



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

**January 11, 2019  
9:00 AM - 1:00 PM  
Jim West Regional Transit  
Board Room**

**CALL TO ORDER**

- a. ROLL CALL
- b. INTRODUCTIONS
- c. PLEDGE OF ALLEGIANCE
- d. MOMENT OF SILENCE
- e. APPROVAL OF AGENDA
- f. APPROVAL OF MINUTES – December 7, 2018
- g. PUBLIC COMMENTS

**PRESENTATION ITEMS**

**A. Above and Beyond/Safe Driver/Years of Service Program Quarterly Award Presentation**

*Sponsor: Chairman Daniel Barrone, Anthony J. Mortillaro, Executive Director  
Attachment: None*

**B. Presentation of Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR)**

*Sponsor: Anthony J. Mortillaro, Executive Director, Hector Ordoñez, Finance Director and  
Axiom Certified Public Accountants, Auditor  
Attachment to be passed out at Board Meeting*

**PUBLIC HEARINGS**

None

**ACTION ITEMS**

**C. Discussion and Consideration of Acceptance of Fiscal Year 2018 Comprehensive Annual Fiscal Report**

*Sponsor: Anthony J. Mortillaro, Executive Director and Hector Ordoñez, Finance Director  
Attachment*

- D. Discussion and Consideration of Resolution No. 2019-02 A Resolution Superseding Prior Resolution 2015-11 Authorizing the Acceptance of an Americans With Disabilities Act (ADA) Transition Plan Update as Funded Through Transportation Alternatives Program (TAP) Federal Fiscal Year 2018**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Transit Planning, Projects & Grants Manager*  
*Attachment*
- E. Discussion and Consideration of Memorandums of Agreement with Tribal Members**  
*Sponsor: Anthony J. Mortillaro, Executive Director*  
*Attachment*
- F. Discussion and Consideration of Resolution No.2019-03 Amending the Americans with Disabilities Act (ADA) Complementary Paratransit Service and Demand Response and Dial-A-Ride Policies and Procedures**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Delilah Garcia, Transit and Facilities Operations Director*  
*Attachment*
- G. Discussion and Consideration of Resolution No. 2019– 01 Adapt the 2019 North Central Regional Transit District Legislative Agenda**  
*Sponsor: Anthony J. Mortillaro, Executive Director*  
*Attachment*
- H. Discussion and Consideration of Resolution No. 2019-04 Authorizing and Approving Staff Efforts to Seek Such Additional Financing as May be Reasonably Necessary to Fund the Full Project Costs for Planning, Designing, Building, Equipping and Commissioning a New Maintenance Facility**  
*Sponsor: Anthony J. Mortillaro, Executive Director, Hector Ordoñez, Finance Director and Peter Dwyer, Staff Attorney*  
*Attachment*
- I. Discussion and Consideration of Resolution No. 2019 - 05 of the Governing Body of The North Central Regional Transit District Declaring Its Official Intent to Reimburse Itself With the Proceeds of a Future Borrowing for Capital Expenditures Paid to Finance the District Maintenance Facility Located at 1327 North Riverside Drive in Española, New Mexico; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain Other Matters in Connection Therewith**  
*Sponsor, Anthony J. Mortillaro, Executive Director, Hector Ordoñez, Finance Director and Peter Dwyer, Staff Attorney*  
*Attachment*
- J. Discussion and Consideration of Resolution No. 2019-06 Adoption of a Resolution to Adjust Budgeted Revenues and Expenses for Fiscal Year 2019**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Hector Ordoñez, Finance Director*  
*Attachment*