CALL TO ORDER:

A regularly scheduled meeting of the North Central Regional Transit District’s Board of Directors was called to order on the above date at 9:09 a.m.

ROLL CALL:

Ms. Trujillo 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>Town of Edgewood</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>City of Espanola</td>
<td>Councilor Dennis Tim Salazar</td>
<td></td>
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<tr>
<td>Los Alamos County</td>
<td>Councilor Antonio Maggiore</td>
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<td>Pueblo of Nambe</td>
<td>Marcus Lopez</td>
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<td>Pueblo of Ohkay Owingeh</td>
<td></td>
<td>Ben Lujan</td>
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<td>Pueblo of Pojoaque</td>
<td>Anna Sanchez</td>
<td></td>
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<tr>
<td>Rio Arriba County</td>
<td>Commissioner Alex Naranjo</td>
<td></td>
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<tr>
<td>Pueblo of Santa Clara</td>
<td>Absent</td>
<td></td>
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<tr>
<td>City of Santa Fe</td>
<td>Councilor Joseph Maestas</td>
<td></td>
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<tr>
<td>Santa Fe County</td>
<td>Commissioner Ed Moreno</td>
<td></td>
</tr>
<tr>
<td>Pueblo de San Ildefonso</td>
<td>Lillian Garcia</td>
<td></td>
</tr>
</tbody>
</table>
Staff Members Present
Mr. Anthony J. Mortillaro, Executive Director  
Mr. Peter Dwyer, Legal Counsel  
Ms. Delilah Garcia, Transit Operations and Maintenance Director  
Ms. Jackie Trujillo, Executive Assistant  
Mr. Pat Lopez, Financial Analyst  
Ms. Dora Anaya, Human Resources Director  
Ms. Stacey McGuire, Projects and Grants Manager  
Mr. Jim Nagel, Public Information Officer  
Ms. Cara Fazio, Marketing Specialist  
Ms. Jeanetta Bachand, GIS/ITS Specialists  
Ms. Shannon Sandoval, Financial Specialists  
Ms. Cindy Garcia, Customer Service Rep. II  
Mr. Nick Molina, Driver I  
Mr. James Morgas, Driver II

Others Present
Mr. Carl Boaz, Stenographer  
Ms. Elizabeth Carter, Rio Metro  
Mr. Austin Fisher, Rio Grande Sun  
Mr. Ray Matthews, Santa Fe County  
Mr. Keith Wilson, Santa Fe Trails  
Mr. Tomas Campos, Rio Arriba County  
Ms. Ana Hansen, Santa Fe County  
Mr. Pete Sheehy, Los Alamos County  
Ms. Bobbie Ferrell, Senator Tom Udall’s Office  
Ms. Carmela Quintana, Senator Tom Udall’s Office

APPROVAL OF AGENDA:
Commissioner Naranjo made a motion to approve the agenda as presented. Councilor Salazar seconded the motion and it passed by voice vote (11-0).

APPROVAL OF MINUTES – March 3, 2017
Commissioner Maggiore made a motion to approve the minutes from March 3, 2017 as presented. Commissioner Naranjo seconded the motion. Minutes approved by voice vote (11-0).

PUBLIC COMMENTS:
Ms. Bobbie Fisher from Senator Tom Udall’s office introduced Ms. Carmela Quintana as the new Field Representative.

Mr. Daniel Barrone, Chairman and Mr. Anthony Mortillaro, Executive Director presented the GFOA “Distinguished Budget Presentation Award” to Pat Lopez, Finance Analyst and Shannon Sandoval Financial Specialist.

Mr. Mortillaro introduced and welcomed Ms. Cara Fazio, Marketing Specialist and Ms. Jeanetta Bachand, GIS/ITS Specialists.
PRESENTATION ITEMS:

A. **Recognition of Pete Sheehey Service to the North Central Regional Transit District**

Mr. Daniel Barrone, Chairman and Mr. Anthony J. Mortillaro, Executive Director presented Mr. Sheehey with a plaque acknowledging him for his service on the Board.

B. **Above and Beyond/Safe Driver Quarterly Awards**

Mr. Mortillaro and Chairman Barrone presented Cynthia Garcia, Customer Service Representative II with the Above and Beyond Award.

C. **Recognition of NMTA Awards at the Annual Road-eo, Nick Molina, Driver I - Second Place for the Cutaway Van and James Morgas, Driver II – Third Place for the Cutaway Bus**

Mr. Mortillaro and Chairman Barrone recognized Mr. Molina for placing second place and Mr. Morgas for placing third in the NMTA Annual Road- eo Competition. He then thanked them for participating and noted that the District was very proud of their placements.

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

D. **Discussion and Consideration of Resolution No. 2017-13 for Award of Disposal Busses**

The proposed resolution certifies the final disposition of certain NCRTD disposed fleet. NCRTD Property Disposal Committee met on June 10, 2016, to inspect and review the recommended disposal/donation of certain fleet and miscellaneous District property determined to be obsolete and that has met its useful life. On June 10, 2016, the Board met and approved the following vehicles for the proposed dispositions.

