CALL TO ORDER:

A regular meeting of the North Central Regional Transit District Board was called to order on the above date by Mayor Dan Barrone, Chair, at 9:24 a.m. at the Jim West Regional Transit Center, Española, New Mexico.

1. Roll Call

Mr. Dahlquist called the roll and it indicated the presence of a quorum as follows:

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>ELECTED MEMBERS</th>
<th>ALTERNATE DELEGATES</th>
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<tbody>
<tr>
<td>Town of Edgewood</td>
<td>Councilor Linda Holle</td>
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<tr>
<td>Los Alamos County</td>
<td>Councilor Antonio Maggiore</td>
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<td>Rio Arriba County</td>
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<td>Manager Tomás Campos</td>
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<td>Santa Fe County</td>
<td>Commissioner Ed Moreno</td>
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<td>Taos County</td>
<td>Absent</td>
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<td>Nambé Pueblo</td>
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<td>Mr. Marcus López</td>
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<td>Ohkay Owingeh</td>
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<td>Ms. Christy Van Buren</td>
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<tr>
<td>Pojoaque Pueblo</td>
<td>Absent</td>
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<td>San Ildefonso Pueblo</td>
<td></td>
<td>Ms. Lillian Garcia (T)</td>
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<tr>
<td>Santa Clara Pueblo</td>
<td></td>
<td>Ms. Mary Lou Valério (T)</td>
</tr>
</tbody>
</table>
Staff Members Present
Mr. Anthony J. Mortillaro, Executive Director
Mr. Stephen Dahlquist, Executive Assistant
Mr. Peter Dwyer, Legal Counsel
Ms. Stacey McGuire, Transit Planning, Projects & Grants Director
Ms. Dora Anaya, HR Director
Ms. Delilah Garcia, Transit and Facilities Operations Director
Mr. Hector Ordoñez, Finance Director
Mr. Jim Nagle, Public Information Officer

Others Present
Austin Fisher, Rio Grande Sun
Keith Wilson, City of Santa Fe
Patricia Dominguez, Senator Heinrich’s Office
Jaime Rumbaoa, Axion
Conrad Latham, Wilson & Associates
Carl Boaz, Stenographer

2. INTRODUCTIONS
No introductions were made.

3. Pledge of Allegiance
The Pledge of Allegiance was recited.
4. Moment of Silence

A moment of silence was observed for the safe keeping of all communities, NCRTD drivers and those who serve to keep people safe.

5. APPROVAL OF AGENDA

Mr. Mortillaro asked, in the event we lose a quorum, to move item M to C, and J to E and D to B.

Councilor Romero-Wirth moved to approve the Agenda as amended. Councilor Maggiore seconded the motion and it passed by unanimous (11-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambe Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. Rio Arriba County was not present for the vote.

6. APPROVAL OF MINUTES — December 7, 2018

Ms. Van Buren said she was the primary representative from the Pueblo of Ohkay Owingeh, not the alternate.

Chair Barrone moved to approve the minutes of December 7, 2018 as amended. Councilor Salazar seconded the motion and it passed by unanimous (9-0-1) roll call vote with the Town of Taos, Town of Edgewood, City of Española, Los Alamos County, Nambe Pueblo, Ohkay Owingeh Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, and Santa Fe County voting in favor and none against. City of Santa Fe and Rio Arriba County were not present for the vote. Village of Taos Ski Village abstained.

7. PUBLIC COMMENTS

There were no public comments.

PRESENTATION ITEMS

A. Above and Beyond/Safe Driver/Years of Service Program Quarterly Award Presentation
Mr. Mortillaro said there were four employees to recognize:

1) Hector Ordonez for one-year service to NCRTD.
2) Thomas Boynton for one year and safe driver award.
3) Tristan Tafoya for one year and safe driver award.
4) Peggy Ward for 5 years of service and safe driver award.

B. Presentation of Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR)

Mr. Ordonez presented the report for the Fiscal Year 2018 Annual Audit which was done by Auditor Jaime Rumbaoa at Axion.

Manager Campos arrived at 9:36.

Mr. Rumbaoa thanked the Board for having him. He shared the required audit communications, audit results, findings and recommendations and also a review of the financial standards. He identified his team members from Axion.

Mr. Rumbaoa presented the highlights of the audit results to the Board. He listed six current year’s findings as shown on pages 118 through 122 of the CAFR, and no prior year’s findings. He gave three recommendations: a formal DR Plan, SOC report for Abila Cloud, and Penetration Test

Councilor Romero-Wirth asked how they would remedy the lack of background check for four employees.

Mr. Mortillaro explained that those employees were drivers inherited from other agencies and could probably do those background checks and have already started moving toward their completion.

Ms. Anaya added that two of them are no longer employed by the RTD.

Mr. Mortillaro mentioned that last year’s audit company did an audit that was lacking, and it was late. We brought Axiom on because of the ambiguity from last year. They requested more than 500 samples and it was a lot of work, but we needed to do that level of review. We feel good about the results - the findings are not significant and will all be corrected. Axiom did a great job and we look forward to having them back next year.

Mr. Ordonez also made comments about the audit.

Manager Campos moved to accept the CAFR as presented. Councilor Maggiore seconded the motion and it passed by unanimous (10-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos North Central Regional Transit District January 11, 2019
County, Nambé Pueblo, Rio Arriba County, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. San Ildefonso Pueblo was not present for the vote.

PUBLIC HEARINGS

There were no Public Hearings.

ACTION ITEMS

Item M was put here:

M. Discussion and Consideration of Resolution No. 2019-08 Authorizing the Submittal of a State of New Mexico Federal Lands Access Program (FLAP) Application for Capital and Operating Costs Relating to Transit Service to Carson National Forest and Taos Ski Valley

Ms. McGuire presented the resolution. When the RFP came out, we engaged TSV and an issue of parking lot improvements arose. We will move forward with our improvements anyway. The award could be at the maximum of $100,000. The needed improvements are for concrete work, shelter and solar power. The District will partner with the Village and along highway 150 to the National Forest. She copied them even though they are shut down.

She referred Board members to page 142 and 144 and explained this is federal funding that is applied for at the state level, so it is more focused on what the state deems is important.

Ms. Van Buren asked if the government shutdown would have an affect the on the time submission.

Ms. McGuire said she actually got a signature from the National Forest, but visitor numbers and traffic numbers is not retrievable without Carson National Forest being reopened. We were told we would have flexibility to get that information.

Ms. Van Buren moved, seconded by Commissioner Moreno, to approve Resolution No. 2019-08 authorizing the application for FLAP funding. The motion passed on a (11-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambé Pueblo, Rio Arriba County, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. San Ildefonso Pueblo was not present for the vote.
G. Discussion and Consideration of Resolution No. 2019-01 Adopt the 2019 North Central Regional Transit District Legislative Agenda

Mr. Mortillaro referred Board members to page 114. He explained that the District annually develops a legislative agenda for state legislation and federal legislation. The state agenda is a guide for our legislative contractor lobbyist and the federal agenda is handled by staff with an annual D.C. visit in March. The deadline for bill submission is February 14. It is similar to last year's. The newest item on page 116 is a capital appropriation of $3 million for gap funding for the maintenance facility. There are other capital items in the ICIP. NM Transit Association is seeking an appropriation of $3 to $5 million recurring for transit agencies throughout the state. Also submitting our “yield to bus” bill which was pocket vetoed last year for an unknown reason.

He said the District’s other financial interest is tax stabilization of LANL and their nonprofit status. It passed last year but was pocket vetoed by the Governor.

Councilor Maggiore said it is introduced as SB 11.

Mr. Mortillaro said on the federal side, we would like to see and talk with Senator Udall about increasing transit funding for tribal transits (5311-C). It has been at $30 million for a long time. They just keep slicing the pie in smaller pieces.

Ms. Van Buren asked about the lobbyist.

Mr. Mortillaro said the District has Scott Scanland for state lobbyist and has been since 2011. He is also Los Alamos County’s lobbyist.

Councilor Maggiore moved, seconded by Commissioner Moreno to approve Resolution No. 2019-01 - the NCRTD Legislative Agenda as presented. The motion was approved on a (11-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambé Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. Rio Arriba County was not present for the vote.

