North Central Regional Transit District
Board Meeting
Friday, June 14, 2019
Jim West Regional Transit Center
Española, New Mexico
9:00 a.m. - 1:00 p.m.

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 9:08 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>
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<tr>
<th>Members Present:</th>
<th>Elected Members</th>
<th>Alternate Designees</th>
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<tbody>
<tr>
<td>Village of Chama</td>
<td>Absent</td>
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<td>Town of Edgewood</td>
<td>Absent</td>
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<tr>
<td>City of Española</td>
<td>Councilor Dennis Tim Salazar</td>
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<td>Los Alamos County</td>
<td>Councilor Antonio Maggiore</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 Ladd</td>
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<td>Pojoaque Pueblo</td>
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<td>Mr. Jeff Montoya</td>
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<td>Rio Arriba County</td>
<td>Commissioner Leo V. Jaramillo</td>
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<td>San Ildefonso Pueblo</td>
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<td>Ms. Lillian Garcia</td>
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<td>Santa Clara Pueblo</td>
<td>Mr. Matthew Sisneros</td>
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<td>City of Santa Fe</td>
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<td>Mr. Keith Wilson</td>
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<td>Santa Fe County</td>
<td>Commissioner Ed Moreno</td>
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<td>Town of Taos</td>
<td>Mayor Dan Barrone</td>
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<td>Taos County</td>
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<td>Dep City Manager Lupe Martinez</td>
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<td>Taos Ski Valley</td>
<td>Mayor Christoff Brownell</td>
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<tr>
<td>Tesuque Pueblo</td>
<td>Former Gov. Charlie Dorame [later]</td>
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<td>Village of Questa</td>
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**Staff Members Present**
Mr. Anthony J. Mortillaro, Executive Director  
Mr. Stephen Dahlquist, Executive Assistant  
Mr. Hector Ordoñez, Finance Director  
Mr. Peter Dwyer, Legal Counsel  
Ms. Delilah Garcia, Transit and Facilities Operations Director  
Mr. Jim Nagle, Public Information Officer  
Mr. Michael Valverde, Regional Transit District Planner

**Others Present**
Carl Boaz, Stenographer

2. **INTRODUCTIONS**

No introductions were made.

3. **PLEDGE OF ALLEGIANCE**

4. **MOMENT OF SILENCE**

5. **APPROVAL OF AGENDA**

Councilor Salazar asked to hear Item M before Item A.

Chair Barrone said he would recommend placing it between B and C so that the Village of Questa might be able to vote on the remainder of the action items.

Councilor Salazar agreed.

**MOTION:** Councilor Salazar moved, seconded by Commissioner Jaramillo, to approve the agenda as amended.

**VOTE:** The motion was approved on a 13-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley voting in favor and none voting against.

6. **APPROVAL OF MINUTES b May 3, 2019**

**MOTION:** Councilor Maggiore moved, seconded by Chair Barrone, to approve the minutes of May
3, 2019 as presented.

VOTE: The motion was approved on a 12-0-1 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley voting in favor, none voting against, and Pueblo of Santa Clara abstaining.

7. PUBLIC COMMENTS

There were no public comments.

PRESENTATION ITEMS: None

PUBLIC HEARINGS: None

CLOSED SESSION (Revised Agenda Order)

S. Pursuant to NMSA 1978, Section 10-15-1 (H) (5), to discuss bargaining strategy preliminary to collective bargaining negotiations between the NCRTD and Chauffeurs, Teamsters, and Helpers Local No. 492.

T. Pursuant to NMSA 1978, Section 10-15-1 (H) (2) limited personnel exception for the purpose of the annual performance evaluation of the Executive Director

MOTION: Councilor Maggiore moved, seconded by Commissioner Moreno, to go into closed executive session for the purposes listed above on the agenda.

VOTE: The motion was approved on a 13-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley voting in favor and none voting against.

The Board of Directors went into closed executive session at 9:15 a.m.

During the executive session, Former Governor Charlie Dorame, Pueblo of Tesuque, arrived and joined the executive session at 9:20 a.m.

The executive session ended at 10:00 a.m.
Reconvene in Open Session: Possible action item(s) from closed session.

The Board reconvened at 10:02 a.m.

MOTION: Councilor Maggiore moved, seconded by Commissioner Jaramillo, to come out of executive session and return to open session.

