CALL TO ORDER:

A regular meeting of the North Central Regional Transit District Board was called to order on the above date by Mayor Daniel Barrone, Chair, at 9:08 a.m. at the Jim West Regional Transit Center, 1327 Riverside Drive, Española, New Mexico.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

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

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Elected Members</th>
<th>Alternate Designees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Alamos County</td>
<td>Councilor Pete Sheehy</td>
<td>Mr. Tomás Campos</td>
</tr>
<tr>
<td>Rio Arriba County</td>
<td></td>
<td>Mr. Tomás Campos</td>
</tr>
<tr>
<td>Taos County</td>
<td>Commissioner Jim Fambro</td>
<td></td>
</tr>
<tr>
<td>Santa Fé County</td>
<td>Commissioner Miguel Chávez</td>
<td></td>
</tr>
<tr>
<td>Nambé Pueblo</td>
<td>Mr. Lonnie Montoya</td>
<td></td>
</tr>
<tr>
<td>Pojoaque Pueblo</td>
<td>Mr. Tim Vigil [T]</td>
<td></td>
</tr>
<tr>
<td>Ohkay Owingeh</td>
<td>Ms. Christy Mermejo</td>
<td></td>
</tr>
<tr>
<td>San Ildefonso Pueblo</td>
<td></td>
<td>Ms. Lillian Garcia</td>
</tr>
<tr>
<td>Location</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-----------------</td>
<td></td>
</tr>
<tr>
<td>Santa Clara Pueblo</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Tesuque Pueblo</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>City of Santa Fé</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>City of Española</td>
<td>Councilor Dennis Tim Salazar</td>
<td></td>
</tr>
<tr>
<td>Town of Edgewood</td>
<td>Councilor Chuck Ring [T]</td>
<td></td>
</tr>
<tr>
<td>Town of Taos</td>
<td>Mayor Daniel Barrone</td>
<td></td>
</tr>
<tr>
<td>Rio Metro (ex officio)</td>
<td>Ms. Elizabeth Carter</td>
<td></td>
</tr>
</tbody>
</table>

**Staff Members Present**
- Mr. Anthony J. Mortillaro, Executive Director
- Ms. Dalene Lucero, Executive Assistant
- Mr. Michael Kelly, Transit Operations Manager
- Ms. Stacey McGuire, Projects and Grants Specialist
- Mr. Jim Nagle, Public Information Officer
- Ms. Pat López, Acting Finance Director
- Ms. April Martínez, Transit Driver I
- Mr. Ray Montoya, Transit Driver III/Lead
- Mr. Nick Molina, Transit Driver I

**Others Present**
- Mr. Peter Dwyer, Legal Counsel
- Mr. Carl Boaz, Stenographer
- Mr. Ardee Napolitano, Rio Grande Sun
- Ms. Lisa Katonak, Santa Fe County Manager’s Office
- Mr. Robert Griego, Santa Fe County Planning Manager
- Ms. Delilah Garcia, NMDOT
- Mr. Andrew Martínez, Rio Arriba County
- Mr. Erick Aune, Santa Fe Metropolitan Planning Organization
- Mr. Gary Suitter, The Mercer Group
- Ms. Holly Buck, Felsburg, Holt & Ullevig
- Mr. Jeremy Nelson, Felsburg, Holt & Ullevig
- Ms. Tessa Jo Mascareñas, Santa Fe County
- Mr. Farley Vener, Hinkle and Landers

4. **INTRODUCTIONS**

Everyone present introduced themselves to the Board and public.
5. APPROVAL OF AGENDA

Commissioner Chávez moved to approve the agenda as presented. Councilor Salazar seconded the motion and it passed by unanimous (9-0) roll call vote with City of Espanola, Los Alamos County, Nambe Pueblo, Ohkay Owinge, Pojoaque Pueblo, Santa Fé County, San Ildefonso Pueblo, Taos County and Town of Taos voting in the affirmative and none voting against. Town of Edgewood and Rio Arriba County were not present for the vote.

6. APPROVAL OF MINUTES - December 5, 2014

Councilor Sheehan moved to approve the minutes of December 5, 2014 as presented. Chair Barrone seconded the motion and it passed by unanimous (9-0) voice vote. Town of Edgewood and Rio Arriba County were not present for the vote.