J. Discussion and consideration of Resolution No. 2019-06 Adoption of a Resolution to Adjust Budgeted Revenues and Expenses for Fiscal Year 2019

Mr. Ordoñez presented this item on the budget. He explained that the adjustment was needed. The District received a federal grant of $54,000 with a $15,600 local match requirement. The local match for the other federal grants is $35,000 and the increase in
Chair Barrone moved, seconded by Ms. Van Buren, to approve Resolution No. 2019-06, adjusting the budgeted revenues and expenses for FY 2019. The motion was approved on a (11-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambé Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. Rio Arriba County was not present for the vote.

D. Discussion and Consideration of Resolution No. 2019-02 A Resolution Superseding Prior Resolution 2015-11 Authorizing the Acceptance of an American’s with Disabilities Act (ADA) Transition Plan Update as Funded Through Transportation Alternatives Program (TAP) Federal Fiscal Year 2018

Ms. McGuire reviewed this item and said it was originally done in 2013 and it was directed by the Board to be updated in 2018. It identifies in the inventory where we were deficient.

Manager Campos rejoined the meeting at 10:25.

Ms. McGuire said the plan is prioritized as funding is identified. There are over 700 bus stops in the system to be addressed. The plan is a very large document. In the packet on page 25 under "attachments" is a link to our website where the document can be found. The update has an overview and an outline at the beginning and a grievance form included. Conrad Latham, Wilson Engineering the contract representative is here. She explained that the majority of needs were corrected in Española and at the Taos Chile Line, but the District has a greater need now. It is fluid and we want to keep it in the back of our mind.

Mr. Latham gave an overview of what they did, and it is also presented on page 213. It is on bus shelters and bus stops. He identified barriers to access for them. They looked at all of them. Since then, it is a living document to see where we are going. So, we came back last year for additional site visits at updated stops and found they are compliant. At least, the majority are.

He added that ridership is one of the biggest factors in prioritizing them. There are about a dozen stops around the Taos area and They vary in size and ridership volumes. Taos Klauer has an ADA path at the shelter, and they made room in the shelter, so it is compliant. Some of the stops are not owned by the RTD. He showed the Ranchos de Taos Post Office Stop and shared the difficulty of getting buses in and out safely.
Ms. McGuire pointed out that there are 16 bus stops in the work plan now and once direction is provided to staff, if you accept this plan, then Wilson and Associates will estimate costs for it by each individual stop. We might not do all sixteen if funds are not sufficient.

Ms. Van Buren asked how they are prioritized.

Ms. McGuire said the first factor is ridership. The number of ADA riders there where sidewalks have recently been added. We tie in with the infrastructure component, which helps a lot.

Councilor Romero-Wirth asked if we are confident that we want to keep those bus stops where we are updating and making sure it is where people want to go.

Ms. McGuire said we are able to pull up that data to see where we should spend our money. DOT is working well with us and we put in one new bus pull out. We will move our stop to that pull out. Many stops in Taos were inherited from Taos placements years ago. We have a lot of information for those. We are confident they will stay.

Councilor Romero-Wirth asked if there a list in a spreadsheet somewhere.

Ms. McGuire said she could produce a list. We wanted to use Google earth to show where they are.

Mr. Latham said it is straightforward and we need to get out there to see what we can accomplish, if not all of them.

Ms. McGuire highlighted the Taos County Administration Stop. She pointed out the change in road alignment and wants to use the abandoned roadway for access to a new stop there. She showed a proposed transit center for that location as a transfer point and expects it will grow in the future and wants three shelters eventually at that location. It would be designated as buses only. We could install a bench and physical activity area there. The work will be coordinated with DOT roadway improvement on Paseo del Sur. She added that they are working with the new Taos Pueblo Governor. She described a new stop on the north of Taos where a new veteran’s center is planned.

Chair Barrone said the veterans’ center will be delayed a little because issues were discovered.

Ms. Van Buren was concerned with some stops at Jicarilla that have no accessibility. One of them is pretty bad.

Ms. McGuire commented that at some point, we cannot be responsible for bad access and tough for us to make that improvement. One challenge is 300 trips per month. That is very low so we will get to them when we can. She agreed with the
assessment. For some rural areas, it will just take longer.

Ms. Van Buren thought there should be much more consideration where incomes are low and transit service is needed more.

Ms. McGuire agreed and said she just put in for another million-dollar grant. She applies for TAP funding each year.

Chair Barrone thanked Mr. Latham for attending the meeting.