VOTE: The motion was approved on a 14-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against.

Attorney’s Report on the Closed Session

Mr. Dwyer noted for the record that during the closed session, no actions were taken, and the only matters discussed were the two matters listed on the agenda.

MOTION: Mr. López moved, seconded by Commissioner Jaramillo to accept the Attorney’s Report on the Closed Session.

VOTE: The motion was approved on a 14-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against.

Recommendation on collective bargaining negotiations between the NCRTD and Chauffeurs, Teamsters, and Helpers Local No. 492.

MOTION: Councilor Maggiore moved, seconded by Councilor Salazar, to allow the Executive Director Mortillaro to carry out the agreed upon strategy for collective bargaining negotiations between the District and the union.

VOTE: The motion was approved on a 14-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against.

Recommendation on the annual performance evaluation of the Executive Director.

MOTION: Councilor Maggiore moved, seconded by Councilor Salazar, to direct Attorney Dwyer to work with Director Ordoñez to execute the performance evaluation.
VOTE: The motion was approved on a 14-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against.

Amendment of the Agenda

Chair Barrone recommended amending the agenda at this time to consider item B now. He said that way, Councilor Charlie Gonzales, with the Village of Questa could participate in the actions if Item B is approved by the Board.

MOTION: Commissioner Jaramillo moved, seconded by Member Garcia, to amend the agenda and consider Action Item B next.

VOTE: The motion was approved on a 14-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against.

ACTION ITEMS:

B. Discussion and Consideration of Resolution No. 2019-20 Allowing the Village of Questa to Join as a Member of the North Central Regional transit District (NCRTD)

Director Mortillaro reviewed the steps that were taken in Questa. He was present at the April 2019 meeting of the Village Council in Questa where a unanimous vote was approved to request membership in the NCRTD. He said a membership analysis is presented in the Board packet on page 77. He noted allowing Questa to joining as a member would mean the total membership would go to 17 from 16, total votes 36 and would need 25 voting units to pass a motion. There are no other changes in that analysis.

He reminded the Board that the vote to receive Questa as a member requires a 2/3 affirmative vote.

He announced that Charlie Gonzales from the Village of Questa is here. Councilor Gonzales, many years ago, was a member of the NCRTD Board. He invited Mr. Gonzales to speak.

Councilor Gonzales said he is a member of the Village Council at Questa and previously, was the County Commissioner at Taos County and he was really excited to be back again. The voters in Questa approved this unanimously. They are looking forward to getting service throughout the area. He used to take the bus to the Taos County Commission meetings. The RTD approved $1.2 million from the
legislature. We look forward to building a facility in Taos. He said he was on the Board when we built this facility here. Thanks for allowing me to be here today.

MOTION: Chair Barrone moved, seconded by Councilor Salazar, to approve Resolution No. 2019-20 Allowing the Village of Questa to Join as a Member of the North Central Regional transit District.

VOTE: The motion was approved on a 14-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against.

Mr. Dwyer advised waiting for voting privileges until the designation letter for his representation of Questa is received.

Director Mortillaro asked to consider Item U next. The Board accepted his request.

U. Review and Acceptance of Goals and Objectives for the Executive Director for the Period of June 2018-June 2019 and such Additional Actions the Board Deems Appropriate

Director Mortillaro explained that this item under Tab U, was on page 305. It was reviewed by Executive Committee earlier this month and presented here is a red line version so you can see the changes.

Chair Barrone said there was a request by Ms. Ladd that at the August meeting to have a Tribal member on the Executive Committee.

Director Mortillaro said there is a tribal member on the Executive Committee already. The Tribal Subcommittee Chair. Gov. Dorame is a member of the Executive Committee and he attends the meetings when he is available.

Mr. Boaz noticed the years should be June 2019 - June 2020.

MOTION: Councilor Salazar moved, seconded by Commissioner Moreno to approve Goals and Objectives for the Executive Director for the Period of June 2019-June 2020.

VOTE: The motion was approved on a 14-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against.

A. Discussion and Consideration of Resolution No. 2019-19 Adopting the Fiscal Year 2020 Final Budget
Director Mortillaro described the budget for the coming year and changes from this year. They solidified the federal grants and no longer need debt financing.