Councilor Ring rejoined the meeting telephonically.

7. PUBLIC COMMENTS

No public comments were called for.

PRESENTATION ITEMS

A. Presentation of Quarterly Above and Beyond/Safe Driver Awards

Mr. Mortillaro said these awardees are nominated by their peers and this month there were three nominated and the Employee Recognition Committee and the Executive Committee reviewed them and are recommending these three employees for awards. He identified the awardees as Nick Molino, Ray Montoya and April Martinez and shared their qualifications for the award.

Chair Barrone presented Mr. Ray Montoya and Mr. Nick Molina with the Above and Beyond Award and Ms. April Martinez with the Safe Driver Award. The Board congratulated them for their service.

B. Presentation and Discussion of FY 2014 Annual Audit Report

Mr. Mortillaro announced that the State Auditor approved the release of the audit.

Mr. Farley Vener, with the accounting firm of Hinkle and Landers, presented the FY 2014 Annual Audit Report. He indicated the audit opinion is an unqualified opinion. There are no current year findings for FY 2014 and no prior year findings were unresolved. He shared a power point presentation on the audit
summary and explained the division of responsibilities in the audit between Management and Auditor. He noted this is the first year the NCRTD has not had a finding. With one more year of no findings, the NCRTD would become a low risk auditee. Mr. Vener gave his appreciation for assistance from the Finance Staff, Glenda Argon, Pat López, and Shannon Sandoval.

Mr. Campos arrived at 9:36.

Councilor Sheehy congratulated Mr. Mortillaro and staff for this great progress. It not only shows our house is in order but will save us money in the future. He encouraged District Staff to keep up the good work. He cautioned that Los Alamos will have a required change in the Federal GASB and it will be a shock. Los Alamos County have given a 75% organization contribution and the change will amount to changes in millions of dollars. We need to be ready for it and it will have some effect on their bond rating. So it is important that the RTD has such a good audit to deal with that.

Councilor Sheehy moved to accept the Final FY 2014 independent audit as presented. Mr. Montoya seconded the motion and it passed by unanimous (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Rio Arriba County, Santa Fé County, San Ildefonso Pueblo, Taos County and Town of Taos voting in the affirmative and none voting against.

Chair Barrone asked about the audit contract status.

Mr. Mortillaro said the contract was in the last of three years.

C. Presentation and Discussion of Long Range Transit Service Plan - Land Use, Economic Development, Demographics and Summary of Strategic Visioning Process

Ms. Holly Beck, Mr. Jeremy Nelson and Mr. Gary Sulter, from Felsburg, Holt and Ulevig consulting firm presented the results of their research related to non-mobility benefits, economic development and land use visioning and engaged the Board in a discussion for policy directions related to their findings.

They said they have pushed the public meetings out into February away from the holidays a little. In findings thus far, they determined the RTD strengths to be the CEO and staff, Board, financial stability, strong partnerships, affordable service, responsiveness and regional character. Challenges are funding, the GRT vote coming in 2023, low density, large service area and keeping services affordable. The public perception is that services are safe, reliable and valuable.

In the Mission Statement discussion, concepts and words were suggested for consideration including transparent, user friendly, customer service oriented, dependable, connecting existing transportation providers and sustainable.

Mr. Nelson talked about the non-mobility benefits, particularly, the land use benefits, economic development plans and policies benefits. He also described public health benefits for the service area.
He summarized the plans reviewed or to be reviewed. His findings showed that 1) the RTD must grow ‘smarter’ with the slow or no population growth in the past decade and probable slow/no growth in the future except for Santa Fe County. 2) The Region is not fully capturing non-mobility benefits because usually land use plans don’t factor in existing or future transit. 3) The RTD short-term opportunity is to work with local jurisdictions to update land use plans and regulatory codes. It should ensure that growth patterns are supportive of high-quality, cost-effective transit service. 4) The RTD should be a regional leader in promoting TOD at major transit nodes and corridors through T/A, grant funding for infrastructure, partnership with major employers and joint development of TOD.

Mr. Nelson said he would revise and expand his findings, based on Board feedback, ongoing staff discussions and other stakeholder interviews, and then give final assessment to the Board.

