



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, June 5, 2026
9:30 A.M. – 12:00 P.M.
Jim West Transit Center
Board Room**

CALL TO ORDER

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

MINUTES

- 1. **Approval of Minutes from the May 1, 2026 Meeting of the NCRTD Board of Directors**
Sponsor: Stephen Dahlquist, Clerk of the Board
Attachment

PUBLIC HEARINGS

- 2. **Public Hearing Adopting Resolution No. 2026-05 Approving the Fiscal Year 2027 Budget**
Sponsor: Tim Mildren, Finance Director
Attachment

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The following items are presented for Board approval under a single motion unless any item is withdrawn by a Board Member for further Board consideration in the agenda section entitled “Action Items.”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.

3. Accept Monthly Finance Reports for March and April 2026

Sponsor: Tim Mildren, Finance Director

Attachment

4. Accept the Transit Operations Performance Report for April 2026

Sponsor: Bryce Gibson, Planning and Projects Manager

Attachment

5. Approval of a Professional Services Agreement with IT Solutions, LLC.

Sponsor: Nicholas A. Sofoul, Executive Director and Estevan Sanchez, General Counsel

Attachment

6. Approval of CAD/AVL Hardware Upgrade Contract with Avail Technologies, Inc.

Sponsor: Bryan Walck, Deputy Executive Director for Operations and Estevan Sanchez, General Counsel

7. Approval of Resolution No. 2026-06 Updating the District’s Records Management Policy

Sponsor: Estevan Sanchez, General Counsel

Attachment

8. Approval of Resolution No. 2026-07 Updating the District’s Procurement Policy

Sponsor: Tim Mildren, Director of Finance and Estevan Sanchez, General Counsel

9. Adopt Resolution No. 2026-08 ICIP Submittal to Department of Finance and Administration

Sponsor: Bryce Gibson, Planning and Projects Manager

Attachment

10. Adopt Resolution No. 2026-09 Authorizing FTA 5339(b) Bus and Bus Facilities Grant Application and Local Match

Sponsor: Bryce Gibson, Planning and Projects Manager

Attachment

11. Adopt Resolution No. 2026-10 to Sunset the Sustainability Committee

Sponsor: Nicholas A. Sofoul, Executive Director and Estevan Sanchez, General Counsel

Attachment

ACTION ITEMS

12. Adopt Resolution No. 2026-11 Fiscal Year 2027 Compensation Plan

Sponsor: Adam Leonard, Human Resources Director

Attachment

13. Adopt Resolution No. 2026-12 Updating Personnel Rules

Sponsor: Adam Leonard, Human Resources Director and Estevan Sanchez, General Counsel

Attachment

14. Adopt Resolution No. 2026-13 Amending Bylaws to Establish an Executive Committee

Sponsor: Nicholas A. Sofoul, Executive Director and Estevan Sanchez, General Counsel

Attachment

PRESENTATION ITEMS

None

COMMITTEE REPORTS

Finance Committee Report

Sponsor: Chair Melanee Hand

Committee Approved Minutes: January 28, 2026

Next Meeting: TBD

Tribal Committee Report

Sponsor: Chair Jeff Montoya

Next Meeting: TBD

Art in Transit Committee Report

Sponsor: Director Brenda Atencio

Next Meeting: August 27, 2026 at 10:30am

EXECUTIVE DIRECTOR'S REPORT

MATTERS FROM THE BOARD

ADJOURNMENT

UPCOMING MEETINGS

Regular Board Meeting: Friday, August 7, 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: