REGULAR MEETING AGENDA

Friday June 6, 2008
8:30 AM – 12:00 PM
Los Alamos Community Building
475 20th Street
Los Alamos, New Mexico

1. CALL TO ORDER:
   a. PLEDGE OF ALLEGIANCE
   b. STATE PLEDGE Attachment p.3
   c. MOMENT OF SILENCE
   d. ROLL CALL
   e. INTRODUCTIONS
   f. APPROVAL OF AGENDA Attachment p.1-2
   g. APPROVAL OF MINUTES FOR MAY 9, 2008 Attachment p.4-16
   h. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION ITEMS:

   a. **RESOLUTION 2008-06**: Open Meetings Act: Sponsor: Josette Lucero, NCRTD Executive Director Attachment p.17-19


   c. **RESOLUTION 2008-09**: Amended March 14, 2008 North Central Regional Transit District (NCRTD) Board Approved Intergovernmental Contract (IGC) Accepting Taos County Into The North Central Regional Transit District: Sponsor: Josette Lucero, NCRTD Executive Director Attachments p.41-68 (NCRTD Amended IGC); p.70-72 Taos County 2007 Resolution 2007-29: To Join The North Central Regional Transit District As A Voting Member Of The District And Participate In The Affairs Of The District By Appointing A Board Member And Designee To The Board Of Director
3. ACTION AND/OR DISCUSSION ITEMS:
   a. **Memorandum Of Agreement (MOA) Or 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):** (Separate Handout)

4. PRESENTATIONS AND DISCUSSION ITEMS:
   a. **Executive Director Update:** Sponsor: Josette Lucero, NCRTD Executive Director *Attachments*
   
   b. **Modified One-Eighth Regional County Gross Receipts Tax Budget:** Sponsor: Josette Lucero, NCRTD Executive Director
   
   c. **Financial Report:** Sponsor: Marjorie Kaplan, Financial Consultant *Attachment*

4. MISCELLANEOUS
5. NEXT MEETING: JULY 11, 2008
6. ADJOURN