



The mission of the North Central Regional Transit District is to provide safe, secure and effective public transportation within North Central New Mexico in order to enhance the quality of life of our citizens by providing mobility options and spur economic development throughout the region.

Daniel R. Barrone,
Chair

Anthony J. Mortillaro,
Executive Director

**Governmental
Board of Directors**

Village of Chama

Town of Edgewood

City of Española

County of Los Alamos

Nambé Pueblo

Ohkay Owingeh Pueblo

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**

May 1, 2020

9:00 AM - 1:00 PM

**Telephonically via Webex Meetings
(Instructions in Calendar Invite)**

CALL TO ORDER

1. ROLL CALL
2. INTRODUCTIONS
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES: April 3, 2020
7. PUBLIC COMMENTS

ACTION ITEMS

A. Discussion and Consideration of Resolution No. 2020-16 Authorizing the Acquisition of 6 Acres of Land Known as Tract 1B in the Town of Taos

*Sponsor: Anthony J. Mortillaro, Executive Director and Peter Dwyer,
Attorney
Attachment*

PUBLIC HEARINGS

B. Interim Fiscal Year 2021 Budget

*Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren,
Finance Director
Attachment*

ACTION ITEMS

C. Discussion and Consideration of Resolution No. 2020-14 Interim Budget Adoption For Fiscal Year 2021

*Sponsor: Anthony J. Mortillaro, Executive Director and Tim Mildren,
Finance Director
Attachment*



D. Discussion and Consideration of Resolution No. 2020-15 Adopting the Fiscal Year 2021 Compensation Plan and Performance Increase Matrix

*Sponsor: Anthony J. Mortillaro, Executive Director and Joe Palmeri, Human Resources Director
Attachment*

E. Discussion and Consideration of an Agreement with the Santa Fe Metropolitan Planning Organization

*Sponsor: Anthony J. Mortillaro, Executive Director and Peter Dwyer, Attorney
Attachment*

F. Discussion and Consideration of a Draft Agency Safety Plan

*Sponsor: Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director
Attachment*

G. Discussion and Consideration of North Central Regional Transit District Board Attendance Report April 2019 - March 2020

*Sponsor: Anthony J. Mortillaro, Executive Director
Attachment*

PRESENTATION ITEMS

H. Presentation of Marketing Efforts and Fiscal Year 2021 Strategic Plan

*Sponsor: Anthony J. Mortillaro, Executive Director and Jim Nagle, Public Information Officer
Attachment*

I. Presentation of 2020 Rider Survey

*Sponsor: Anthony J. Mortillaro, Executive Director and Jim Nagle, Public Information Officer
Attachment*

DISCUSSION ITEMS

J. Review of March 2020 Financial Summary

*Sponsor: Anthony J. Mortillaro, Executive Director and Andrew Resnick, Senior Accountant
Attachment*

K. Quarterly Investment Report – Third Quarter Fiscal Year 2020

*Sponsor: Anthony J. Mortillaro, Executive Director and Andrew Resnick, Senior Accountant
Attachment*



L. Discussion and Consideration of Automatic Clearing House (ACH) Payments Over \$20,000 – Third Quarter Fiscal Year 2020

*Sponsor: Anthony J. Mortillaro, Executive Director and Andrew Resnick, Senior Accountant
Attachment*

M. Finance Subcommittee Report

*Sponsors: Chair Ed Moreno and Anthony J. Mortillaro, Executive Director
Attachment: Minutes from March 20, 2020*

N. Tribal Subcommittee Report

*Sponsors: Chair Christy Ladd and Anthony J. Mortillaro, Executive Director
Attachment: None. Next meeting May 21, 2020*

O. Sustainability Subcommittee Report

*Sponsors: Anthony J. Mortillaro, Executive Director and Delilah Garcia, Operations Director
Attachment: Minutes from February 19, 2019, May 30, 2019 and February 19, 2020*

P. Executive Report and Comments from the Executive Director

- a. Executive Report April 2020
- b. Performance Measures for March 2020
- c. Ridership Report for March 2020
- d. Española Maintenance Facility Update

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: Friday, June 12, at 9:00 a.m.

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.