Councilor Maggiore moved, seconded by Commissioner Moreno to approve Resolution 2019-02 Authorizing the Acceptance of an American’s with Disabilities Act (ADA) Transition Plan Update as Funded Through Transportation Alternatives Program (TAP) for Federal Fiscal Year 2019. The motion was approved on a (9-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. San Ildefonso Pueblo and Santa Clara Pueblo were not present for the vote. Christy Van Buren of Ohkay Owingeh Pueblo abstained.

E. Discussion and Consideration of Memoranda of Agreement with Tribal Members
(Now H)

Mr. Mortillaro explained the District does this MOA annually for tribal members who get tribal federal funding. Nambé has signed and we are awaiting the others to sign it. This action item is requesting our authorization of those agreements.

Councilor Romero-Wirth asked, since they have not been signed, if the MOAs would be brought back for any changes that were negotiated.

Mr. Mortillaro said, actually, we are asking for authority for those changes. Mr. Dwyer drafted the MOA and we don’t anticipate any other changes with them. But they might have a new attorney.

Mr. Dwyer said he worked out the needed changes. Tribal sovereignty was worked out and the dispute resolution process is agreeable. They usually want to use tribal court. The main thing was the federal funding details. If there is anything big, it will come back to the Board for approval.

Councilor Romero-Wirth requested that they do come back if there are substantial changes, as best practice.
Councilor Romero-Wirth moved, seconded by Councilor Maggiore, with that condition. The motion was approved on a (10-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambé Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. San Ildefonso Pueblo and Santa Clara Pueblo were not present for the vote.

Ms. Van Buren asked if the new governors have copies.

Mr. Mortillaro said they do.


Mr. Mortillaro said the changes were shown on page 81 of the packet.

Ms. Garcia presented the changes on demand response and paratransit and dial-a-ride policies. At the biannual technical assistance visit by DOT, they asked us to remove the personal care attendants. It includes a red-line version to deal with assistants. Previously, we required a personal care attendant, and this just recommends one. That is the only change to reflect in these two separate policies. She stood for questions.

Councilor Romero-Wirth asked what dictated the change. She asked what our liability is if someone who needs it, doesn't have one and something bad happens.

Ms. Garcia said it does happen and that is why we required it originally. Part of our concern was serving them without a personal care assistant for grocery bags or pushing into the doctor's office. We cannot provide any other service to them.

Ms. Garcia answered that it is federal regulations driving the change to provide equal service to all. The paratransit drivers become close with those individuals and will always assist them.

Councilor Romero-Wirth asked what we are directing on where that line should be. If they wrench their back carrying heavy loads, for instance.

Ms. Garcia said we must make our policy and procedures clear, and it is up to the rider at that point. Some of our drivers are not fit enough. But some riders don’t have such a resource.

Councilor Romero-Wirth said we need to be clear with the public as well as the riders on that.
Ms. Garcia agreed, and we must take that hard stance. We were providing more care to them and since have seen more complaints.

Councilor Romero-Wirth just wanted to make sure the policies are clear and clearly communicated.

Ms. Carter said Rio Metro has that same funding, and we are limited. They had to remove some of the language and treat everyone equally. Reasonable accommodation is for safety. There are limits on what can be done. And when one driver follows the policy and another doesn’t it is violating rights, as well.

Mr. Dwyer said our policies are good and this was the only problem DOT had with the policies. They should bring an attendant vs. must bring an attendant. And our staff have to follow the policy totally and that might mean not helping people. It is as good as it is going to get.

Councilor Maggiore moved, seconded by Ms. Van Buren, to approve Resolution No. 2019-03 Amending the Americans with Disabilities Act (ADA) Complementary Paratransit Service and Demand Response and Dial-A-Ride Policies and Procedures. The motion was approved on a (12-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambé Pueblo, Rio Arriba County, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against.

H. Discussion and Consideration of Resolution No. 2019-04 Authorizing and Approving Staff Efforts to Seek Such Additional Financing as May be Reasonably Necessary to Fund the Full Project Costs for Planning, Designing, Building, Equipping and Commissioning a New Maintenance Facility (now is item J)

Mr. Mortillaro referred to page 118 in the packet for this item. It authorizes staff to seek funds for gap funding on the maintenance facility. We look for capital outlay legislation; contacting each of our representatives to ask for an allocation and to the Governor to put it in her capital outlay agenda.

