North Central Regional Transit District
Board Meeting
Monday, June 1, 2018
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 Councilor Dennis Tim Salazar, at 9:09 a.m. at the Jim West Regional Transit Center, Española, New Mexico.

1. ROLL CALL

Ms. Hernandez called the roll and it indicated the presence of a quorum as follows:

<table>
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<th>MEMBERS</th>
<th>ELECTED MEMBERS</th>
<th>ALTERNATE DELEGATES</th>
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<tr>
<td>Town of Edgewood</td>
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<td>Councilor Linda Holle</td>
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<td>Los Alamos County</td>
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<td>Mr. Philo Shelton</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>
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<td>Commissioner Anna Hansen</td>
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<td>Taos County</td>
<td>Commissioner Jim Fambro</td>
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<td>Nambé Pueblo</td>
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<td>Mr. Marcus López</td>
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<td>Pojoaque Pueblo</td>
<td>Councilwoman Anna Sanchez</td>
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<td>San Ildefonso Pueblo</td>
<td>Ms. Lillian Garcia</td>
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<td>Santa Clara Pueblo</td>
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<td>City of Santa Fe</td>
<td>Councilor Carol Romero-Wirth</td>
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<td>City of Española</td>
<td>Councilor Dennis Tim Salazar</td>
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<td>Town of Taos</td>
<td>Mayor Dan Barrone, Chair [T]</td>
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<td>Tesuque Pueblo</td>
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<td>Village of Chama</td>
<td>Councilor Scott Flurry</td>
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<td>Rio Metro</td>
<td>Ms. Elizabeth Carter</td>
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**Staff Members Present**

Mr. Anthony J. Mortillaro, Executive Director  
Ms. Delfina Hernandez, Executive Assistant  
Mr. Peter Dwyer, Legal Counsel  
Mr. Hector Ordoñez, Finance Director  
Ms. Stacey McGuire, Planning, Projects & Grants Manager  
Ms. Dora Anaya, HR Director  
Ms. Delilah Garcia, Transit and Facilities Operations Director  
Mr. Jim Nagle, Public Information Officer

**Others Present**

Keith Wilson, Santa Fe Trails  
Elizabeth Martin, Stenographer

2. **INTRODUCTIONS**

Everyone introduced themselves

Chair Barrone is not present but scheduled to call in during the meeting.

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

4. **MOMENT OF SILENCE**
5. APPROVAL OF AGENDA

Item D, Discretionary Consideration of Memorandum of Understanding should say with the Pueblo of Tesuque, not the Village of Tesuque.

Councilor Flurry moved to approve the Agenda as amended, seconded by Mr. Shelton and the motion and passed by unanimous (11-0) roll call vote with the Village of Chama, Town of Edgewood, City of Española, Los Alamos County, Pueblo of Pojoaque, Pueblo of Nambe, Rio Arriba County, City of Santa Fe, Santa Fe County, Pueblo of San Ildefonso, and Taos County voting in favor and none against. Town of Taos was not present for the vote.

6. APPROVAL OF MINUTES — May 4, 2018

Manager Campos moved to approve the minutes of May 4, 2018 as presented. Councilor Holle seconded the motion and it passed by unanimous (11-0) roll call vote with the Town of Edgewood, City of Española, Los Alamos County, Pueblo of Nambé, Pueblo Pojoaque, Rio Arriba County, City of Santa Fe, Santa Fe County, Pueblo San Ildefonso, Taos County and the Village of Chama voting in favor and none against. Town of Taos was not present for the vote.

7. PUBLIC COMMENTS

There were no public comments

PRESENTATION ITEMS

A. Years of Service Recognition, Safe Driver Awards and NMTA Rodeo Participation Award

Mr. Mortillaro and Vice Chair Salazar recognized Mr. Leroy Ortega for completing one year of service and earning a Safe Driver Award for being accident free during that time.

Mr. Ortega thanked the Board and expressed his appreciation.

Mr. Mortillaro and Vice Chair Salazar presented Mark López with the NMTA Roadeo Participation Award for second place.
PUBLIC HEARINGS - ACTION ITEMS

B. Recognition and Consideration of Resolution No. 2018-16 Adopting a Final Fiscal Year 2019 Budget

Mr. Mortillaro said the agency did not have the final numbers from NMDOT when considering the preliminary budget last month and the final budget being presented was modified to reflect the NMDOT numbers.