Director Ordoñez provided a review in detail of the changes in the budget and referenced the changes listed on page 21 in the Board packet. He explained that the federal grants showed an increase of $108,321 and now total over $8 million. With the change and no need for any debt financing, that line item was changed to zero.

After his review, there were no questions from the Board.

**MOTION:** Gov. Dorame moved, seconded by Councilor Maggiore, to approve Resolution No. 2019-19 Adopting the Fiscal Year 2020 Final Budget.

**VOTE:** The motion was approved on a 12-0 roll call vote with City of Española, Los Alamos County, Pueblo of Ohkay Owingeh, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Pueblo of Nambé and the Pueblo of Pojoaque were not present for the vote.

**M. Discussion and Consideration of Resolution No. 2019-28 Naming the Executive Director and Authorizing Him to Sign Closing Documents on Behalf of the District for the Purchase of 3.35 Acres of Property**

Mr. Akes spoke to this item. He saw it as win-win for everyone. His family would be happy to supply the property for this community to grow. We appreciate the due diligence from very beginning on the purchase of the property. The change to Director Mortillaro’s name instead of office is just a small glitch. We are ready to close it.

**MOTION:** Ms. Ladd moved, seconded by Councilor Salazar, to approve Resolution No. 2019-28 Naming the Executive Director and Authorizing Him to Sign Closing Documents on Behalf of the District for the Purchase of 3.35 Acres of Property.

**VOTE:** The motion was approved on a 12-0 roll call vote with City of Española, Los Alamos County, Pueblo of Ohkay Owingeh, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Town of Taos, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Pueblo of Nambé and the Pueblo of Pojoaque were not present for the vote.

Chair Barrone had to leave at 10:30 a.m. As he departed, he invited everyone to a celebration on Taos Plaza.

Vice-Chair Salazar chaired the remainder of the meeting.
C. Discussion and Consideration of Resolution No. 2019-21 Adopting the Fiscal Year 2020 Compensation Plan and Performance Increase Matrix

Director Mortillaro described the resolution providing compensation for nonunion employees. It has added ranges for the new staff positions that are anticipated. It has a very small impact to actual salaries. 3 positions now will fall below the entry rate with new changes. He listed them and clarified it is proposed they be brought up to minimum in the pay scales, an impact of $4300.00 overall. Performance increases are still 0-4%.


VOTE: The motion was approved on a 12-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos and the Pueblo of Pojoaque were not present for the vote.

D. Discussion and Consideration of Resolution No. 2019-22 Adopting an Infrastructure Capital Improvement Plan (ICIP)

Director Mortillaro clarified the annual submittal is required to be sent to DFA and a result means we can submit outlay requests for the next year. The top five projects for consideration include the Taos facility; radio infrastructure; fleet replacement; ADA transition Plan; and the satellite facility in Santa Fe.

Mr. Montoya returned at this time.

Gov. Dorame asked if this is a multi-year contract.

Director Mortillaro agreed. It is a 4-year contract.

Ms. Ladd asked if the list would be at the DFA website in priority order.

Mr. Valverde affirmed that was how it will be added to the DFA website, as shown on page 126.

Gov. Dorame said it needs a code and asked who takes care of that.

Mr. Valverde said he does that.

Ms. Ladd requested the information about- if you could inform us on website how they are ranked.

MOTION: Gov. Dorame moved, seconded by Councilor Maggiore to approve Resolution No. 2019-22 Adopting an Infrastructure Capital Improvement Plan (ICIP)
VOTE: The motion was approved on a 13-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos was not present for the vote.

E. Discussion and Consideration of a Memorandum of Agreement (MOA) Between the Village of Angel Fire (Village) And the North Central Regional Transit District (District) To Provide Transportation Services

Director Mortillaro explained that the Memorandum of Agreement was based on approval of the resolution in April for District service to them as a pilot project starting on July 1 through October 30 funded 100% by the Village and to consider a 12-month agreement, starting October 1, 2019 with federal funding and 50% Angel Fire Match. We put it in 5311 at $175,000 for the second phase. As a result, we drafted the MOA on a contract basis. They are not within District boundaries so it must be by contract.

The Village is considering the MOA now. They support the route we updated after the packet was done. The service is contingent upon finding drivers. We hope we can hire someone to drive the route or must delay until driver is found.

