REGULAR MEETING AGENDA

Friday February 8, 2008
9:00 A.M. – 12:00 P.M.

New Mexico Municipal League
1229 Paseo De Peralta
Santa Fe, NM 87501

1. CALL TO ORDER:
   a. PLEDGE OF ALLEGIANCE
   b. ROLL CALL
   c. INTRODUCTIONS
   d. APPROVAL OF AGENDA
   e. APPROVAL OF MINUTES FOR January 11, 2008(attached)

2. ACTION ITEMS:
   a. House Bill 400: Rhonda Faught, Cabinet Secretary of NM Department of Transportation
   b. NCRTD GRT Resolution (2008-01): Sponsor: Josette Lucero, Executive Director
      Attachment
   c. 2007 Attendance Report: Sponsor: Josette Lucero, Executive Director
      Attachment
   d. Voting Strength Analysis: Sponsor: Josette Lucero, Executive Director
      Attachment

3. PRESENTATIONS AND DISCUSSION ITEMS:
      Attachment
   b. NCRTD Monthly Update: Sponsor: Josette Lucero, NCRTD Executive Director
      Attachment

4. MISCELLANEOUS
5. PUBLIC COMMENT REGARDING TRANSPORTATION ITEMS OR ISSUES
6. NEXT MEETING: March 7, 2008
7. ADJOURN