1. CALL TO ORDER:

A special meeting of the North Central Regional Transit District Board was called to order on the above date at approximately 9:44 a.m. by Chairman Alfred Herrera in the NCRTD Conference Room, 3600 Rodeo Lane, Suite B-6, Santa Fe, New Mexico.

a. PLEDGE OF ALLEGIANCE

b. MOMENT OF SILENCE

c. ROLL CALL

Roll call indicated the presence of a quorum as follows:

Members Present:

- City of Española: Councilor Alfred Herrera, Chairman (P)
- Los Alamos County: Councilor Michael Wismer (T)
- Rio Arriba County: Councilor Tim Vigil (P) Councilor Cameron Martinez (T)
- Pojoaque Pueblo: Mr. Raymond Martinez (T)
- San Ildefonso Pueblo: Ms. Marry Lou Quintana (T) Councilor Edwin Tafoya (T)
- Ohkay Owinge: Commissioner Liz Stefanics (P), Andrew Jandaček (T)
- Santa Clara Pueblo: Commissioner Dan Barrone (T)
- City of Santa Fe: Councilor Rosemary Romero (T),
- Santa Fe County: Commissioner Liz Stefanics (P), Andrew Jandaček (T)
- Tesuque Pueblo: Commissioner Dan Barrone (T)

Members Excused

Staff Members Present

- Ms. Josette Lucero, Executive Director
- Mr. Jack Valencia, Transit Project Manager
d. APPROVAL OF AGENDA

Commissioner Stefanics moved to approve the agenda as presented. Councilor Romero seconded the motion and it passed by unanimous voice vote.

2. DISCUSSION ITEMS:

a. Closed Session: Acquisition of Real Property

Councilor Romero moved to go into closed session pursuant to § 10-15-1 H (8) NMSA 1978 to discuss acquisition of real property. Commissioner Stefanics seconded the motion and it passed by unanimous roll call vote with the City of Española, Los Alamos County, Pojoaque Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County and Taos County voting in favor and none voting against.

The Board went into closed session at 9:48 a.m.

At 10:22 a.m. Commissioner Stefanics moved to return to open session. Councilor Wismer seconded the motion and it passed by unanimous voice vote.

Chairman Herrera announced that during the closed session, no actions were taken and the only matters discussed were pursuant to § 10-15-1 H (8) NMSA 1978 acquisition of real property.

3. APPROVAL ACTION ITEMS:

a. Approval of Resolution 2009-09.

Commissioner Stefanics moved that Resolution 2009-09 be approved as amended, showing the property at 1327 N. Riverside Drive with the adjacent property as the sole choice of the Board. Councilor Wismer seconded the motion.

Mr. Tafoya asked if 1401 N. Riverside Drive was the same property.

Mr. Wiviott explained that 1401 N. Riverside Drive was parcel #2 and not part of the property of the motion.

Mr. Tafoya asked if they needed due diligence on the property to the back.
Mr. Wiviott clarified that there was a platted subdivision. It had a roadway there that was wide enough to be dedicated as a city street. So they needed to make sure that the back door had access to that easement. If so, it was already platted and ready to go. They were trying to buy ten acres for the same price as 1.5 acres.

The motion to approve Resolution 2009-09 as amended passed by unanimous roll call vote with the City of Española, Los Alamos County, Pojoaque Pueblo, San Ildefonso Pueblo, Santa Clara Pueblo, City of Santa Fe, Santa Fe County and Taos County voting in favor and none voting against:

Chairman Herrera announced that they had a decision and would not need to take action on the matrix. He thanked everyone for all of their work on this important matter.

7. NEXT BOARD MEETING: FRIDAY, July 10, 2009

Ms. Altheyab announced that the next regular Board meeting would be held at City Council Chambers in Española.

8. ADJOURN

Councilor Wismer moved to adjourn the meeting. Mr. Tafoya seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 10:30 a.m.

Approved by:

__________________________
Alfred Herrera, Chairman

Attest:

__________________________
Michael Wismer, Secretary/Treasurer