Mr. Suiter asked for Board feedback.

Councilor Sheehy agreed they were accurate findings but e.g. in Los Alamos, they are very actively thinking about how to get more growth and the two downtown areas are mixed use areas and well suited for transit and RTD plays a lot to optimize it. With Valles Caldera they are now looking for more growth.

Ms. Mermejo generally agreed. Ohkay Owingeh has areas they want to populate and need to integrate that with RTD. They are targeted areas for growth.

Mr. Campos felt the consultants were missing a few of the dynamics. Rio Arriba County area is so large and the dynamics of Santa Fé and Los Alamos County are completely different. Rio Arriba is receding in growth. It went from 45,000 down to 42,000. Taos County is doing a little better. But the RTD is not involved with Rio Arriba County’s comprehensive plan.

Mr. Andrew Martínez agreed, especially some of the real estate and particularly for new development.

Commissioner Chávez felt most were on target but with some discrepancies. Shaping non-mobility is a good direction and more focus on connectivity with development centers. He introduced Robert Griego to expand on the concept of their pending Land Use Plan which incorporates some of the RTD’s 5-year plan.

Mr. Griego said Santa Fe County’s growth management plan has an approach strategy with adequate public facilities and services and it identified certain levels of services for number of factors, including roads and transportation corridors and infrastructure. It allows for TOD development to occur but has not developed. The County did an employment study which showed growth less than anticipated and most is within the incorporated areas of Santa Fé, Edgewood and Española. The County is losing rural development growth. They are looking at regulations for development and the RTD needs to be addressed better in them. Growth areas at railroad stations and others are more amenable with growth. The County’s projected growth is a little over 1%.

Commissioner Fambro said Taos County is a no growth area and everyone wants no growth but more services. They just revised their land use codes and didn’t include transit in it. He asked how they could balance those two wishes.
Ms. Carter agreed with the assessment. Rio Metro resents not being included in the conversations. But the services provided by Rio Metro don’t go to the areas where major development is planned in Valencia County. They will have to strategize new services for it. She said they are chasing and trying to play catch up and do need to work with Economic Development. Funding is an issue - how they can provide service to everyone.

Chair Barrone said they need to look at transit just like they do at public safety. He noted that the Taos Ski Area is asking for a special tax district.

Councilor Salazar thought the findings were right on. A lot of people leave for some other job opportunity.

Ms. Garcia agreed with the key findings. In San Ildefonso there is less land use. They are trying to get more stops which is good for the community but harder to get. They have more restrictions for mobility.

Mr. Montoya agreed with most findings and also agreed with Ms. Garcia. He commended the RTD for having this study for TOD communities. He believed it would be very challenging but looks good with Board members bringing staff members here today.

Councilor Ring said in Edgewood the economic development deals with Santa Fé County. Edgewood never sees any except downtown. So they have to rely on Walmart and big box stores. People are proud to have 5 acres of land. Generally, he really liked the way the consultants gathered the information. He mentioned First Choice health care, as someone to contact for information.

Commissioner Fambro said the convenience factor comes to mind and asked if there were factors like convenience included in their study.

Mr. Nelson agreed. Transit has to be a high-quality product with service quality, frequency and reliability as part of the benefits.

Mr. Aune said the MPO is also working on a long range regional transit plan. Two things stand out: First, leadership on land use impacts transit hugely. Second, going back 20 years or even 10, transit service in this region is very new. The train system is new and those impacts on land use have not been seen. Transit is more and more impactful and leadership more legitimate.

Mr. Dwyer noted that because NCRTD’s primary revenue is from GRT and not property, the consultants might want to talk with Senator Peter Wirth about that and get someone to analyze property tax proposed changes. To keep traditional families here means keeping property taxes low.

Councilor Sheehy provided Los Alamos County Economic Development Director and Transit Director Names and numbers.

Chair Barrone suggested BLM and US Forest Service as sources.
Mr. Nelson led a brief discussion on tax strategies, including developer impact fees in planning and how they affect the RTD.

Ms. Buck shared the schedule for public workshops in February and how they would be promoted. She said they would report back to the Board in March.