Mr. Ordoñez reviewed the changes from NMDOT and FTA.
- more funding was received, and the district share from reserves has decreased
- funding for Santa Fe Trails was reduced
- federal operating increased 4%
- federal 5307 decreased to replace four buses and security equipment
- tribal grants – an additional $22k was received from the 5311-c program.
- the cash balance was reduced by $51,399 with the same difference left for capital expenditures.

Mr. Shelton moved, seconded by Manager Cordova, to approve Resolution No. 2018-16 to Adopt a Final Fiscal Year 2019 Budget. The motion passed by unanimous (11-0) roll call vote with the Pueblo of San Ildefonso, Taos County, Village of Chama, Town of Edgewood, City of Española, Los Alamos County, Pueblo of Nambe, Pueblo as Pojoaque, Rio Arriba County, City of Santa Fe, and Santa Fe County voting in favor and none voting against Town of Taos was not present for the vote.

C. Discussion and Consideration of Resolution No. 2018-17 Adopting an Infrastructure Capital Improvement Plan (ICIP)

Ms. McGuire reported this is an annual item for submission into the ICIP. The high five priority projects are on page 71 of the Board packet and are highlighted in green. The projects are:
--maintenance facility final design construction and construction management;
--fleet replacement;
--New Mexico 68 and New Mexico 150 Park-and-Ride facility in Taos County;
--satellite facilities in Santa Fe
--and the ADA Transition plan local match.

Recently they were awarded $1.02 million dollars through TAP for the next phases of updates to the ADA Transition Plan and construction.

Commissioner Hansen asked where the office is in Santa Fe.
Ms. McGuire explained it is not identified yet and they are looking at options.

Commissioner Hansen asked if they will go forward with the solar lighting. Ms. McGuire said they would, but not as a top five priority.

Commissioner Hansen moved to approve Resolution No. 2018-17 seconded by Manager Campos and the motion passed by unanimous (11-0) roll call vote with Santa Fe County, Pueblo of San Ildefonso, Taos County, Village of Chama, Town of Edgewood, City of Española, Los Alamos County, Pueblo of Nambe, Pueblo of Pojoaque, Río Arriba County, and the City of Santa Fe voting in favor and none voting against.

Mayor Barrone joined the meeting by telephone at this time.

D. Discussion and Consideration of Memorandum of Understanding with the Pueblo of Tesuque (as corrected)

Mr. Mortillaro said the agreement is between the NCRTD and the Pueblo of Tesuque.

Ms. Delilah Garcia reviewed the proposal provided in the Board packet, noting it is the result of the application request for approval of tribal transit discretionary funding. They were awarded $108,000 for the purchase of the vehicle.

Councilor Flurry moved approval of the Memorandum of Understanding with the Pueblo of Tesuque, seconded by Councilwoman Sanchez and the motion passed by unanimous (12-0) roll call vote with the Pueblo of San Ildefonso, Taos County, Town of Taos, Village of Chama, Town of Edgewood, City of Española, Los Alamos County, Pueblo of Nambe, Pueblo of Pojoaque, Río Arriba County, City of Santa Fe and Santa Fe County voting in favor and none against.

E. Discussion and Consideration of Resolution No. 2018-18 for Adoption of Updated Personnel Rules and Regulations

Mr. Mortillaro provided background and the provision related to supervisor/subordinate relationships. This was discussed with the Finance subcommittee and had been included in the Board’s packet last month. The subcommittee met again on May 25 and discussed the resolution again. He asked Ms. Anaya to discuss the subcommittee’s recommendation.

Ms. Anaya reviewed the recommended language noting that alternative language was added on Rule #1.10, Dating Restrictions:

1- Dating between the supervisors and employees they supervise would be prohibited.
2- Employees dating other district employees are required to verbally report the situation
to a supervisor if the dating relationship will cause an appearance of impropriety.

#3- Employees in a dating relationship with a vendor selling goods/services or who works for a vendor selling goods/services to the District shall be required to report the relationship to the District Chief Procurement Officer and prohibited from participating in any manner of procurement.

To Rule # 1.17, #9 - Any dating relationship that would create an appearance of impropriety would be required to notify their supervisor.

The Finance subcommittee chose these options from an array of options including an article from SHRM from other personnel organizations’ recommendations on the issue.

