NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)
BOARD MEETING AGENDA

Friday, September 12, 2008
9:00 AM – 12:00 PM
Buffalo Thunder Resort & Casino
Caldera Room: Resort Conference Center
20 Buffalo Thunder Road
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 AUGUST 12, 2008 SPECIAL BOARD MEETING MINUTES Attachment
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS:
   a. ANNOUNCEMENT OF COMMISSIONER HARRY MONTOYA AS NCRTD DIRECTOR FOR SANTA FE COUNTY: Sponsor: Councilor Alfred Herrera, NCRTD Vice-Chairman
   b. APPROVAL OF NCRTD ELDORADO ROUTE INVITATION FOR BID AWARD
      Sponsor: Ivan Guillen, NCRTD Assistant Regional Coordinator
   c. APPROVAL FOR CAPITAL PURCHASES: Sponsor: Linda Trujillo, NCRTD Regional Coordinator
   d. APPROVAL OF LA-GRT FUNDING DISTRIBUTION: Sponsors: Josette Lucero, NCRTD Executive Director; Anthony Mortillaro, NCRTD Board Member
3. PRESENTATIONS AND DISCUSSION ITEMS:

a. **EXECUTIVE DIRECTOR UPDATE:** *Sponsor:* Josette Lucero, NCRTD Executive Director *Attachments*

b. **FINANCIAL REPORT:** *Sponsor:* Marjorie Kaplan, NCRTD Accountant

e. **GROSS RECEIPTS TAX ELECTION UPDATE:** *Sponsors:* Jack Valencia, NCRTD Transit Project Manager; Lawrence Rael, Mid-Region Council of Governments Executive Director

4. EXECUTIVE SESSION:

a. **MEETING SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT:** *Sponsors:* Josette Lucero, NCRTD Executive Director; Mark Basham, NCRTD Legal Counsel

5. MISCELLANEOUS
7. ADJOURN