North Central Regional Transit District (NCRTD)

Resolution 2019-12

ADOPTION OF AMENDMENTS TO THE SUSTAINABILITY COMMITTEE CHARTER, THE SUSTAINABILITY PLAN, SUSTAINABILITY GOALS AND METRICS AND RATIFICATION OF APPOINTMENTS OF THE SUSTAINABILITY COMMITTEE MEMBERS

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Sections 73-25-1 through 73-25-19); and

WHEREAS, the NCRTD is a subdivision of the State of New Mexico with all the authority and duties of the same; and

WHEREAS, the Board has the authority to make and pass resolutions necessary for the execution of the powers vested in the District; and

WHEREAS, the Board adopted Resolution 2014-03, Sustainability Plan on February 7, 2014; and

WHEREAS, the Board Approved Sustainability Plan Goals and Metrics on January 9, 2015.

NOW THEREFORE BE IT RESOLVED THAT: The Board adopts the following actions:

1. The attached amendments to the District's Sustainability Charter are hereby approved; and
2. The attached amendments to the District's Sustainability Plan are hereby approved; and
3. The attached amendments to the District's Sustainability Goals and Metrics are hereby approved; and
4. The appointment of the following persons to serve on the sustainability committee are hereby ratified and approved.

Neal Denton, Sustainability Specialist, Santa Fe County
Antonio Maggiore, County Councilor, Los Alamos County
Colin Messer, Director/Coordinator, Land of Enchantment Clean Cities Coalition
Anthony Mortillaro, Executive Director, North Central Regional Transit District
Delilah Garcia, Operations and Facilities Director, North Central Regional Transit District
PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 1ST DAY OF MARCH 2019.

Daniel Barrone, Chair

Approved as to form:

Peter Dwyer, Counsel