NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

BOARD MEETING AGENDA / RETREAT

Friday, March 6th 2009
9:00 AM – 2:00 PM
Buffalo Thunder Casino - Pojoaque
North Area Convention Space Caldera –B

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 February 6, 2009, Attachment
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION AND/OR DISCUSSION ITEMS:
   a. Newly Appointed Board Members for Santa Fe County: Presenter, Josette Lucero,
      NCRTD Executive Director, Attachment

   b. Approval of Resolution 2009-02 requiring all Member Service Plans to be Reviewed
      And Approved by the North Central Regional Transit District (NCRTD):
      Sponsors,
      Councilor Alfred Herrera, NCRTD Chairman, Mark Basham P.C. NCRTD Legal Council, Attachment

   c. Approval of Resolution 2009-03 Requiring Accountability for all (NCRTD) Funds
      Distributed to NCRTD Members: Sponsor, Josette Lucero, NCRTD Executive
d. **Financial Report:** Sponsor: Marjorie Kaplan, NCRTD Financial Manager, 
Attachment

e. **Legislative Update:** Presenter, Jack Valencia, NCRTD Transit Project Manager

f. **City of Santa Fe Presentation on the Los Alamos / NCRTD Grant Award:** 
Presenter: Jon Bulthuis, City of Santa Fe, Transit Director

g. **Approval of the MOA Between the North Central Regional Transit District and at the Santa Fe Place Mall:** Sponsor, Ivan Guillen, NCRTD Assistant Regional Coordinator, 
Attachment

h. **NCRTD Presentation for New Board Member Orientation and Original Member Update:** Presenters, Josette Lucero, NCRTD Executive Director, Jack Valencia NCRTD Project Manager, Linda Trujillo, NCRTD Regional Coordinator

3. **RETREAT:**

a. **Review of Vision/Mission from 2/6:** Presenter, Carl Moore, NCRTD Facilitator

b. **Review of Roles from 2/6:** Presenter, Carl Moore, NCRTD Facilitator

c. **Timeline Presentation and Introductions:** Presenter, Carl Moore, NCRTD Facilitator

d. **X-Y Game:** Presenter, Carl Moore, NCRTD Facilitator

e. **Development of Board Ground Rules / Operating Procedures:** Presenter, Carl Moore, NCRTD Facilitator

4. **MISCELLANEOUS**

5. **NEXT BOARD MEETING:** Friday, April 3, 2009

6. **ADJOURN**