**ACTION ITEMS FOR APPROVAL/DISCUSSION:**

**D. Discussion and Consideration of Resolution 2015-01 Authorizing the Acceptance of § 5309 State of Good Repair Federal Funding for FY 2015**

Mr. Mortillaro announced that a second round of funding was available from NMDOT. Resolution 2015-01 would authorize Mr. Mortillaro to accept and execute a Memorandum of Agreement with the NMDOT Transit and Rail Division for a second round of State of Good Repair § 5309 federal funding in the amount of $202,460. That funding will allow the RTD to replace two buses as listed in the Board packet. The funding requires a 20% match. For the match, $50,000 would come from the replacement fund and $9,300 from remaining 2014 capital outlay funds. If approved, Mr. Mortillaro would be authorized to sign the MOA and bring back a budget amendment next month.

Commissioner Fambro moved to approve Resolution 2015-01, Authorizing the Acceptance of § 5309 State of Good Repair Federal Funding for FY 2015. Councilor Sheehey seconded the motion and it passed by unanimous (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambe Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Rio Arriba County, Santa Fe County, San Ildefonso Pueblo, Taos County and Town of Taos voting in the affirmative and none voting against.

**E. Discussion and Consideration of Resolution 2015-02 TAP**

Ms. McGuire provided the background. The Board approved requesting TAP funds. One aspect was for ADA compliance of facilities of which the RTD has 32 stops that are not ADA compliant. The RTD had to have an ADA transition plan to qualify. The District received $87,000 in 2014 for planning and design, done with Wilson and Company and they are at work on it now and the 2015 funding is for construction.

Now the District is looking for funds in 2016 and 2017 through TAP for completion of the construction. Wilson and Company informed the RTD that the $165,000 budget would probably not cover all of the needs. So we are asking for $260,000. She described what she did to make the project ready. We have some flexibility there between 2016 and 2017.

Resolution 2015-02 would requested $307,584. The local shared is $52,000. If TAP funding if not continued, it will require the District to use GRT for compliance.

Commissioner Chávez asked if the District expends funds for this project and then get reimbursed. Ms. McGuire agreed.
Ms. McGuire asked the Board members to provide support letters for this proposal. She pointed out that the deadline is February 1 so she needs them as soon as possible.

Mr. Martínez brought to their attention that Rosemary Romero wants to help with shelters and offered someone to help with construction.

Mr. Mortillaro added that this person wants to make an anonymous donation and the RTD will work with Ms. Romero on it.

Ms. Mermejo moved to adopt Resolution 2015-02, TAP funding request, as presented. Mr. Montoya seconded the motion and it passed by unanimous (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Río Arriba County, Santa Fé County, San Ildefonso Pueblo, Taos County and Town of Taos voting in the affirmative and none voting against.

F. Discussion and Consideration of Resolution 2015-03 adopting the North Central Regional Transit District’s annual inventory

Mr. López referred the Board to page 75 of the packet for the resolution. He said New Mexico requires an inventory of all assets costing over $5,000 and the inventory has to be certified by a government authority. All of it is audited by the auditor and certified by our CEO. Anything secured by the State only has two items as shown on page 77. It includes two 20-passenger bus from last fiscal year.

Councilor Sheehy noted that the list shows the cost and the accumulated depreciation that is greater.

Mr. López apologized that the depreciation is incorrect. It should be $9,000.

Commissioner Chávez asked if the summary could be attached to the resolution. Mr. López thought so and Mr. Dwyer agreed.

Councilor Salazar moved to adopt Resolution 2015-03 adopting the North Central Regional Transit District’s Annual Inventory with the correction to depreciation amount with the inventory attached as attachment A. Commissioner Chávez seconded the motion and it passed by unanimous (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Río Arriba County, Santa Fé County, San Ildefonso Pueblo, Taos County and Town of Taos voting in the affirmative and none voting against.

G. Discussion and Review of the Quarterly Investment of District Funds and the State of New Mexico Local Government Investment Pool Report

Mr. Mortillaro reported that this was presented to the Finance Subcommittee who asked that it be forwarded to the Board.
Mr. López said the Investment Report is from July 1, 2014 to September 30, 2014. He noted that the District began investing with lots CDs at local and surrounding banks in New Mexico and referred to page 79 which gives the summary. Early in 2014, the NCRTD began participating in the LGIP (Local Government Investment Pool).

