NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

BOARD MEETING / RETREAT AGENDA
Board Meeting 9:00AM – 12:00PM
Retreat 12:00PM – 2:00PM

Friday, August 7, 2009
New Mexico Municipal League
1229 Paseo de Peralta
Santa Fe

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 June 5, 2009, Attachment
   g. APPROVAL OF SPECIAL BOARD MEETINGS MINUTES
   h. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION ITEMS:
   a. Elect NCRTD Vice-chair: Sponsor, Councilor Alfred Herrera, NCRTD Chairman
   b. Approval of Current Proposed Service Changes: Sponsor, Patrick Nicholson
      NCRTD Transit Planner, Attachment
   c. Approval of Final Budget Submission: Sponsor, Marjorie Kaplan, NCRTD
      Financial Manager, Attachment
   d. Approval of Resolution 2009-11 2009-2010 Final Budget: Sponsor,
      Marjorie Kaplan, NCRTD Financial Manager, Attachment
   e. Approval of First Amendment to Memorandum of Understanding Between Los
      Alamos County and North Central Regional Transit District. Sponsor, Josette
      Lucero, NCRTD Executive Director, Attachment
3. **PUBLIC HEARING:**

   Consideration for Approval of Resolution 2009-10 Ratifying Purchase of Real Property: Sponsor, Councilor Alfred Herrera, NCRTD Chairman, *Attachment*

   1327 North Riverside, *Attachment*
   Black Mesa Estates Subdivision, *Attachment*

4. **DISCUSSION ITEMS:**

   a. **Finance and Personnel Subcommittee Report:** Sponsors: Subcommittee Chair Anthony Mortillaro, Los Alamos County Assistant Administrator, Marjorie Kaplan NCRTD Financial Manager, *Attachment*

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

   c. **Regional Coordination and Consolidation Subcommittee Report:** Sponsors: Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director, *Attachment*

   d. **Executive Update:** Sponsor: Josette Lucero, NCRTD Executive Director, *Attachment*

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

   f. **NCRTD Financial Report:** Sponsor: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

   g. **Status of New Accounting Software:** Sponsor, Marjorie Kaplan, NCRTD Financial Manager

**RETREAT**

5. ** MATTERS FROM THE BOARD**
6. **MISCELLANEOUS**
7. **NEXT BOARD MEETING:** FRIDAY, September 4, 2009
8. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.