**Councilor Maestas made a motion to approve Resolution No. 2017-13 as presented. Mr. Lujan seconded the motion and it passed by a roll call vote (11-0).**

E. **Discussion and Consideration of Budget Resolution No. 2017-12 to Amend the Fiscal Year (FY) 2017 Budget to Allow for the Ordering of a Bus for the Jicarilla Apache Nation Route**

NCRTD is seeking a budget amendment to increase the capital project budget in the FY2017 Budget so that staff can place the order for the new Jicarilla Apache Nation (JAN) bus. The cost of this 2017 Ford F450 4WD and all options is estimated to be $122,707.

**Commissioner Naranjo a motion to approve Resolution No. 2017-12 providing for a budget amendment to the capital project budget. Councilor Maggiore seconded the motion and it passed by a roll call vote (11-0).**

F. **Discussion and Consideration of 255 Mountain Trail Route Winter and Non-Winter Service Levels and Continuation of Year-round Services**

Non-winter service was completed in December 2016, NCRTD Staff would like to engage the Board in a discussion of the 255 Mountain Trail route and seek Board direction as to the future of the service and any direction by the Board can be incorporated into the Fiscal Year 2018 proposed budget.
Based upon many factors including trending route ridership, overwhelming public support for the service and continued involvement of our partners and supporters, Staff recommends that the Board consider the continuation of the Non-winter service levels of 255 Mountain Trail route.

Councilor Maestas made a motion to approve the continuation of Year-round Services. Commissioner Naranjo seconded the motion and it passed by a roll call vote (11-0).

G. Discussion and Consideration of Marketing Efforts and Strategic Plan

Mr. Nagles presentation an overview current and future marketing efforts.

[No action was required on this item.]

H. Discussion and Consideration of Transit Services to Taos Ski Valley and Expanded Transit Services to Taos Ski Valley

Discussion of NCRTD Transit Services to Taos Ski Valley and Request for Board Direction on Future NCRTD Transit Services to Taos Ski Valley and how the current TSV-provided employee shuttle services could potentially be provided by NCRTD as a part of its overarching service to TSV.

Commissioner Moreno made a motion to approve recommendation of agenda item as presented. Commissioner Naranjo seconded the motion and it passed by a roll call vote (11-0)

Chairman Barrone made a recommendation to amend the Agenda and move up Item M - Closed Session.

Chairman Barrone made a motion to amend Agenda M - Closed Session. Commissioner Moreno seconded the motion and it passed by roll call vote (12-0)

CLOSED SESSION

Closed Executive Session pursuant to 10-15-1 (H) (7) for the limited purpose of discussing threatened or pending litigation in which the public body is or may become a participant; Sunset of existing Regional Transit Gross Receipt Tax.

Councilor Maggiore made a motion to go into Closed Session. Councilor Maestas seconded the motion and it passed by a roll call vote (12-0).

Reconvene in Open Session:

Councilor Maggiore made a motion to reconvene in open session. Councilor Maestas seconded the motion and it passed by a roll call vote (12-0).

Mr. Mortillaro asked for the Board to consider a motion directing staff to prepare a resolution and to bring the resolution requesting the counties to consider the amendment of their ordinances adopting and implementing the Transit GRT in 2009 and to strike the election dates enumerated therein to the May 5 Board meeting for consideration.

Chairman Barrone made the motion. Commissioner Moreno seconded the motion and it passed by a roll call vote (12-0).

DISCUSSION ITEMS:
I. Financial Report for February 2017:

![Graph showing Overall Revenue/Expenses FY 17]

[No action was required on this item.]

J. Finance Subcommittee Report:

The minutes from February 24, 2017 were presented in the Board packet for review.

[No action was required on this item.]

K. Tribal Subcommittee Report:

Mr. Dorame announce the next Tribal Subcommittee meeting will be held at the NCRTD on April 18, 2017.

[No action was required on this item.]

L. Executive Report and Comments from the Executive Director:

1) Executive Report for March 2017
2) Performance Measures for February 2017
3) Ridership Report for February 2017
4) Stacey McGuire has been elected as Chair for the Northern Pueblo Regional Transportation Planning Organization.
5) Anthony Mortillaro has been re-elected as President for the New Mexico Transit Association.
6) Dispatch/Operations remodel and expansion has been completed.
7) Electrical generator update.
8) Legislation passed. However Yield to Busses bill was pocket vetoed by the Governor.
9) Conflict of Interest forms.
MATTERS FROM THE BOARD

There were none.

MISCELLANEOUS

There were none.

ADJOURN

The meeting was adjourned.

Mr. Lujan made a motion to adjourn the meeting. Commissioner Maggiore seconded the motion and it passed by unanimous voice vote (12-0).

NEXT BOARD MEETING: May 5, 2017 at 9:00 a.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified Sign Language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-629-4702 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.