Councilor Romero-Wirth asked how the recommended options are characterized in regard to strictness.

Ms. Anaya explained they looked at six local governments’ recommendations and this is a combination.

Councilor Romero-Wirth asked, if possible, to look at the effectiveness of the recommendations in 6 - 9 months to ensure an amendment is not needed.

Mr. Mortillaro suggested that could be done annually.

Manager Campos moved, seconded by Commissioner Hansen to approve No. 2018-18 for Adoption of Updated Personnel Rules and Regulations as amended with the addition of the annual review. The motion passed by unanimous (12-0) roll call vote with Taos County, Town of Taos, Village of Chama, Town of Edgewood, City of Española, Los Alamos County, Pueblo of Nambe, Pueblo of Pojoaque, Rio Arriba County, City of Santa Fe, Santa Fe County and the Pueblo of San Ildefonso voting in favor and none against.

F. Discussion and Consideration of Resolution No. 2018-19 Amending Fares for 5307 Routes

Mr. Mortillaro explained they were informed of the need to modify the RTD fare policy to align with the federal requirements. He asked Ms. McGuire to review those.

Ms. McGuire explained there are different fare requirements now that they receive 5307 Small Urban Funds for transit and changes are related to elderly and disabled passengers. The change results on routes where a fare is charged and funded by 5307 - currently only the Mountain Trail route – for individuals over 65 years old, or with a Medicare card, or a transit issued ADA eligibility card who would be eligible for 50% reduction on the standard fare; i.e. a $5 one-way fare would be reduced to $2.50 for eligible riders.
She noted the Taos Express does not have the same requirements because 5311 funds the route. She confirmed this resolution is specifically updates on the 5307 routes.

Mr. Mortillaro pointed out they also fund La Cienega with 5307 funds, but it is already a fare-free route.

 Commissioners Hansen moved to approve Resolution 2018-19 Amending Fares for 5307 Routes as presented, Mr. Shelton seconded the motion and the motion passed unanimously (12-0) with Rio Arriba County, City of Santa Fe, Santa Fe County, Pueblo of San Ildefonso, Taos County, Town of Taos, Village of Chama, Town of Edgewood, City of Española, Los Alamos County, Pueblo Nambe and Pueblo of Pojoaque voting in favor and none against.

G. Discussion and Consideration of Resolution No. 2018-20 Authorizing Federal Grant Application of “Low or No Emissions”

Mr. Mortillaro stated one effort of Staff is looking for grants that help meet their objectives. There are two grants they will discuss, and Ms. McGuire would fill in the details.

Ms. McGuire said first is item G, Low or No Emissions and the sustainability report recommended the Board pursue E-85 Flex-Fuel vehicles. Unfortunately, CNG and LPG is not viable at this point and they are seeking approval to submit an application through the FTA 5339 program, Low or No Emissions Grant Program.

NCRTD has four existing gasoline vehicles meeting their useful life and they would like to replace those with E-85 flex fuel vehicles. A component to the project is a fuel storage tank and fueling station that makes this more feasible because currently there are only three options for the flex-fuel. One is northern New Mexico, one in Santa Fe County and in Taos at Smith’s and not many of their routes go by those locations. That is why they need the fueling station and fleet maintenance training.

Manager Campos noted that both Española and Rio Arriba County’s economic development has been trying to get E-85 into the county, but Ultimate Fuel is the only one. He suggested they talk to Chris Morrow.

Commissioner Hansen asked if the fueling station would be in Española at this facility.

Ms. McGuire replied yes, and the project would dovetail with the maintenance facility award that would be about the same time to add an additional pump.

She explained funding would come from the reserves and the local match suggested is an 80/20 match: as an agency they would put 20% local match and the other 80% would come from the 5339 Low or No Emissions Federal Grant Program.
The fiscal impact on [page 100] shows bullets with the estimates: E-85 Vehicles: $460,000; Storage and Fueling Station: $110,000; Training for staff: $2500 for a total of $572,000. Local match suggested is $114,500 because it was mentioned the project would have a higher chance of being selected with more “skin in the game”.

Commissioner Hansen asked about the concept to move toward electric buses.

Ms. McGuire replied that has been discussed and they have spoken with an electric bus manufacturer and the Sustainability Committee will look at that, but there are challenges with electric buses such as the distance they can cover. The committee will look at those and may come back with a recommendation that is route specific.

