Below is a summary of the actions taken by the North Central Regional Transit District’s Board of Directors on the above date. This is not an official transcript of the meeting.

**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 9:15 a.m.

**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><strong>Councilor Pete Sheehy</strong></td>
<td><strong>Philo Shelton</strong></td>
</tr>
<tr>
<td>Rio Arriba County</td>
<td></td>
<td><strong>County Manager Tomas Campos</strong></td>
</tr>
<tr>
<td>Taos County</td>
<td><strong>Commissioner Daniel Barrone</strong></td>
<td></td>
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<tr>
<td>Santa Fé County</td>
<td><strong>Commissioner Miguel Chavez</strong></td>
<td></td>
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<tr>
<td>Nambé Pueblo</td>
<td></td>
<td><strong>Lonnie Montoya</strong></td>
</tr>
<tr>
<td>Pojoaque Pueblo</td>
<td><strong>Absent</strong></td>
<td></td>
</tr>
<tr>
<td>Ohkay Owingeh</td>
<td><strong>Absent</strong></td>
<td></td>
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<tr>
<td>San Ildefonso Pueblo</td>
<td><strong>Lillian Garcia</strong></td>
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<tr>
<td>Santa Clara Pueblo</td>
<td></td>
<td><strong>Mary Lou Valero</strong></td>
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<tr>
<td>Tesuque Pueblo</td>
<td><strong>Former Governor Charlie Dorame</strong></td>
<td><strong>Sandra Maes</strong></td>
</tr>
<tr>
<td>City of Santa Fé</td>
<td><strong>Absent</strong></td>
<td></td>
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<tr>
<td>City of Española</td>
<td></td>
<td><strong>Councilor Dennis Tim Salazar</strong></td>
</tr>
</tbody>
</table>
Staff Members Present
Mr. Anthony J. Mortillaro, Executive Director
Ms. Glenda Aragon, Finance Director
Ms. Dalene Lucero, Executive Assistant
Ms. Stacey McGuire, Project and Grants Specialist
Mr. Michael Kelly, Transit and Facilities Operations Director

Others Present
Mr. Peter Dwyer, Legal Counsel
Mr. Carl Boaz, Stenographer
Mr. Ardee Napolitano, Rio Grande Sun
Mr. Eric Aune, Santa Fe MPO
Mr. George Brooks, New Mexico Department of Tourism
Ms. Lisa Katonak, Santa Fe County Manager’s Office
Mr. Ken Smithson, Santa Fe Trails
Mr. Gary Forrest, Sipapu Ski and Summer Resort

APPROVAL OF AGENDA:

County Manager Campos made a motion to approve the agenda as presented. Ms. Valerio seconded the motion and it passed by unanimous voice vote (9-0).

APPROVAL OF MINUTES – June 6, 2014

Councilor Sheehey asked that the minutes be amended to reflect the correct language as stated on page 8 of the minutes.

Mr. Montoya asked that the grammatical error on page 6 be corrected.

County Manager Campos made a motion to approve the minutes from June 6, 2014 as amended. Commissioner Chavez seconded the motion and it passed by unanimous voice vote (9-0).

PUBLIC COMMENTS:

There were none.

PRESENTATION ITEMS:

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

A. Discussion and Possible Ratification of Collective Bargaining Agreement (CBA) between the NCRTD and Chauffeurs, Teamsters and Helpers Local No. 492 (Union)

The Union and the District commenced negotiations in May, 2014 and concluded on July 16, 2014 with a tentative contract that is presented for the Board’s review and action On July 26, 2015 the CBA was ratified by 100% of the Union membership that voted.
Mr. Mortillaro discussed the major outcomes of the negotiations and modifications of the existing CBA.

Further discussion went on regarding this item.

Commissioner Chavez made a motion to ratify the contract as presented and authorize the Executive Director to sign the agreement. Councilor Ring seconded the motion and it passed by unanimous voice vote (10-0).

B. Discussion and Consideration of Resolution 2014-13 providing for the District to pay 75% of the PERA contribution for all District Employees, Union and Non Union who earn more than $20,000 per year

Resolution 2014-13 provides for the reallocation of PERA contributions that were negotiated in the Collective Bargaining Agreement with Teamsters Local 492. Mr. Mortillaro noted that the Union presented this matter during negotiations and it was discussed with the Board in a closed session related to preliminary discussions for purposes of collective bargaining in June, 2014.

Councilor Ring made a motion to approve Resolution 2014-13 as presented. Councilor Sheehey seconded the motion and it passed by unanimous voice vote (10-0).

C. Discussion and Consideration of Resolution 2014-14 adopting the FY 15 Service Plans from the City of Santa Fe and Los Alamos County and acknowledging the Service Plan from the County of Santa Fe

Pursuant to the adopted Financial Policies of the District and the ballot initiative, Regional Transit (RT) Gross Receipts Tax (GRT) is to be used to expand regional public transit in the four county areas. The attached resolutions submitted by these entities requests that RT GRT be provided for those same routes that have been deemed to meet the definition of regional in prior years. No expansion routes are requested by either entity. The funding allocation that was utilized to determine the amount of RT GRT that would be available in FY 2015 for allocation to these two entities was premised upon the same approved allocation method for RT GRT Revenues used in prior years and as adopted by the Board and incorporated into the Financial Policies.

The County of Santa Fe also adopted a transit service plan by Board of Commissioners resolution and which is attached hereto.

Further discussion went on regarding this item.

Commissioner Chavez made a motion to approve Resolution 2014-14 as presented. Councilor Ring seconded the motion and it passed by unanimous voice vote (10-0).

