



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

June 6, 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 – May 2, 2014
7. PUBLIC COMMENTS

PRESENTATION ITEMS:

- A. **Presentation of Above and Beyond and Safe Driver Awards**
Sponsor: Dan Barrone, Chairman and Anthony J. Mortillaro, Executive Director

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- B. **Discussion and Consideration of Resolution 2014-09 Adopting Fiscal Year 2015 Final Budget**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Director. *Attachment*
- C. **Discussion and Consideration of Resolution 2014-10 Authorizing the submittal of applications for Federal funding for \$5304, \$5309, \$5310 and \$5311 in Federal fiscal year 2016**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Project and Grants Specialist. *Attachment*
- D. **Discussion and Consideration of Resolution No. 2014-11 Providing for the Adoption of the 2015 Compensation Plan and the Employee Performance Increase Schedule and Authorizing the Distribution of Salary Increases for Fiscal Year 2015 for Non-Collective Bargaining Positions**
Sponsor: Anthony J. Mortillaro, Executive Director. *Attachment*
- E. **Discussion and Consideration of Sustainability Committee Appointments**
Sponsor: Anthony J. Mortillaro, Executive Director and Michael J. Kelly, Transit and Facilities Operations Director. *Attachment*

F. Discussion and Consideration of Resolution 2014-12 Adopting an Infrastructure Capital Improvement Plan (ICIP)

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

DISCUSSION ITEMS:

G. Financial Report for May 2014:

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

H. Finance Subcommittee Report:

Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, Executive Director. *Minutes from January 24, 2014 and April 25, 2014.*

I. Tribal Subcommittee Report:

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

J. Executive Report for May 2014 and Comments from the Executive Director:

- 1) Executive Report
- 2) Performance Measures for April 2014
- 3) Ridership Report for April 2014

CLOSED SESSION

Closed session of the meeting pursuant to NMSA 1978, Section 10-15-1 (H) (5) regarding “collective bargaining” for the discussion of bargaining strategy preliminary to collective bargaining negotiations.

Closed session of the meeting pursuant to NMSA 1978, Section 10-151 (H) (2) limited personnel exception for the purposes of the performance evaluation of the Executive Director.

K. Reconvene in Open Session: Possible action item(s) from closed session.

L. Review and Acceptance of Goals and Objectives for Executive Director for the period of June 2014 to June 2015

Sponsor: Daniel Barrone, Chairman. *Attachment*

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: July 11, 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.