

J. Tribal Subcommittee Report:

Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director. *No report.*

K. Executive Report for December 2013 and Comments from the Executive Director:

- 1) Executive Report
- 2) Performance Measures for November 2013
- 3) Ridership Report for November 2013

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: February 7, 2014 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.