Mr. López reviewed the return on investments which initially totaled $5,975,492 and now has a cash balance of $7,248,559. The total includes $1,263,121 of NCRTD operating funds.

Mr. Campos asked if bank investments required collateralization. Mr. López agreed.

Mr. Morillaro explained collateralization and noted that the Operating Fund has a sweep account that sweeps excess earnings.

Mr. Campos was concerned because Los Alamos National Bank has a troubled status.

Mr. Morillaro explained that they have a new CEO and the District's risk there is a lot less than other institutions. He didn't have an issue with it.

Chair Barrone moved to endorse the Quarterly Investment of District Funds and the State of New Mexico Local Government Investment Pool Report as presented. Commissioner Chávez seconded the motion and it passed by unanimous voice vote.

H. Discussion and Review of Sustainability Plan, Goals and Metrics

Mr. Morillaro reminded the Board that they adopted this plan last February and since then Mr. Kelly has worked with Board members on it, especially the goals and metrics.

Mr. Kelly went over the goals and metrics. He noted that two members of the seven-member committee are here, Councilor Sheehy and Mr. Erick Aune. Councilor Sheehy and Colin Messer are co-chairs. The Sustainability Committee met and agreed on goals and metrics that would effectively guide and measure the working of the Sustainability Plan. There are four main areas including field facilities, future development of owned land, fuel facilities, customer friendly practices and green alternatives. The committee developed objectives for each of those goals.

Councilor Sheehy said the committee was very helpful to design specific metrics for the goals. There were good skills among members on each of the goals.

Commissioner Chávez moved to accept the goals and metrics for the Sustainability Plan and incorporate them into the Sustainability Plan. Mr. Montoya seconded the motion and it passed by unanimous (11-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Rio Arriba County, Santa Fé County, San Ildefonso Pueblo, Taos County and Town of Taos voting in the affirmative and none voting against.
DISCUSSION ITEMS

I. Discussion and Review of Ski Santa Fe Service - Update

Mr. Mortillaro reported that there was a general meeting last month with Santa Fé City and Santa Fé County to discuss funding for the Ski Santa Fé service. Both County and City representatives agreed to go to their respective Governing Bodies to seek financial support.

Next Tuesday, the Santa Fé Board of County Commissioners is to consider it. He had not heard from Santa Fé City Council. He is hoping they take it up soon to incorporate that for next fiscal year.

Commissioner Chávez said he would present the RTD update and service plan and hoped to have intergovernmental agreement on the agenda too. The hardest thing is to convince the Commissioners to help fund that service and he didn’t know if the plan is for seasonal, short term or lcng term.

Mr. Mortillaro said he was under the impression that the members wanted to pursue the 8 month option and get a commitment for a multi-year basis. It takes time for people to get used to it. Also a commitment to backstop any revenue that doesn’t get generated by the service fees.

There is a concern on whether Ski Santa Fé is actually putting enough money into the process. Santa Fé County staff will take it up with Ski Santa Fé a methodology for covering costs. The cost of service is estimated at $156,000 per year. If the RTD doesn’t have to lease two vehicles, it would change that amount. Those options need to be tightened up. He is open to the idea of this new service only if Ski Santa Fé is willing to contribute at same level as city and county.

Mr. Mortillaro said he met with Nambé Pueblo and Tesuque Pueblo who expressed concerns. The stakeholders agreed to meet and deal with those concerns. Tesuque has a new governor so we are still working on that end.


Mr. López provided the financial report as shown on page 86 of the Board packet. It showed expenditures through December with 47% of expenses. He indicated that the District’s revenues exceeded expenditures. He briefly reviewed each page of the report and there were no questions about his report.

K. Finance Subcommittee Report

Mr. Vigli was no longer on the line.

Mr. Mortillaro said the December Finance Subcommittee meeting focused on the investment report. The meeting in January will focus on the six-month budget report and a report will be brought to the Board’s February meeting. The November 21, 2014 minutes were presented.
Chair Barrone noted that Leandro Cordova was the alternate representative and Commissioner Fambro might need to change that.

L. Tribal Subcommittee Report

There was no Tribal Subcommittee report.