D. Discussion and Consideration of Resolution 2014-15 Approving the Annual Fourth Quarter Financials to DFA

New Mexico law requires the Local Government Division (LGD) of the Department of Finance and Administration to make rules and regulations relating to budgets, records, reports, and the disbursement of public monies, including transfers between funds. One of the LGD’s primary responsibilities is to review financial reports to include analyzing current financial conditions to detect financial difficulties early and to ensure that each entity maintains financial stability.
Councillor Ring made a motion to approve Resolution 2014-15 as presented. Commissioner Chavez seconded the motion and it passed by unanimous voice vote (9-0).

E. Discussion and Consideration of Resolution 2014-16 endorsing an application for 5309 Bus Facilities Ladders of Opportunity Grant for a Maintenance Facility, Wash Bay and Fueling Station

NCRTD Staff is seeking Board approval to apply for FFY2014 5309 Bus and Bus Facilities Ladders of Opportunity Initiative grant funding for a Maintenance Facility, Wash Bay, and Fueling Station.

Further discussion went on regarding this item.

Mr. Montoya made a motion to approve Resolution 2014-16 as presented. Councilor Sheehey seconded the motion and it passed by unanimous voice vote (9-0).

F. Discussion and Consideration of Resolution 2014-17 endorsing an application for 5309 Bus Facilities Ladders of Opportunity Grant for Automatic Passenger Counters

NCRTD Staff is seeking Board approval to apply for FFY2014 5309 Bus and Bus Facilities Ladders of Opportunity Initiative grant funding for Vehicle Automatic Passenger Counters (APCs).

Mr. Montoya made a motion to approve Resolution 2014-17 as presented. Commissioner Chavez seconded the motion and it passed by unanimous voice vote (9-0).

DISCUSSION ITEMS:

G. Discussion and Review of Ski Santa Fe Service Update

Per Board direction at the March and April meetings, NCRTD has engaged the Pueblos of Tesuque and Nambé to further discuss the request for transit service to be provided between the City of Santa Fe and the Santa Fe National Forest and Ski Santa Fe. On July 30, 2014, a second meeting was held to continue the conversation regarding transit service to Ski Santa Fe and Santa Fe National Forest. Representatives from Nambe Pueblo, Santa Fe County, City of Santa Fe, Tesuque and the NCRTD were present. Based on the discussion, it was determined that the next step is to conduct a meeting with the City of Santa Fe, Santa Fe County, Santa Fe National Forest, Ski Santa Fe and Ski New Mexico to continue the conversation. Also, it was suggested that a ‘straw-man’ be created to further assess the impacts that public transit service would have on the mountain and its people.

[This item was for discussion only, no action was required.]

H. Discussion and Review of Sipapu Trial Period Report

As directed by the NCRTD Board at the December Board meeting, Staff implemented a new bus stop at Sipapu and began serving the stop in December 2013. In looking through
ridership information on a daily and monthly basis during which the Sipapu bus stop is served, it appears that during the ski season, ridership was fairly consistent and was utilized on an almost daily basis (December- April). Since the end of ski season, however, very few riders have used the service. It was recommended that the Board consider serving the Sipapu bus stop on a trial basis to further assess the ridership during the ski season from November 15, 2014 to April 15, 2015 (upon completion of the trial, the bus stop would be discontinued seasonally).

Councilor Ring made a motion to approve Staff’s recommendation as presented. Commissioner Barrone seconded the motion and it passed by unanimous voice vote (9-0).

I. Financial Report for July 2014:

![Overall Revenue/Expenses FY 15]

J. Finance Subcommittee Report:

There was no report.

K. Tribal Subcommittee Report:

There was no report.

L. Executive Report for July 2014 and Comments from the Executive Director:

1) Executive Report
2) Performance Measures for June 2014
3) Ridership Report for June 2014
NCRTD Monthly Ridership Summary
June 1, 2014 through June 30, 2014

<table>
<thead>
<tr>
<th>Calendar Operating Days</th>
<th>Total Ridership YTD % Change</th>
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<tbody>
<tr>
<td></td>
<td>This Year</td>
</tr>
<tr>
<td>Jul-13</td>
<td>21</td>
</tr>
<tr>
<td>Aug-13</td>
<td>22</td>
</tr>
<tr>
<td>Sep-13</td>
<td>20</td>
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<td>Oct-13</td>
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<td>Nov-13</td>
<td>18</td>
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<td>Dec-13</td>
<td>21</td>
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<td>Jan-14</td>
<td>21</td>
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<td>Feb-14</td>
<td>20</td>
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<td>Mar-14</td>
<td>21</td>
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<tr>
<td>Apr-14</td>
<td>22</td>
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<tr>
<td>May-14</td>
<td>21</td>
</tr>
<tr>
<td>Jun-14</td>
<td>21</td>
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MATTERS FROM THE BOARD

County Manager Campos noted that the Jicarilla Apache Nation is still interested in transit service in their area. He stated that he would provide Mr. Mortillaro with the contact info.

Commissioner Barrone noted that he would not be present for the September 5th Board meeting. However, Commissioner Chavez would chair the meeting.

MISCELLANEOUS

Mr. Mortillaro stated that the 10th Anniversary celebration would take place on September 12th.

County Manager Campos also invited everyone to attend the Rio Arriba County Fair. He stated that it would take place August 1st – 3rd.

ADJOURN

The meeting was adjourned at 11:13 p.m.

NEXT BOARD MEETING: September 5, 2014 at 9:00 a.m.