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 August 7, 2009, Attachment
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION ITEMS APPROVAL / DISCUSSION:
   a. Approval of ICIP Resolution 2009-12 Authorizing the North Central Regional Transit District (NCRTD) Executive Staff to Seek Infrastructure Capital Improvement Planning (ICIP) Funding, Capital Outlay Funding and 5309 Federal Transit Administration (FTA) Discretionary Funding: Sponsor: Jack Valencia, NCRTD Transit Project Manager, Attachment


   c. Approval for Extension of All Aboard America Contract for Greater Eldorado Express Services: Sponsor, Josette Lucero, NCRTD Executive Director, Attachment

3. DISCUSSION ITEMS:
a. **Maintenance Facility Update**: Sponsor: Josette Lucero, NCRTD Executive Director, Jack Valencia, NCRTD Project Manager

b. **Finance and Personnel Subcommittee Report**: Sponsors: Subcommittee Chairman Anthony Mortillaro, Los Alamos County Assistant Administrator, Marjorie Kaplan NCRTD Financial Manager, [Attachment](#)

c. **Tribal Subcommittee Report**: Sponsor: Subcommittee Chairman Tim Vigil, Pojoaque Pueblo, 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. **NCRTD Ridership Report**: Sponsor: Josette Lucero, NCRTD Executive Director, [Attachment](#)


4. **MATTERS FROM THE BOARD**
5. **MISCELLANEOUS**
6. **NEXT BOARD MEETING**: FRIDAY, OCTOBER 2, 2009
7. **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.