CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES for March 2, 2012
7. PUBLIC COMMENTS

PRESENTATION ITEMS: Introduction of new staff members

ACTION ITEMS FOR APPROVAL/DISCUSSION:

A. Election of Officers:
   Sponsor: Board of Directors. Attachment

B. Presentation and Discussion of Voting Strengths Analysis.
   Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. Attachment

C. Presentation of Survey Results.
   Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. Attachment

DISCUSSION ITEMS:

D. Update of the Jim West Regional Transit Center:
   Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Mitch Davenport, Project Manager.

E. Financial Report for March 2012:
F. **Finance Subcommittee Report:**
   *Sponsor:* Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*

G. **Tribal Subcommittee Report:**
   *Sponsor:* Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*

H. **Executive Report for February 2012 and Comments from the Executive Director:**
   *Sponsor:* Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*

**MATTERS FROM THE CHAIR**

**MATTERS FROM THE BOARD**

**MISCELLANEOUS**

**ADJOURN**

**NEXT BOARD MEETING:** May 4, 2012 at 9:00 am, location to be announced.

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 505-438-3257 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.