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 9:07 am.

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>Councilor Dennis Tim Salazar</td>
<td>Juan Torres</td>
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<tr>
<td>City of Espanola</td>
<td>Councilor Antonio Maggiore</td>
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<tr>
<td>Los Alamos County</td>
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<tr>
<td>Pueblo of Nambe</td>
<td>Councilor Christy Van Buren</td>
<td>Marcus Lopez</td>
</tr>
<tr>
<td>Pueblo of Ohkay Owingeh</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Pueblo of Pojoaque</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rio Arriba County</td>
<td>Commissioner Alex Naranjo</td>
<td></td>
</tr>
<tr>
<td>Pueblo of Santa Clara</td>
<td>Councilor Joseph Maestas</td>
<td></td>
</tr>
<tr>
<td>City of Santa Fe</td>
<td></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. Troy Bingham, Finance Director
Ms. Dora Anaya, Human Resources Director
Ms. Stacey McGuire, Projects and Grants Manager
Mr. Jim Nagel, Public Information Officer

Others Present

Mr. Carl Boaz, Stenographer
Mr. Ray Matthews, Santa Fe County
Mr. Thomas Martinez, Santa Fe Trails
Mr. Keith Wilson, Santa Fe Trails
Ms. Tammy Devine, Moreno Valley Governing Council President
Ms. Tammy Dunn, Moreno Valley High School Director
Mr. Tomas Campos, Rio Arriba

APPROVAL OF AGENDA:

Commissioner Naranjo made a motion to approve the agenda as presented. Commissioner Fambro seconded the motion and it passed by a roll call vote (12-0).

APPROVAL OF MINUTES – May 5, 2017

Councilor Maestas made a motion to approve the minutes as presented. Commissioner Moreno seconded the motion. Minutes approved by a roll call vote (12-0).

PUBLIC COMMENTS:

Ms. Devine made a recommendation for the possibility of an Enchanted Circle Route to be created for students from Taos to have the opportunity to attend the Moreno Valley High School. This route would also help resident from Eagles Nest to travel to and from Taos.

PRESENTATION ITEMS:

ACTION ITEMS FOR APPROVAL/ DISCUSSION:
A. Discussion and Consideration of Resolution No. 2017-16 Adopting A Final Fiscal Year 2018 Budget, Capital Investment Plan and Long-term Strategic Financial Plan

Resolution No. 2017-16 adopts a final 2018 Budget. The preliminary budget adopted by the Board in May has been revised due to receipt of the final Federal funding numbers. The final budget increased by $315,100 and the capital investment plan was modified as well to reflect the changes in federal funding.

Councilor Maestas made a motion to approve Resolution No. 2017-16 as presented. Commissioner Naranjo seconded the motion and it passed by a roll call vote (12-0).

B. Discussion and Consideration of Resolution No. 2017-17 Adopting an Infrastructure Capital Improvement Plan (ICIP)

This is for the annual submission of the ICIP and is representative of a modified Five-Year Capital Investment Plan presented to the Board and adopted with the Budget for FY 2018 by Resolution No. 2017-16.

Ms. Van Buren made a motion to approve Resolution No. 2017-17 as presented. Ms. Valerio seconded the motion and it passed by a roll call vote (12-0).

Amend the year 2017 to 2016 on Resolution No. 2017-17, Item 1.

Ms. Van Buren made a motion to amend Resolution No. 2017-17 as presented. Councilor Maestas seconded the motion and it passed by a roll call vote (12-0).

C. Discussion and Consideration of Resolution 2017-18 Authorizing the submittal of applications for Federal funding for §5304, §5307, §5309, §5310 and §5311 in Federal Fiscal Year 2019

Resolution 2015-18 grants Approval for NCRTD Staff to submit letter of intent to NMDOT to file an application for Federal grants for Federal fiscal year 2019.

Councilor Maggiore made a motion to approve Resolution No. 2017-18 as presented. Councilor Salazar seconded the motion and it passed by a roll call vote (12-0).

D. Discussion and Consideration of Resolution 2017-19 Authorizing NCRTD Staff to Apply for Federal Funding through the Federal Fiscal Year 2017 Section 5339(c) Low or No Emissions Grant Program for a Maintenance Facility, Wash Bay, and Fueling Station.

NCRTD Staff is seeks approval of Resolution No. 2017-19 to apply for FFY2017 Section 5339(c) Low or No Emissions Grant Program funding for a Maintenance Facility, Wash Bay, and Fueling Station project.

Councilor Maestas made a motion to approve Resolution No. 2017-19 as presented. Commissioner Moreno seconded the motion and it passed by a roll call vote (12-0).

E. Discussion and Consideration of Resolution No. 2017-20 Providing for the Adoption of the 2018 Compensation Plan, Adoption of the Employee Performance Increase Schedule and
Distribution of Salary Increases for Fiscal Year 2018 for Non-Collective Bargaining Positions.

Resolution No. 2017-20 provides for acceptance of the Non-Represented Employees Compensation Plan and a Performance Increase Matrix for distribution of the budgeted performance increase for fiscal year 2018.

Councilor Maggiore made a motion to approve Resolution No. 2017-20. Commissioner Naranjo seconded the motion and it passed by a roll call vote (12-0).

F. Discussion and Consideration of Resolution No. 2017-21 Adopting an Incidental Use and Fee Schedule for District Meeting Facility

Resolution No. 2017-21 Adopts a general policy for incidental use of district property such as the use of the Board Meeting Room. The Policy broadly covers other incidental uses as well such as use of the parking area, use of District equipment and other "incidental" uses of District property which do not interfere with the District's operations.

Commissioner Moreno made a motion to approve Resolution No. 2017-21. Councilor Salazar seconded the motion and it passed by a roll call vote (12-0).

DISCUSSION ITEMS:

G. Financial Report for April 2017:

![Graph of Overall Revenue/Expenses FY 17](image)

[No action was required on this item.]

H. Finance Subcommittee Report:

Commissioner Moreno gave a brief overview of the meeting that occurred on April 28, 2017, and meeting minutes from March 24, 2017 were also reviewed.
I. Tribal Subcommittee Report:

Mr. Mortillaro noted that the next meeting would be held on June 5, 2017 hosted by Pueblo of Ohkay Owingeh.

J. Executive Report and Comments from the Executive Director:
   1) Executive Report for May 2017
   2) Performance Measures for April 2017
   3) Ridership Report for April 2017

K. CLOSED SESSION

Closed session of the meeting pursuant to NMSA 1978, Section 10-151 (H) (2) limited personnel exception for the purpose of the annual performance evaluation of the Executive Director.

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

Reconvene in Open Session: Possible action item(s) from closed sessions.

Commissioner Fambro made a motion to reconvene into Open Session. Ms. Valerio seconded the motion and it passed by a roll call vote (12-0).

Mr. Dwyer gave a brief report on what occurred in the Closed Session.
L. Review and Acceptance of Goals and Objectives for the Executive Director for the Period of June 2017 – June 2018 and such Additional Actions the Board Deems Appropriate

Commissioner Moreno made a motion to accept the Goals and Objectives for Executive Director for the period of June 2017 to June 2018 and adoption of the additional actions. Councilor Maestas seconded the motion and it passed by a roll call vote (12-0).

MATTERS FROM THE BOARD

There were none.

MISCELLANEOUS

There were none.

ADJOURN

The meeting was adjourned.

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

NEXT BOARD MEETING: July 7, 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.