



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

May 2, 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 – April 4, 2014
7. PUBLIC COMMENTS

PRESENTATION ITEMS:

- A. Public Hearing and Presentation of the Draft Fiscal Year (FY) 2015 Budget**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. Attachment

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- B. Discussion and Consideration of Adoption of Resolution 2014-08 Adopting a Preliminary Fiscal Year (FY) 2015 Budget**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. Attachment
- C. Discussion and Review of Quarterly Investment Report**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. Attachment

DISCUSSION ITEMS:

- D. Discussion and Review of Ski Santa Fe Service Update**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. Attachment.
- E. Financial Report for April 2014:**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. Attachment

- F. Finance Subcommittee Report:**
Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, Executive Director.
- G. Tribal Subcommittee Report:**
Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, Executive Director.
- H. Executive Report for April 2014 and Comments from the Executive Director:**
- 1) **Executive Report**
 - 2) **Performance Measures for March 2014**
 - 3) **Ridership Report for March 2014**

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: June 6, 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.