Commissioner Hansen noted that Albuquerque is having challenges with electric buses, but she appreciated Staff looking into that.

Mr. López added that regarding the E-85 fueling stations; one is in Nambé Pueblo Travel Center. He asked if there was interest or discussions with the Pueblo’s Development Corporation.

Ms. McGuire said they would be interested in discussing that, but that has not happened thus far. They have only one route with an E-85 and they do send the vehicle there for fueling.

Mr. López offered to facilitate the discussion.

Manager Cordova noted a concern with a fueling station was with the security and keeping it safe.

Ms. McGuire explained first, it will be inside the maintenance facility and yard area. Secondly there will be an identification of some sort that requires a code in order to use the pump.

Mr. Shelton moved to approve Resolution 2018-20 Authorizing Federal Grant Application of “Low or No Emissions” as presented. Commissioner Hansen seconded the motion and it passed by unanimous (12-0) voice vote with Pueblo of Pojoaque, Rio Arriba County, City of Santa Fe, Santa Fe County, Pueblo of San Ildefonso, Taos County, Town of Taos, Village of Chama, Town of Edgewood, City of Española, Los Alamos County and Pueblo of Nambe in favor and none against.

H. Discussion and Consideration of Resolution No. 2018-21 Authorizing Federal Grant Application for “Build America”

Ms. McGuire noted for this grant for “Build” they are looking to fund the gap in funding for the maintenance facility. They were awarded $3.6 million for the facility three months ago with an estimated total project cost of a little over $6.1 million and NCRTD is committed to a $900k
local match.

Apart from that they are still looking at approximately $1.6 million unfunded and this grant application would fill that gap. The suggestion is an 80/20 match; $1.29 million federal and $322,000 from NCRTD.

Manager Cordova clarified this would be a separate match and the $3.6 million cannot be considered.

Ms. McGuire agreed. This commitment will be $322,000 and the combined total local match is about $1.2 million.

Manager Cordova moved to approve the Resolution 2018-21 Authorizing Federal Grant Application for “Build America” as presented, seconded by Mr. Shelton and the motion passed by unanimous (12-0) roll call vote with Los Alamos County, Pueblo of Nambe, Pueblo of Pojoaque, Rio Arriba County, City of Santa Fe, Santa Fe County, Pueblo of San Ildefonso, Taos County, Town of Taos, Village of Chama, Town of Edgewood and the City of Española in favor and none against.

DISCUSSION ITEMS

I. April 2018 Financial Summary

Mr. Ordoñez reviewed the report covering 10 months of FY 2018 activity through April 30, 2018.

- Expenses and Revenues – [page 175] revenue received $859,134; overall fiscal year received $8,434,257 and expenses incurred is $8,436,900.
- Revenues Budgeted: received about 64.77% for the year due to the fact that they had not incurred certain capital expenses for the vehicle replacement or filed for during the last month of the fiscal year. They will do that this month. They also have not requested the Jicarilla operating costs for the route, so costs will be higher.
- GRT Revenue for May - $596,378 or $8,995 more than budgeted; $11,424 less than received last year.
- YTD budget is about 10% above and have received about 6% more than the previous year.

Revenues by County:

- Los Alamos- received 44,000 less than budgeted and $49,000 less than the prior year; YTD received $256,609 or 25% more than budgeted.
• Rio Arriba County – received in March $3,395 less than budgeted; $1754 less than prior year; YTD- $49,154 less than budgeted but received $4673 more than last year.
• Santa Fe County - received $56,667 more than budgeted; $38,691 more than the prior year; year to date -10% more than budgeted and $336,555 more than expected.
• Taos County- received $242 less than budgeted; $1,109 more than the prior year. YTD is $18,690 or 3 % more than budgeted.

Grants Revenues are $182,807 and is $363 034 less than budgeted; $152,651 less than prior year but the numbers will increase with the vehicle replacements.

Mr. Ordoñez reviewed the expenses, comparing actual with budgeted amounts and describing the variances, compared with the previous year. He pointed out the pages where the information was in the Board packet.

J. Finance Subcommittee Report

Manager Cordova noted he was not present at the most recent Finance Subcommittee meeting, but the report was in the packet. They met last week and provided feedback about what they would like to have in the report and they are open to suggestions. He thanked the committee for their hard work.

