NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)
SPECIAL BOARD MEETING AGENDA

Tuesday, August 12, 2008
5:00 PM – 6:00 PM
Santa Fe County Attorney’s Conference Room
Second Floor: Santa Fe County Courthouse
102 Grant Avenue
Santa Fe, NM 87505

1. CALL TO ORDER:
   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. INTRODUCTIONS
   e. APPROVAL OF AGENDA
   f. APPROVAL OF MINUTES FOR JULY 3, 2008 SPECIAL BOARD MEETING; JULY 25, 2008 SPECIAL BOARD MEETING
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS (PUBLIC HEARINGS):
   a. **NCRTD RESOLUTION 2008-11**: COMMITTING THE NCRTD TO PROVIDE COUNTY OF SANTA FE WITH 86% OF THE REVENUE DERIVED FROM 1/16 OF ONE PERCENT OF THE PROPOSED COUNTY REGIONAL TRANSIT GROSS RECEIPT TAX LEVIED IN SANTA FE COUNTY IF APPROVED AT THE NOVEMBER 4, 2008 GENERAL ELECTION: **Sponsors**: Josette Lucero, NCRTD Executive Director; Councilor Alfred Herrera, NCRTD Vice-Chairman
   b. **NCRTD RESOLUTION 2008-12**: ALLOWING THE COUNTY OF SANTA FE TO JOIN AS A MEMBER OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT: **Sponsor**: Josette Lucero, NCRTD Executive Director
   c. **NCRTD RESOLUTION 2008-13**: DIRECTING THE COUNTY COMMISSIONERS OF SANTA FE COUNTY TO ADOPT IDENTICAL ORDINANCES CALLING FOR A JOINT ELECTION TO IMPOSE A GROSS RECEIPTS TAX OF ONE-EIGHTH OF ONE PERCENT: **Sponsor**: Josette Lucero, NCRTD Executive Director
3. EXECUTIVE SESSION:
   a. MEETING SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT: Sponsors: Josette Lucero, NCRTD Executive Director; Mark Basham, NCRTD Legal Counsel

4. MISCELLANEOUS
5. NEXT BOARD MEETING: FRIDAY, SEPTEMBER 5, 2008
6. ADJOURN