



The mission of the North Central Regional Transit District is to improve communities' quality of life by providing a resilient, equitable, and effective public transportation system.

Lee A. Garcia
Chair
City of Santa Fe

Genevieve Oswald
Vice Chair
Town of Taos

Melanee Hand
Secretary/Treasurer
Los Alamos County

Nicholas A. Sofoul
Executive Director
NCRTD

**Governmental
Board of Directors**

- Village of Chama
- Town of Edgewood
- City of Española
- County of Los Alamos
- Nambé Pueblo
- Ohkay Owingeh
- Pueblo of Pojoaque
- Village of Questa
- County of Rio Arriba
- Pueblo de San Ildefonso
- Santa Clara Pueblo
- City of Santa Fe
- County of Santa Fe
- County of Taos
- Town of Taos
- Village of Taos Ski Valley
- Pueblo of Tesuque

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

**Friday, May 1, 2026
9:30 A.M. – 12:00 P.M.
Jim West Transit Center
Board Room/Zoom**

CALL TO ORDER

- A. ROLL CALL**
- B. INTRODUCTIONS**
- C. PLEDGE OF ALLEGIANCE**
- D. MOMENT OF SILENCE**
- E. APPROVAL OF AGENDA**
- F. PUBLIC COMMENTS**

(Please see page four of agenda for public comment information.)

Any members of the public who are in the boardroom or online may now make public comments. Please approach the podium. Comments are limited to five minutes. Board members or staff members are not able to respond to questions during the public comment portion. Please direct questions to staff members after the meeting has concluded.

AWARDS AND RECOGNITIONS

- 1. Years of Service/Living our Values Quarterly Award Presentation**
Sponsor: Chair Lee Garcia

MINUTES

- 2. Approval of Minutes from the March 6, 2026 Meeting of the NCRTD Board of Directors**
Sponsor: Stephen Dahlquist
Attachment
- 3. Approval of Minutes from the April 10, 2026 Inaugural Board Leadership Retreat**
Sponsor: Stephen Dahlquist
Attachment

PUBLIC HEARINGS

None

CONSENT AGENDA

The following items are presented for Board approval under a single motion unless any item is withdrawn by a Board Member for further Board consideration in the agenda section entitled “Action Items.” The pulled item will be placed at the end of the list of Action Items.

Approval of the Consent Agenda:

CONSENT MOTION

I move that the Board approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record.

- 4. Accept the Monthly Finance Reports for February and March 2026**
Sponsor: Tim Mildren, Finance Director
Attachment
- 5. Accept the Quarterly Investment Report – 3rd Quarter Fiscal Year 2026**
Sponsor: Tim Mildren, Finance Director
Attachment
- 6. Accept the Quarterly Electronic Payment Report – 3rd Quarter Fiscal Year 2026**
Sponsor: Tim Mildren, Finance Director
Attachment
- 7. Accept the Quarterly Security Service Report – 3rd Quarter Fiscal Year 2026**
Sponsor: Adam Leonard, Human Resources Director
Attachment
- 8. Accept the Transit Operations Performance Report for February and March 2026**
Sponsor: Bryce Gibson, Planning and Projects Manager
Attachment
- 9. Ratifying Resolution No. 2026-04 Cancellation of the District’s Contract with Stantec Consulting Services, Inc.**
Sponsor: Estevan Sanchez, General Counsel
Attachment
- 10. Approval of 6th Amendment to the Taos Transit Operations and Maintenance Facility Construction with Huitt-Zollars, Inc.**
Sponsor: Estevan Sanchez, General Counsel
Attachment

11. Accept the Annual North Central Regional Transit District Board Attendance Report, April 2025 – March 2026

Sponsor: Stephen Dahlquist, Executive Assistant
Attachment

ACTION ITEMS

12. Presentation of Proposed / Interim Fiscal Year 2027 Budget and Approval Submittal to New Mexico Department of Finance Administration

Sponsor: Tim Mildren
Attachment

PRESENTATIONS

13. Legislative Update [Time certain for 9:45am]

Sponsor: Scott Scanland

SUBCOMMITTEE REPORTS

Finance Subcommittee Report

Sponsor: Chair Melanee Hand
Next Meeting: Wednesday, May 20, 2026

Tribal Subcommittee Report

Sponsor: Chair Jeff Montoya
Next Meeting: TBD

Sustainability Committee Report – Suspended Until Further Notice

CLOSED SESSION

14. Closed Session for the Purpose of Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978 including: (1) Six-month Evaluation of Executive Director Nicholas Sofoul

Sponsor: Chair Lee A. Garcia

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

EXECUTIVE DIRECTOR'S REPORT

MATTERS FROM THE BOARD

ADJOURNMENT

UPCOING MEETINGS

Regular Board Meeting: Friday, June 5, 2026

Finance Subcommittee Meeting: Wednesday, May 20, 2026

If you are an individual with a disability 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.

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Public Comment Participation

Members of the public are welcome to provide comments during NCRTD Board meetings. You may speak during the designated public comment period or on a specific agenda item. Individual comments are limited to five minutes. There are three options for public participation:

1. Attending in person:

Please sign in at the registration table upon arrival if you wish to address the Board when signing in, please indicate the specific agenda item you wish to address or sign up to speak during the general public comment period.

2. Attending online:

If you would like to make a public comment virtually, please email community@ncrtd.org no later than 12PM the day prior to the scheduled meeting date. Be sure to indicate the specific agenda item you wish to address or sign up to speak during the general public comment period. Virtual participants will be provided a special link to the Zoom meeting. After the public comment section concludes for the items registered to speak, you may continue to view the meeting via a live YouTube feed (see below).

3. Written comments:

If you would like to make a written comment to the NCRTD Board of Directors, please email community@ncrtd.org no later than 12PM the day prior to the scheduled meeting date. Be sure to indicate the specific agenda item you wish to address or provide general public comment. All written comments received by 12PM will be included in the Board packet for distribution to all NCRTD Directors.

Watch live:

All Board meetings may be viewed live on YouTube: <https://www.youtube.com/@RideTheBlueBus>