1. CALL TO ORDER

A virtual meeting, by conference call, of the North Central Regional Transit District Board was called to order on the above date by Chair Barrone at 9:03 am.

Chair Barrone said thank you all for joining us online. We hope everyone is well in your communities. Keep up the social distancing.

Roll Call was as follows with a quorum declared:

<table>
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<tr>
<th>MEMBERS</th>
<th>ELECTED MEMBERS</th>
<th>ALTERNATE DESIGNEES</th>
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<tr>
<td>Village of Chama</td>
<td>Councilor Scott Flury</td>
<td>Marcus Lopez</td>
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<td>Town of Edgewood</td>
<td>Councilor Linda Holle</td>
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<td>City of Espanola</td>
<td>Councilor Dennis Tim Salazar</td>
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<td>Los Alamos County</td>
<td>Councilor Antonio Maggiore</td>
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<td>Pueblo of Pojoaque</td>
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<td>Jeff Montoya</td>
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Village of Questa                  Councilor Charlie Gonzales

Rio Arriba County                Tomas Campos
Pueblo de San Ildefonso          Lillian Garcia
Pueblo of Santa Clara            Mary Lou Valerio
City of Santa Fe                 Councilor Jamie Cassutt-Sanchez
Santa Fe County                  Commissioner Ed Moreno
Taos County                      Commissioner Jim Fambro
Town of Taos                     Mayor Dan Barrone
Village of Taos Ski Valley       Mayor Christof Brownell
Pueblo of Tesuque                Edward Escudero

Staff Present
Mr. Anthony J. Mortillaro, Executive Director
Mr. Stephen Dahlquist, Executive Assistant
Mr. Tim Mildren, Finance Director
Mr. Peter Dwyer, Legal Counsel
Ms. Delilah Garcia, Operations Director
Mr. Jim Nagle, Public Information Officer
Mr. Joe Palmeri, Human Resources Director
Mr. Michael Valverde, Regional Transit District Planner

Others Present
Elizabeth Carter, Rio Metro
Keith Wilson, City of Santa Fe
Brett Clavio, Santa Fe County
Elizabeth Martin, Stenographer

2. INTRODUCTIONS
None.

3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was taken.
4. **MOMENT OF SILENCE**

A moment of silence was taken.

5. **APPROVAL OF AGENDA**

Chair Barrone removed item B from the agenda.

**MOTION** A motion was made by Commissioner Fambro, seconded by Councilor Maggiore, to approve the agenda as amended.

**VOTE** The motion passed unanimously (17-0) by roll call vote as follows:

- Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

6. **APPROVAL OF MINUTES**

**MOTION** A motion was made by Councilor Tim Salazar, seconded by Ms. Ladd, to approve the minutes as presented.

**VOTE** The motion passed (15-0), by roll call vote with Councilor Cassutt-Sanchez and Councilor Holle abstaining as follows:

- Village of Chama, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

7. **PUBLIC COMMENTS**

None.

**PRESENTATION ITEMS**

A. **Election of Officers of the Board of Directors**
Mr. Mortillaro stated that last week he sent to the Board a notice that there would be a call for election of officers at this meeting. The Bylaws require that every other year in April the Board elect a slate of officers. Officers serve two year terms. Chair Barrone opened the meeting up for nominations for NCRTD Board Chair.

**MOTION** A motion was made by Councilor Salazar, seconded by Commissioner Fambro, to nominate and elect Mayor Barrone as Chair.

**VOTE** The motion passed unanimously (16-0) by roll call vote as follows:

Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

Chair Barrone said thank you all for your support. It is really appreciated.

Chair Barrone asked for nominations for Vice Chair.

**MOTION** A motion was made by Ms. Ladd, seconded by Commissioner Fambro, to nominate and elect Councilor Salazar for Vice Chair.

**VOTE** The motion passed unanimously (16-0) by roll call vote as follows:

Village of Chama, yes; Town of Edgewood, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

Councilor Salazar expressed his appreciation for the vote of confidence. He thanked everyone and said he was honored.

Chairman Barrone asked for nominations for Secretary/Treasurer and explained that Commissioner Moreno had decided not to run again for the Santa Fe County Commission and feels at this time it would be useful to have another person in that position.

Commissioner Moreno confirmed that desire.
Chair Barrone thanked Commissioner Moreno for his service.

Chair Barrone nominated Councilor Flury for the position of Secretary/Treasurer.

**MOTION** A motion was made by Commissioner Fambro, seconded by Councilor Maggiore, to nominate and elect Councilor Flury as Secretary/Treasurer.

**VOTE** The motion passed unanimously (16-0) by roll call vote as follows:

; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

Councilor Flury said thank you. It is his pleasure to serve.

B. **Above and Beyond/Safe Drivers Program/Years of Service**

This item was removed from the agenda.

**PUBLIC HEARINGS**

None.

**ACTION ITEMS**

C. **Discussion and Consideration of a Transit Security Program**

Mr. Mortillaro explained as you are aware, we have been contracting with a private security company for security services. He indicated a couple of years ago that we would begin using a private security firm and come back to you for a decision to continue that or bring it in house. We have had two years of experience now. During that time we contracted with two different private security firms and have had six security officers due to ongoing turn over. He and staff have met with the Finance Subcommittee to review this. Staff is recommending bringing the security service in house.