Mr. Ordoñez added that if funds are not available, we could consider bonding with NMFA at a low interest rate. So, we don’t compromise the project. We did an analysis and determined we can borrow considerably more. We are concerned with financial responsibility.

Councilor Maggiore asked if this just allows you to go out and look for them and
bring them back to the Board.

Mr. Ordoñez agreed.

Mr. Mortillaro explained that if we end up borrowing through NMFA, they have a whole process for that program. There might be a mix of ways to do that. We need the resolution to show those entities that we are authorized to seek debt financing.

Mr. Ordoñez said the District is in a good position to do that. We don't want to compromise to look for those funds.

Mr. López moved, seconded by Commissioner Moreno, to approve Resolution No. 2019-04 Authorizing and Approving Staff Efforts to Seek Such Additional Financing as May be Reasonably Necessary to Fund the Full Project Costs for Planning, Designing, Building, Equipping and Commissioning a New Maintenance Facility. The motion was approved on a (11-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambé Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. Rio Arriba County was not present for the vote.

I. Discussion and Consideration of Resolution No. 2019-05 of the Governing Body of The North Central Regional Transit District Declaring Its Official Intent to Reimburse Itself With the Proceeds of a Future Borrowing for Capital Expenditures Paid to Finance the District Maintenance Facility Located at 1327 North Riverside Drive in Española, New Mexico; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain Other Matters in Connection Therewith (Now K).

Mr. Mortillaro described this as a typical resolution to have when considering borrowing debt.

Mr. Ordoñez said the bond proceeds would go to the maintenance facility and ensure only allowable costs are taken out of those bonds. We want to make sure we can reimburse and that only can be done with prior authorization from the Board.

Mr. Dwyer clarified that both this and the preceding one are used in NMFA forms. So, the language is what they want. And this just follows their forms and models and we know it meets their standards.

Councilor Maggiore moved, seconded by Commissioner Moreno, to approve Resolution No. 2019-05 of the Governing Body of The North Central Regional Transit District Declaring Its Official Intent to Reimburse Itself With the Proceeds...
of a Future Borrowing for Capital Expenditures Paid to Finance the District Maintenance Facility Located at 1327 North Riverside Drive in Española, New Mexico; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain Other Matters in Connection Therewith. The motion was approved on a (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. Rio Arriba County was not present for the vote. Ohkay Owingeh Pueblo was not present for the vote.

K. Presentation on the Sustainability Plan Fiscal Year 2018 Goals and metrics Annual Report
(Now item L).

Ms. Garcia said the current sustainability plan requires an annual report, so she presented the report, citing carbon footprint, existing facility best practices, bus shelter lighting and future land use. It included the mileage achieved for the three alternative fuel vehicles since 2016. The District met with Rausch and got reduced rate fueling for CNG at $1.00 rate. The CNG bus is filled at Santa Fe Trails at $2.58. The Flex Fuel vehicle is filled at Nambé Falls at $2.00 per gallon. All utility bills are paid on a monthly basis in Energy Star program. The District increased the recycling effort and 10,340 lbs. were recycled. That is an increase of 400% over the previous year. A lot of it is scrap metal. We will be working on the new facility to be LEED certified.

Manager Campos asked if RTD will have a new fueling facility here.

Ms. Garcia said LPG is what we are considering for a fueling station.

Manager Campos asked Councilor Salazar about a possible CNG facility in Española.

Councilor Salazar did not think so.

Mr. Mortillaro said he thought there would be no facility here like Santa Fe has.

Ms. Garcia said the District has fast fill at the public site and there is only one bus for that. We are limited where we can use that vehicle.

Mr. Mortillaro asked Keith Wilson what it costs for the CNG facility to build it.

Mr. Wilson said they spent a little over $4 million.

Mr. Mortillaro added that the Sustainability Committee can continue to look at that.
Ms. Garcia said Flex Fuel is available in Taos and at Nambé Falls and we are also looking at other alternatives for LPG.

L. Discussion and Consideration of a Resolution No. 2019-07 Adopting Policy Regarding Public Participation on Proposed Changes to District Services and Fares.

