REGULAR MEETING AGENDA

Friday May 9, 2008
9:00 AM – 12:00 PM
Mision Museum
#1 Calle de Las Espanolas
Espanola, New Mexico

1. CALL TO ORDER:
   a. PLEDGE OF ALLEGIANCE
   b. ROLL CALL
   c. INTRODUCTIONS
   d. APPROVAL OF AGENDA
   e. APPROVAL OF MINUTES FOR APRIL 11, 2008 REGULAR BOARD MEETING: Attachment p. 3-19; APRIL 17, 2008 SPECIAL BOARD MEETING: Attachment p. 20-19; APRIL 22, 2008 SPECIAL BOARD MEETING: Attachment p. 30-35

2. ACTION ITEMS:
   a. Resolution 2008-03: Lowering The Minimum Age To Ride A North Central Regional District Bus Unattended By An Adult From 13 Years Of Age To 10 Years Of Age: Sponsor: Linda Trujillo, Regional Coordinator Attachment p.36-37
   c. Resolution 2008-06: Open Meetings Act: Sponsor: Josette Lucero, NCRTD Executive Director Attachment p.40-42

3. PRESENTATIONS AND DISCUSSION ITEMS:
   a. Executive Director Update: Sponsor: Josette Lucero, NCRTD Executive Director Attachments
b. **Financial Report:** *Sponsor:* Marjorie C. Kaplan, Financial Consultant *Attachment*

c. **Meeting Schedule Announcement:** Changing monthly board meetings from first Friday of every month to the second Thursday of every month: *Sponsor:* Josette Lucero, NCRTD Executive Director

4. **ADJOURNING ROLL CALL TO COMMENCE CLOSED SESSION**

5. **ACTION ITEM:** CLOSED SESSION: EXECUTIVE SESSION ON PERSONNEL MATTERS:
   a. Annual Evaluation of Executive Director: *Sponsor:* Chairman Mike Anaya

6. **ROLL CALL TO BEGIN OPEN SESSION**

7. **ACTION ITEM:**
   a. Approval of Executive Director Evaluation: *Sponsor:* Chairman Mike Anaya

8. **MISCELLANEOUS**
9. **PUBLIC COMMENT REGARDING TRANSPORTATION ITEMS OR ISSUES**
10. **NEXT MEETING JUNE 12, 2008**
11. **ADJOURN**

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**CONTENTS OF BOARD MEETING PACKAGE; MAY 9th 2008:**

1. Agenda: May 9th 2008 Board Meeting
2. Minutes: Regular Board Meeting; April 11th 2008
3. Minutes: Special Board Meeting; April 17th 2008
4. Minutes: Special Board Meeting; April 22nd 2008
5. Action Item: Resolution 2003-03
6. Resolution 2008-04
7. Resolution 2008-06
8. Resolution 2008-07
9. County Regional Transit Gross Receipts Tax Repeal Language Attachment
10. Monthly Activity Report
11. Monthly Ridership Analysis By Route
12. Monthly Comparison

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May 9, 2008 Agenda: North Central Regional Transit District Board Meeting