Mr. Mortillaro said he reported the situation with the audit firm to the Finance Subcommittee.

Mr. Ordoñez explained that when his predecessor left, the District had contracted with an audit firm for the audit which was to be completed in August. Since there was no Director of Finance at that time, they waited but the auditor did not come until November and the audit was rushed.

He saw things he was not happy with and the firm would not reply to his emails and, at the same time, he was working on the CAFR and changes had to be made to that.

Mr. Ordoñez said he could not excuse the firm for not communicating and they were unprofessional in their reporting on the CAFR. He had requested they provide him with a PowerPoint a number of times and in his experience, what he received was one of the most unprofessional presentations he has seen.

He sent a letter with their concerns and what he would like and received a response in April. The firm was apologetic, and the auditor said he realized they had not lived up to standards and would do better next year.

Mr. Ordoñez said shortly after that he began to get letters about the audits that had not been submitted. On May 18th he received a letter from the auditor saying they would not be able to do
a financial audit for next year.

Mr. Ordoñez said he will research some of the firms recommended but it was likely their
financial audit would not be done until October/November.

Mr. Dwyer added he received a call from the Legal Counsel at the State Auditor’s Office and
they are willing to work with the RTD and they are aware of it.

Mr. Dwyer explained he went over the concern with the State Auditor’s attorney about getting
the reports done timely while looking for a new auditor. He thought the issue not so much
procurement as the issues with the State Auditor’s Office between the hiatus required between a
former auditor coming back to work for the RTD again. The Auditor’s Office was willing to
entertain the idea.

Commissioner Hansen agreed this is a concern and they need to find competent auditors.

Mr. Ordoñez said he and Mr. Mortillaro discussed that, but the concern was the perception this
was a result of the RTD not getting the opinion they wanted. The engagement was only for three
weeks and he was new in his position at the time.

Manager Campos asked after glancing through the report, if they had considered a contingency
plan in case Los Alamos goes to a public entity instead of private contract.

Mr. Mortillaro replied they have and they have incorporated it into the budget next year, but at
this time they are taking a “wait and see”. The proposed budget freezes any spending that does not
have federal dollars and those items cannot be spent until they know what is going to happen.

Mr. Mortillaro added there is also the possibility as outlined in the budget, to look at their
contribution to their regional partners and follow the policy. They will make it clear they will only
reimburse through the first 2 quarters and the other 2 quarters are subject to the Board, contingent
on what happens with the contract with Los Alamos.

He also indicated a member of the Finance Committee Christy Van Buren, had resigned from
the committee due to work requirements. A tribal member is needed to replace her.

Ms. Lillian Garcia volunteered to replace her on the Subcommittee.

K. Tribal Subcommittee Report

Gov. Dorame, Chair of the Tribal Subcommittee, was not able to be present at the meeting.
Mr. Mortillaro said there is a meeting scheduled for July. He added the date of June 29 is being considered for the next Finance Subcommittee meeting.

I. Executive Report and Comments from the Executive Director

1) Executive Report for May 2018

There was nothing to add to the report in the packet.

2) Paratransit Performance Measures, April 2018

Ms. Delilah Garcia reviewed the report which was included in the packet. Ridership for the paratransit in April was 1233 trips on-demand services in the Española area and the on-demand service in the Taos area has started for a six-month period. She described the sources and the costs per mile and compared them with Sandoval and Rio Metro costs.

3) Performance Measures for April 2018

Ms. Garcia noted higher rate of cancelations and no-shows. Buses were early 53%; on time 44% and late only 2% of the time. There were no complaints and no incidents during the month.

4) Ridership Report for April 2018

Fixed Route total ridership was 70,699, up year over year over 2,000 trips and FY2018 are at 299,396 passenger trips. They are seeing significant increases in ridership on the Mountain Trail Route.

She reviewed the vehicle statistics and commented that the District needs 37 vehicles to operate. There were two major accidents and two minor accidents. Drivers drove 113,000 miles before an accident and cover 1.3 million miles per year.

Manager Campos commented that Mr. Mortillaro should give the Chama driver a badge of courage because he picks up released prisoners and he is patient and really great.

