



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

**December 6, 2013
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 – October 4, 2013 and November 8, 2013 – *Will be provided before Board Meeting*
7. PUBLIC COMMENTS

PRESENTATION ITEMS:

- A. **A Presentation and Discussion of Service Plan Update Technical Memorandums 4 and 5**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Project and Grants Specialist. Attachment

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- B. **Discussion and Consideration of Sipapu Service Expansion Request**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Project and Grants Specialist. Attachment
- C. **Discussion and Consideration of Resolution 2013-30 Adopting the 2014 NCRTD Legislative Agenda**
Sponsor: Anthony J. Mortillaro, Executive Director. Attachment.
- D. **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.
- E. **Discussion and Consideration Authorizing the Purchase of Fleet**
Sponsor: Anthony J. Mortillaro, Executive Director and Gus Martinez, Fleet/Building Maintenance Manager. Attachment.

- F. **Discussion and Consideration of Resolution 2013-33 Authorizing Federal Lands Access Program (FLAP) Application Submittal Relating to New Regional Service to Santa Fe National Forest and Ski Santa Fe**
Sponsor: Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. *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 November 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 October 25, 2013.
- J. **Tribal Subcommittee Report:**
Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director. *No report.*
- K. **Executive Report for November 2013 and Comments from the Executive Director:**
1) Executive Report
2) Performance Measures for October 2013
3) Ridership Report for October 2013

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: January 10, 2013 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.