NORTH CENTRAL REGIONAL TRANSIT DISTRICT  
(NCRTD)  
BOARD MEETING AGENDA

Friday, October 3, 2008  
9:00 AM – 12:00 PM  
Santa Fe County Administration Building  
Second Floor: Commissioners Chambers Room  
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 SEPTEMBER 12, 2008 BOARD MEETING MINUTES Attachment  
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS:

a. ELECTION OF NCRTD OFFICERS: Sponsor: Mark Basham, NCRTD Legal Counsel; Josette Lucero, NCRTD Executive Director  
b. APPROVAL OF AMENDED GANNETT FLEMING SERVICE PLAN: Sponsor: Jim Slakey, Gannett Fleming Representative Attachment  
c. APPROVAL OF LA-GRT FUNDING FOR FY 08-09: Sponsors: Josette Lucero, NCRTD Executive Director; Anthony Mortillaro, NCRTD Board Director; Los Alamos County  
d. PRESENTATION OF LAS SOLERAS RAIL STOP AND TRANSIT CENTER  
Sponsors: John Mahoney, Las Soleras Developer; Jim Siebert, Las Soleras Planner
e. APPROVAL OF NCRTD RESOLUTION 2008-14: A RESOLUTION RECOMMENDING THE LAS SOLERAS STOP FOR RAIL RUNNER SERVICE: Sponsor: Josette Lucero, NCRTD Executive Director Attachment

f. DISCUSSION OF JOINT POWERS AGREEMENT DRAFT: Sponsors: Jack Valencia, NCRTD Transit Project Manager; Mark Basham, NCRTD Legal Counsel Attachment

g. UPDATE OF GROSS RECEIPTS TAX ELECTION: Sponsor: Jack Valencia, NCRTD Transit Project Manager

5. MISCELLANEOUS
6. NEXT BOARD MEETING: FRIDAY, NOVEMBER 7, 2008
7. ADJOURN