Mr. Dwyer explained that the state statute has different language on 5307 funds and fares. Under State Law, a significant change is 25% or more of the whole system and that would be too much. So, it is a high threshold. This policy said a significant change to an individual route would trigger a public hearing. So, in addition to mandatory public participation, a more thorough process is done through our plan. Ms. McGuire is making a change in routes. Changing fares is not a big deal so it comes down to cutting or, reducing, or increasing route service. So, this covers both state and federal regulation and that we will have input from the public and public entities. So, we would give changes to Mountain Route to the Santa Fe City Council and Santa Fe County Commission. Also, under 5307, it is under the MPO and we would talk with MPO about it. Even if they do meet legal requirements, he was not sure how many people attend MPO meetings.

Ms. Van Buren asked why these routes were part of the Resolution.

Ms. Mortillaro said it is because the two routes in question have 5307 funding.

Councilor Maggiore moved, seconded by Commissioner Moreno to approve Resolution No. 2019-07 Adopting Policy Regarding Public Participation on Proposed Changes to District Services and Fares. The motion was approved on a (12-0) roll call vote with Town of Edgewood, City of Española, Ohkay Owingeh Pueblo, Los Alamos County, Nambé Pueblo, Rio Arriba County, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against.

DISCUSSION ITEMS

Mr. Mortillaro announced, in light of the time, to not review N, O, P, and Q.

11:35

Councilor Maggiore moved, seconded by Manager Campos to amend agenda to exclude those discussion items. The motion was approved on a (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Rio Arriba County, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against.
favor and none against. Ohkay Owingeh Pueblo was not present for the vote.

CLOSED SESSION.

Pursuant to NMSA 1978 Section 10-15-1(H)(7) for the limited purpose of discussing threatened or pending litigation in which the public body is or may become a participant; City of Albuquerque et al v. John Monforte and the New Mexico Taxation and Revenue Department; D-202-CV-2018-08036.

Councilor Romero-Wirth left the meeting and Mr. Keith Wilson represented the City of Santa Fe for the remainder of the meeting.

Councilor Salazar signed off and left the bridge.

Councilor Maggiore moved, seconded by Commissioner Moreno to go into executive closed session for the purpose listed on the agenda above. The motion was approved on a (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Ohkay Owingeh Pueblo, Rio Arriba County, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. City of Española was not present for the vote.

The Board went into closed session at 11:35 a.m. and returned to open meeting at 12:02 p.m.

Councilor Maggiore moved, seconded by Councilor Holle to return to open session. The motion was approved on a (9-0) roll call vote with Town of Edgewood, Los Alamos County, Nambé Pueblo, Ohkay Owingeh Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. City of Española, San Ildefonso Pueblo, Santa Clara Pueblo were not present for the vote.

Mr. Dwyer noted for the record that the only thing discussed was the item on the agenda and no actions were taken.

Councilor Holle moved, seconded by Commissioner Moreno to accept the Attorney’s report. The motion was approved on a (9-0) roll call vote with Town of Edgewood, Los Alamos County, Nambé Pueblo, Ohkay Owingeh Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, Village of Taos Ski Valley, and Town of Taos voting in favor and none against. City of Española, San Ildefonso Pueblo, Santa Clara Pueblo were not present for the vote.

MATTERS FROM THE BOARD -

North Central Regional Transit District January 11, 2019  Page 15
The Letter from Councilor Holle was presented. The Town of Edgewood is requesting demand response service in Edgewood.

Councilor Holle briefly explained the request. Currently, the District provides daily trips between Edgewood and Santa Fe. She asked the Board to consider the 7,000 population in Edgewood, Moriarity, and Stanley. A new health care facility is opening next week, and patient levels are increasing there. A comprehensive needs assessment was done.

Ms. Garcia commented that lots of students will be going back and forth and it would be beneficial.

Mr. Dwyer pointed out that this matter was not included on the agenda so no action could be taken, but it can be direction for Staff to address the request for action at the next meeting.

Mr. Mortillaro announced that San Ildefonso Pueblo has invited the Board members to attend their Feast Day on January 22nd and 23rd.

ADJOURNMENT

Upon motion by Councilor Maggiore and second by Manager Campos, the meeting was adjourned by unanimous voice vote at 12:10 p.m.

Approved by:

Daniel R. Barrone, Chair

Attest:

Ed Moreno, Secretary/Treasurer

Submitted by:

Carl Boaz for Carl G. Boaz/Inc.