Director Garcia said they have the money from Taos to Angel Fire and have worked hard to get the right schedule in place and we have the bus ready to roll. So we only need a driver now to start. It will be 7 days per week. Angel Fire is a year-round resort so the service would be year round also. One in the morning and two round trips in afternoon will be offered.

Director Mortillaro thanked Director Garcia and Mr. Valverde for preparing the schedule and Ms. McGuire, who was very involved, and much credit goes to them.

MOTION: Mayor Brownell moved, seconded by Councilor Maggiore to approve the Memorandum of Agreement (MOA) Between the Village of Angel Fire (Village) And the North Central Regional Transit District (District) To Provide Transportation Services.

VOTE: The motion was approved on a 13-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos was not present for the vote.

F. Discussion and Consideration of Resolution No. 2019-23 Authorizing the Executive Director and Finance Director to Sign a Grant Agreement for $1,103,000.00 and to Sign Requests for Payment and for Such Other Purposes as may be Reasonably Required by the State of New Mexico Department of Finance Administration in Order to Obtain the Capital Grant Appropriation

Director Mortillaro explained this is a resolution to name him as signatory of the grant and Director Ordoñez as fiscal agent. He was very grateful for our legislators for getting the funding that eliminates a
need for debt funding. This is the largest in many, many years. $57,000 was added as a supplemental appropriation.

MOTION: Mgr. Martinez moved, seconded by Mr. Montoya to approve Resolution No. 2019-23 Authorizing the Executive Director and Finance Director to Sign a Grant Agreement for $1,103,000.00 and to Sign Requests for Payment and for Such Other Purposes as may be Reasonably Required by the State of New Mexico Department of Finance Administration in Order to Obtain the Capital Grant Appropriation

VOTE: The motion was approved on a 13-0 roll call vote with City of Española, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos and Los Alamos County were not present for the vote.

G. Discussion and Possible Action on a Memorandum of Agreement (MOA) between the Village of Taos Ski Valley (Village) and the North Central Regional Transit District (District)

Director Mortillaro reminded the Board that on April 5, Mayor Brownell asked for a pilot summer program. The MOA reflects the discussion on the pilot route. We anticipated July 19 through Sept 15 but now are not sure the beginning date will occur. It is subject to finding seasonal drivers who would be paid in full by the Village but the District provides the vehicle. This is similar to Angel Fire with service on Friday, Saturday and Sunday for the project.

Director Garcia commented on the service and explained that Taos Ski Valley is working to be a year-round resort. She wanted to know it if anyone was interested in driving the vehicle.

Mayor Brownell commented that due to the success of the winter and evening service, we believe this will add to the tourist enhancement for the area.

MOTION: Commissioner Jaramillo moved, seconded by Commissioner Moreno, to approve the Memorandum of Agreement (MOA) between the Village of Taos Ski Valley (Village) and the North Central Regional Transit District (District).

VOTE: The motion was approved on a 11-0-1 roll call vote with City of Española, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos and Los Alamos County were not present for the vote. Village of Taos Ski Valley abstained.

Gov. Dorame asked what would happen if no driver can be found. Director Garcia responded that the service could not begin until that happened.

Director Mortillaro added that the District would prorate the cost and the Village only pays for the service they receive. There is an incentive for seasonal and part-time employees. If the driver stayed with
the District, without complaints or mistakes, they get an end of season $600 bonus and money if they don’t take off during that period. We started that last year and it seems to work well.

H. Discussion and Consideration of Resolution No. 2019-24 Authorizing the North Central Regional Transit District Staff to Apply for Federal Funding Through the FFY2019 Section 5339(B) Grant Program for an Operations and Maintenance Facility in Taos

Director Mortillaro asked Mr. Valverde to address the resolution.

Mr. Valverde said the program was consolidated with the State Department of Transportation and the deadline was June 7 with final action at the federal level on June 21. The request is for over $6 million and has a 20% local match. The project includes the wash bay, the maintenance bay and a larger bus yard. The operations center would house the Transit Supervisor and possibly a Dispatcher.

Vice-Chair Salazar asked if the information submitted by June 7 was sufficient.

Mr. Valverde said it was and briefly described what was required. It was accompanied by a support letter from Representative Luján.

Ms. Ladd asked if the request runs through NMDOT and Mr. Valverde agreed.

Director Mortillaro explained that it is consolidated like the one a few years ago. So there are others that might be submitting with us and DOT is the actual recipient for certain projects.