CLOSED SESSION

M. Closed session of the meeting pursuant to NMSA 1978, Section10-14-1 (H) (2) limited personnel exception for the purpose of the annual performance evaluation of the Executive Director

Manager Campos moved to go into executive session pursuant to NMSA 1978, Section
10-14-1(H)(2) for limited personnel discussion of the annual performance evaluation of the Executive Director. Mr. Shelton seconded the motion and it passed by unanimous (12-0) roll call vote with Los Alamos County, Pueblo of Nambe, Pueblo of Pojoaque, Rio Arriba County, City of Santa Fe, Santa Fe County, Pueblo of San Ildefonso, Taos County, Town of Taos, Village of Chama, Town of Edgewood and the City of Española in favor and none against.

The Board went into closed executive session at approximately 10:33 a.m. and returned to open session at approximately 11:23 a.m.

During the closed session, Commissioner Hansen excused herself from the meeting.

Mr. Dwyer announced to the public that during the executive session, no actions were taken, and the only matter discussed was the performance evaluation of the Executive Director.

N. 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.

Manager Cordova moved to approve the goals and objectives and to take further action as provided by the Board’s discussion in the executive session. Manager Campos seconded the motion and it passed by unanimous (11-0) roll call vote with Village of Chama, Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Pojoaque Pueblo, Rio Arriba County, City of Santa Fe, San Ildefonso Pueblo, Taos County and Town of Taos voting in favor and none against.

MATTERS FROM THE BOARD

O. Arroyo Seco Petition to add year-round service

Mr. Mortillaro reported that Ms. McGuire has been working with Commissioner Fambro to submit a letter from residents in Arroyo Seco asking the Board to direct staff to evaluate the situation for year-round service.

Manager Cordova said he was not apprised of the details in the conversations with constituents. He knew only about the petition.

Mr. Mortillaro indicated that they would have Commission Fambro sign a formal letter to the Board.

Manager Campos clarified this is for Arroyo Seco in Taos.

Ms. McGuire explained location of the area and it is currently served seasonally by the TSV
Green route. It is a small community halfway between the town of Taos and the Taos Ski Valley. When TSV Green took over the services from the Town of Taos Chili Line, RTD inherited the TSV Green line. People in the community specifically voiced they want the service because the buses did not stop in the community. The RTD identified a couple of locations where people can utilize the service, but the service is only seasonal, and the community is looking for that to expand.

Manager Cordova moved to proceed with action to direct Staff to pursue the evaluation of the request. Manager Campos seconded the motion and the motion passed by unanimous (11-0) vote with the Town of Edgewood, Village of Chama, City of Española, Los Alamos County, Pueblo of Nambe, Pueblo of Pojoaque, Rio Arriba County, City of Santa Fe, Pueblo of San Ildefonso and Taos County and Town of Taos voting in favor and none against.

Manager Campos clarified that his eagerness to make motions is because of his trust in Mr. Mortillaro and the staff explicitly, not because it is lunch time.

MISCELLANEOUS

Chair Barrone announced a Matanza in Española tomorrow from 12 to 8 pm at Valdez Park.

Mr. Shelton indicated he was notified this morning that the supplemental environmental projects in build and overlay in and out of Los Alamos begin June 7th and will go for a couple of months. This will impact the route in and out of Los Alamos between commuting hours and is the route the Blue Bus runs.

Ms. Carter shared an update of the New Mexico Transportation Commission approval of the Rio Metro request for funding at the last meeting. They will also put in grant applications through the Build America Fund and the FTA grant funds as well. She thanked the RTD on behalf of Rio Metro for their support.

Ms. Anne Salazar announced Pojoaque Feast will be held July 28th, on Saturday.

Mr. Lopez added the people of Nambe will do their basket dance Saturday, tomorrow.

Councilor Flurry noted that the Cumbres and Toltec Railroad started their season last weekend and the railroad always has complimentary tickets for Boards and groups such as this. Just let him know.

He added today he also took ownership of the Chama Valley Times, their monthly newspaper and will operate from the radio station. The news will be very positive, and the newspaper is the only source of local news there currently. Richard Garcia has asked him to operate the radio station and it is exciting news for their little community.
ADJOURN

Having completed the agenda and with no further business to come before the Board, the meeting was adjourned at approximately 11:42 a.m.

Approved by:

[Signature]
Daniel R. Barrone, Chair

Attest:

[Signature]
Dennis Tim Salazar, Secretary

Submitted by:

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

NEXT BOARD MEETING: August 3, 2018 at 9:00 a.m.