Mr. Montoya said the next Tribal Subcommittee meeting is scheduled for next Tuesday.

M. Executive Report for December 2014 and Comments from the Executive Director

Mr. Mortillaro referred Board members to his report is in the packet. He added that when he and the Chair met with the Town of Taos regarding the routes and service exchange, a subject came up on costs to operate the Chili Line. There was some interest in considering that as part of the RTD services. He told them the District was willing to consider that and to present it to the Town Council but the Board has not discussed it at all. At this point, it is just providing information. He didn’t know what their Council’s interest might be.

Chair Barrone pointed out that there is some redundancy and worth looking at to see if there might be any savings in eliminating duplication of service. The Ski Valley does contribute to the costs of that service.

Mr. Mortillaro reported that in December they were asked to meet with Angel Fire and Red River authorities who had an interest in transit service. He and Chair Barrone and Ms. McGuire met with them. They could contract with NCRTD for service or talk to their county commissioners about annexing Colfax County into our Region. They were impressed with the services NCRTD provides.

Ms. McGuire echoed Mr. Mortillaro’s comments. The ball is in their court now. Often the cost of transit isn’t well understood. The costs could be surprising. It was a positive meeting.

Chair Barrone thought they probably would want to use GRT or the Angel Fire Corporation might fund it.

Mr. Mortillaro announced the RTD Taos Express inaugural run took place last week end. That is a fare service and they had 38 riders for that service on those two days and everything went smoothly on it. They are still working on connecting the Taos Express with the Chili Line routes to the Ski Valley.

Mr. Nagle said the RTD took over the Taos Express web site and did it in house through Daniel Simon, our in-house expert. We wanted to keep the tourist element in the site - Chili Line, Santa Fé Trails, Rail Runner with Rio Metro and talked about joint efforts moving forward. Also with Taos County, the Sipapu promotion and the background on NCRTD and the schedules.

Mr. Mortillaro thanked Rio Metro for putting the District’s ski service in their newsletter.
Chair Barrone read a request for a stop in Dixon at the Rinconada Medical Center.

Mr. Mortillaro explained they have been in contact with that individual but added that with more stops, we can't call it an express anymore. And then we have to deal with ADA issues as a fixed route issue. The RTD does stop there during weekdays but not on weekends. The drivers always announce the stops to comply with ADA regulations. Next steps include automatic announcements which costs more.

Mr. Kelly agreed they have discussed the stop with this young man. The announcements are being made. Automated announcements would cost about $400,000. We have automated passenger counters prioritized ahead of that.

Mr. Mortillaro asked members to get their intergovernmental agreements signed and submitted.

Mr. Kelly provided the performance report to the Board and referred to the pages of the Board packet for more details. Ridership is off about 50 riders per day right now.

Ms. Mermelo and Mr. Montoya excused themselves from the meeting and left at 12:14.

Mr. Kelly said they had two minor accidents in November but have had no major accident since October, 2013. There were 12 incidents on the buses.

MATTERS FROM THE BOARD

N. Authorization for Chair to attend APTA Legislative Conference, Washington D.C. March 8-10

Mr. Mortillaro clarified that along with attending the conference, he had scheduled meetings with senators and representatives at that time.

Commissioner Chávez moved to approve the authorization for Chair Barrone and Mr. Mortillaro to attend the APTA Legislative Conference in Washington D.C. on March 8-10, 2015. Councilor Salazar seconded the motion and it passed by unanimous (8-0) roll call vote with Town of Edgewood, City of Española, Los Alamos County, Rio Arriba County, Santa Fé County, San Ildefonso Pueblo, and Taos County voting in the affirmative and none voting against and Town of Taos recused. Nambé Pueblo, Ohkay Owingeh and Pojoaque Pueblo were not present for the vote.

MISCELLANEOUS

There were no miscellaneous matters.

ADJOURNMENT
Chair Barrone moved to adjourn the meeting. Commissioner Chávez seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 12:21 p.m.

The next board meeting is scheduled for February 6, 2015 at 9:00 a.m. at the Jim West Regional Center.

Approved by:

[Signature]
Daniel R. Barrone, Chair

Attest:

[Signature]
Dennis Tim Salazar, Secretary

Submitted by:

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