MOTION: Ms. Ladd moved, seconded by Commissioner Moreno to approve Resolution No. 2019-24 Authorizing the North Central Regional Transit District Staff to Apply for Federal Funding Through the FFY2019 Section 5339(B) Grant Program for an Operations and Maintenance Facility in Taos

VOTE: The motion was approved on a 12-0 roll call vote with City of Española, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos and Los Alamos County were not present for the vote.

I. Discussion and Consideration of Resolution No. 2019-25 Authorizing the North Central Regional Transit District Staff to Apply for Federal Funding Through the FFY 2019 Better Utilizing Investment to Leverage Development (BUILD) Grant Program for an Operations and Maintenance Facility in Taos

Vice Chair Salazar clarified this is the new name for what was formerly called TIGER funding.

Mr. Valverde said this is for 2019 BUILD to replace the existing Taos facility. This too goes directly to DOT and, if funded, is then allocated. The application is due July 19. We put in a 20% match to better compete with other applications.
The Board had no questions.

MOTION: Commissioner Jaramillo moved, seconded by Mr. Montoya, to approved Resolution No. 2019-25 Authorizing the North Central Regional Transit District Staff to Apply for Federal Funding Through the FFY 2019 Better Utilizing Investment to Leverage Development (BUILD) Grant Program for an Operations and Maintenance Facility in Taos.

VOTE: The motion was approved on a 12-0 roll call vote with City of Española, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos and Los Alamos County were not present for the vote.

J. Discussion and Consideration of Resolution No. 2019-26 Authorizing North Central Regional Transit District Staff to Collaborate with Santa Clara Pueblo in Applying for FFY 2019 Tribal Transit Program Discretionary Funding to Purchase a Replacement Vehicle.

Mr. Valverde explained this is on top of federal funding for a formula based on ridership and performance factors. This is for the Riverside Bus as it goes through the Pueblo of Santa Clara. The current bus has exceeded its useful life. The $140,000 includes the bus purchase and cost of our modifications. It requires only a 10% local match ($14,000). This is being done with the permission of the Pueblo of Santa Clara.

Director Mortillaro added that several years ago, we did a similar program for the Pueblo of Tesuque bus and were successful for them and now awaiting its arrival and provided a 10% match on that one.

After the vehicle reaches its useful life, ownership goes to the Pueblo and it must have the pueblo logo on it along the Route.

MOTION: Gov. Dorame moved, seconded by Commissioner Moreno to approve Resolution No. 2019-26 Authorizing North Central Regional Transit District Staff to Collaborate with Santa Clara Pueblo in Applying for FFY 2019 Tribal Transit Program Discretionary Funding to Purchase a Replacement Vehicle.

VOTE: The motion was approved on a 12-0 roll call vote with City of Española, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos and Los Alamos County were not present for the vote.

K. Discussion and Consideration of Resolution No. 2019-27 Adopting Amendments to the District’s Rider Suspension Policy
Director Garcia said the District has a policy and it was adopted in 2012. Since then, no changes have been made. Now is the perfect time to address the incidents on the bus on what we will allow and will not allow on the buses. Non-alcoholic beverages can be brought on if it has a screw lid that can be closed. Personal hygiene is also at issue. She reviewed some of the other restrictions including some minor formatting of the document.

Ms. Ladd noted that no controlled substances are allowed and asked about medical marijuana or marijuana that is not medical.

Director Garcia said the drivers can require the medical card and they cannot smoke on the bus. The security guard is enforcing it. We don’t yet know if that is legal.

Ms. Ladd asked what would happen if there is a drug bust. She wanted to know what liability the driver would have.

Councilor Maggiore returned to the meeting at 11:14 am.

Director Garcia said they would need to work on that.

MOTION: Ms. Ladd moved, seconded by Commissioner Moreno to approve Resolution No. 2019-27 Adopting Amendments to the District’s Rider Suspension Policy.

VOTE: The motion was approved on a 13-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambi, Pueblo of Ohkay Owinge, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos was not present for the vote.

L. Discussion and Consideration of an Award of Bid for Final Design of Maintenance Facility

Director Mortillaro asked Director Ordoñez to talk about the final contract of the facility and then he would make comments on the motion.

