NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

BOARD MEETING / RETREAT AGENDA

Friday, April 3rd 2009
9:00AM – 3:00PM
Old Taos County Courthouse
Mural Room 2nd Floor
Taos, NM

1. CALL TO ORDER:
   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. INTRODUCTIONS
   e. APPROVAL OF AGENDA
   f. APPROVAL OF BOARD MEETING MINUTES March 6, 2009, Attachment
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. RETREAT:

   Notes of Retreat March 6, 2009, submitted by: Carl Moore, Facilitator, Attachment

Ground Rules
   o Review Rules (from last retreat)
   o Agree on Remainder of Rules
   o Identify action(s) for board to take to agree on rules
Service Plan (benchmarks)
   o Explore Alternative Scenarios
   o Agree on Values/Criteria to Guide the Development of Plans
   o Agree on Calendar/Process (for jurisdictions to use in the development of service plan)

3. APPROVAL ACTION AND/OR DISCUSSION ITEMS:

   a. Legislative Update: Sponsor: Jack Valencia, NCRTD Transit Project Manager, Attachment

   b. Tribal Stimulus Funding: Sponsor: Jack Valencia, NCRTD Transit Project Manager,
      Attachment
c. **Approval of NCRTD Attendance Report**: Sponsor: Jack Valencia, NCRTD Transit Project Manager, Attachment

d. **Tribal Subcommittee**: Sponsor: Jack Valencia, NCRTD Transit Project Manager, Attachment

e. **Finance and Personnel Subcommittee Report**: Sponsor: Subcommittee Chair Anthony Mortillaro, Los Alamos County, Marjorie Kaplan NCRTD Financial Manager, Attachments

f. **Regional Coordination and Consolidation Subcommittee**: Sponsor: Josette Lucero, NCRTD Executive Director, Attachment

g. **RPA Update**: Sponsor: Mary Helen Follingstad, AICP, Executive Director, Attachment

h. **Approval of Memorandum of Agreement between the NCRTD and the City of Santa Fe**: Sponsor: Councilor Rosemary Romero, City of Santa Fe, Attachment

i. **Approval of Resolution 2009-02 Requiring Accountability for all NCRTD Funds Distributed to NCRTD Members**: Sponsor, Josette Lucero, NCRTD Executive Director, Attachment

j. **NCRTD Ridership Report**: Sponsor: Josette Lucero, NCRTD Executive Director, Attachment


l. **NCRTD Annual Audit Report**: Sponsor: Marjorie Kaplan, NCRTD Financial Manager

m. **New Mexico State Transit Conference and Expo**: Sponsor: Josette Lucero, NCRTD Executive Director

n. **Closed Session: Executive Session on Personnel Matters**: Annual Evaluation of Executive Director Sponsor: Councilor Alfred Herrera, NCRTD Chairman

o. **Action: Approval of Executive Director Evaluation**: Sponsor: Councilor
4. MISCELLANEOUS
5. NEXT BOARD MEETING: FRIDAY, May 1st 2009
6. ADJOURN