NCRTD SPECIAL BOARD MEETING AGENDA

Thursday, July 3, 2008
9:00 AM – 12:00 PM
Association of Counties
613 Old Santa Fe Trail
Santa Fe, NM 87505

1. CALL TO ORDER:
   a. PLEDGE OF ALLEGIANCE
   b. STATE PLEDGE Attachment p. 1
   c. MOMENT OF SILENCE
   d. ROLL CALL
   e. INTRODUCTIONS
   f. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS:
   a. SANTA FE COUNTY 1/8TH GROSS RECEIPTS TAX DISTRIBUTION: Sponsors: Josette Lucero, NCRTD Executive Director; Jack Valencia; NCRTD Transit Project Manager; Councilor Miguel Chavez, City of Santa Fe NCRTD Board Member; Jack Kolkmeyer, Santa Fe County NCRTD Board Member
   b. RESOLUTION 2008-10: A Resolution Seeking Authorization From the Federal Transit Administration to Assume Certain Rights and Responsibilities for Transfer of Assets from the City of Espanola’s Transit Division: Sponsor: Ivan Guillen, NCRTD Transportation Coordinator Attachment p. 2
   c. JOINT POWERS AGREEMENT (JPA) BETWEEN THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD), THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AND THE RIO-METRO REGIONAL TRANSIT DISTRICT (RMRTD): Sponsor: Jack Valencia, NCRTD Transit Project Manager Attachment p. 3-8

4. MISCELLANEOUS
5. NEXT BOARD MEETING: FRIDAY, AUGUST 1, 2008
6. ADJOURN