Director Ordoñez shared some of the details for using a third party contractor for the final design of the maintenance facility. He said the total amount of the contract is over $660,000.

Director Mortillaro said he was just asking the Board to authorize him to sign this award, based on when we get the FTA approval on the grant. The District got all these grants with federal requirements that don’t allow any previous expenditures, so he wanted to wait to sign it when that requirement is satisfied. He also did not want to delay the project. The representative is here from Huitl-Zollars. We are all dependent on the Feds to get it done.

Councilor Maggiore said the Board talked about a sustainable, green design and he did not see much
emphasis on that in here. We want as green as possible.

The architect said they would include sustainable elements, not necessarily for LEED certification but water harvesting, and recycling and FTA requires those elements in the design.

Director Mortillaro said the District is committed to sustainability in our design and will invite the sustainability committee to the negotiations on design.

MOTION:  Councilor Maggiore moved, seconded by Commissioner Moreno, to approve an Award of Bid for Final Design of Maintenance Facility as presented.

VOTE:  The motion was approved on a 13-0 roll call vote with City of Española, Los Alamos County, Pueblo of Nambé, Pueblo of Ohkay Owingeh, Pueblo of Pojoaque, Rio Arriba County, Pueblo de San Ildefonso, Pueblo of Santa Clara, City of Santa Fe, Santa Fe County, Taos County, Village of Taos Ski Valley, and Pueblo of Tesuque voting in favor and none voting against. The Town of Taos was not present for the vote.

M. Discussion and Consideration of Resolution No. 2019-28 Naming the Executive Director and Authorizing Him to Sign Closing Documents on Behalf of the District for the Purchase of 3.35 Acres of Property

This item was considered earlier in the meeting.

DISCUSSION ITEMS

N. Review of April 2019 Financial Summary

Director Ordoñez reported on finances. And made comments about the District’s financial status. He identified the page numbers as he went and ended with the capital expenditures, which were less than what was budgeted.

There were no questions from the Board.

O. Finance Subcommittee Report

Commissioner Moreno reported that the Finance Subcommittee had no meeting.

P. Tribal Subcommittee Report

Gov. Dorame reported the Tribal Subcommittee also had no meeting held.
Q. Sustainability Subcommittee Report

Director Garcia reported that the Sustainability Subcommittee met two weeks ago and worked on identifying the alternative fuel best suited to our needs. Instead of making a decision there, we would continue considering the options and develop a plan for the future.

The Subcommittee will figure out how to include sustainability into the new facilities. And make sure we are meeting the goals that were established.

Councilor Maggiore commented on the equalization ratio on alternative fuels. The decision needs to consider the energy content and emissions to equalize things.

Director Garcia agreed and said the Subcommittee is making our best effort on it.

There were no questions.

R. Executive Report and Comments from the Executive Director

Director Mortillaro announced no scheduled meeting in July; the next meeting is scheduled on August 2, 2019 (the normal meeting date). And at that meeting, the Village of Questa will be a member of the Board.

Director Garcia reviewed the performance measures that were in the Board packet on pages 268 through 280 and read from the reports in the packet. She noted a 6% increase in ridership over last year.

Gov. Dorame excused himself from the meeting at 11:40 am.

There were no questions on Director Garcia’s report.

MATTERS FROM THE BOARD

Vice-Chair Salazar talked about the EAP benefit the District has. Thank you for doing that.

Vice-Chair Salazar wished everyone Happy Father’s Day and Happy Independence Day and thanked all staff members for their service to the District.

Councilor Maggiore said he just got back from Washington DC on our lobbying trip. We got to meet with some members of our delegation, and I stressed with them more funding for tribal transportation. That seemed to be received very well. Part of the trip was to address the new mission at LANL. They are talking about 3,000 new hires at 500 employees per year increases. We don’t have the land for them to live on, so in order to meet the federal mission, we need more support for regional transit and other places to live.

Vice-Chair Salazar announced the Music Festival tonight at the Española Plaza at 5 pm.
ADJOURNMENT

Upon motion by Councilor Maggiore and second by Mr. Wilson, the Board meeting was adjourned at 11:44 a.m.

Approved by:

[Signature]
Daniel R. Barrone, Chair

Attest:

[Signature]
Ed Moreno, Secretary/Treasurer

Submitted by:

[Signature]
Carl Boaz for Carl G. Boaz, Inc.