NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

BOARD MEETING / RETREAT AGENDA

Friday, June 5, 2009
9:00AM – 3:00PM
Los Alamos National Laboratory Foundation (in Española)

1112 Plaza del Norte
Española, NM 87532

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, May 1, 2009, Attachment
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION ITEMS:

   a. Awards Presentation – NMPTA 2009 Expo Competition Winners: Sponsor: Josette Lucero, NCRTD Executive Director

   b. Approval of Resolution 2009-07 Requiring Review and Coordination of Member’s Local Service Plans and Accountability for All NCRTD Funds Distributed to NCRTD Members: Sponsor: Josette Lucero, NCRTD Executive Director, Attachment
c. **Approval of Resolution 2009-08  Open Meetings Act Amended to Include Paragraph 8 Participating In a Meeting by Telephone:** *Sponsor:* Josette Lucero, NCRTD Executive Director, *Attachment*

d. **Approval of FY - 2011 Letters of Intent:**
   *Sponsor:* Josette Lucero, NCRTD Executive Director, *Attachment*

3. **DISCUSSION ITEMS:**

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

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

c. **Marketing Subcommittee Report:** *Sponsor:* Jack Valencia, NCRTD Transit Project Manager, *Attachment*

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

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

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

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

h. **Presentation NCRTD Accounts Payable Procedures:** *Sponsor:* Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

i. **Presentation Proposed New Transit Facility Presentation:** *Sponsor:* Ivan Guillen, NCRTD Assistant Regional Coordinator

j. **Closed Session: Acquisition of Real Property:** *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

k. **Action: Acquisition of Real Property:** *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

4. **RETREAT**
5. MATTERS FROM THE ATTORNEY
6. MISCELLANEOUS
7. NEXT BOARD MEETING: FRIDAY, July 10th 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.