Ms. Garcia said on page 28 of your packet is the staff report.
Ms. Garcia reviewed the report.

MOTION A motion was made by Councilor Maggiore, seconded by Councilor Gonzales, to approve moving the provision of security services in house.

VOTE The motion passed (17-0) by roll call vote as follows:

Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

D. Discussion and Consideration of Resolution no. 2020-10 Adoption of a Resolution for a Budget Adjustment to Reallocate Funding Between Projects for FY 2020

Mr. Mortillaro said the budget adjustment was presented to the Finance Subcommittee, however; since that meeting we added a couple of additional items. At the time we met with the Finance Committee we had not received back the pilot programs agreement from NMDOT. We added them on here so we don’t have to come back next month for an additional budget adjustment.

Mr. Mildren said the staff report is on page 38 of your packet.

Mr. Mildren reviewed the information.

Mr. Mortillaro said on the Taos land acquisition, at the last meeting you authorized site 2. He is pleased to report the land owner asked for $65,000 per acre, we submitted an initial offer of $60,000 per acre and buying six acres rather than five. The landowner accepted that offer of $60,000 per acre. Then we had the formal appraisal done. It came back at $50,000 per acre. We went back to landowner with that amount. The owner agreed to the $50,000 per acre if we would split the closing costs with him. We agreed to those terms. So we are purchasing the site at $50,000 per acre. We closed the deal at a good, fair cost per acre for the landowner and the District. We have to increase the budget since we are buying six acres rather than five and splitting closing costs. The amount also includes ancillary costs for the property.

Commissioner Fambro asked regarding the appraisal, when it was appraised was it appraised as residential zoning or what would be needed for the construction.

Mr. Mortillaro said for it’s residential zoning.
Commissioner Fambro said the question he is fielding is that there was not a commercial appraisal. If it had been it would it have been apples to apples.

Mr. Mortillaro said it really does not matter because the zoning does not come into play for the District’s use of the property. We had it appraised for what its current use is. He doesn’t know how it would have come out if we had been using the other property. Frankly it did not matter to us what use the land would accommodate. We were only interested in our sole use. He still feels it was a great outcome for this District.

Commissioner Fambro said he was asked to bring that up and wanted to go on record as bringing it up.

Mr. Maggiore said he would like clarification on the comments made by Commissioner Fambro. Is he implying we are paying too much for the land.

Commissioner Fambro said no. The question was that the other property being looked at was already zoned commercial. They are saying their price was higher because they already had been zoned commercial. Before we can do the construction of this project it has to be rezoned commercial so he asked if it was really apples to apples.

Mr. Mortillaro said he does not believe we have to rezone the property. That obligation was put on the current property owner. The zoning does not matter for government entities such as us.

Mr. Dwyer said Tony is correct. We can use the property however we want. We did a courtesy review. For us the zoning does not add any value to the property at all.

Mr. Mortillaro said if you recall, the property we bought in Espanola behind us was zoned residential and we did not have to rezone the property. We are able to build our maintenance facility without rezoning the property. The property called the Gonzales property that was initially considered was at $110,000 an acre. They believe it is worth that because it is zoned commercial. The zoning was of no value to us. It turned out this was the right site for us.

Commissioner Fambro said he understands that. His question was about the appraised value of each acre, either way, does it matter how it was zoned to the appraisal. Did we do that correctly to ensure it was apples to apples.

Mr. Mortillaro said we did not appraise the Gonzales property because we did not have an interest in purchasing it. The value placed on the property was based on their realtor and a prior sale they had made ten years ago to the Soil and Water District. He doesn’t believe they had an actual formal appraisal on that.
Councilor Gonzales said what Questa wants is the final cost per acre we are looking at including the closing costs.

Mr. Mortillaro said we don’t have a full figure on the closing costs, but we will include the survey and other normal closing costs. It will not be a large amount. We are splitting the costs 50-50. The phase one cost analysis is something we had to do. The cost of the analysis is $5,000 and it is in process. We are not sharing those costs with the landowner. He had mentioned that eventually we will have to extend the gas line to the facility. The cost estimate for that is approximately $34,000.

**MOTION** A motion was made by Councilor Salazar, seconded by Chair Barrone, to approve the Resolution.

**VOTE** The motion passed (16-1) by a roll call vote as follows:

- Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, no; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

E. **Discussion and Consideration of Resolution no. 2020-11 Adopting Revised Board Meeting Procedures**

Mr. Dwyer said this is a simple change. The current rules require that the Chair or Vice Chair be present to hold a meeting. The Chair allows the meeting to go on with the Secretary/Treasurer serving as Chair if neither the Chair or Vice Chair are present.

**MOTION** A motion was made by Commissioner Fambro, seconded by Councilor Cassutt-Sanchez, to approve the Resolution.

**VOTE** The motion passed unanimously (16-0) by roll call vote, with no response from Rio Arriba County, as follows:

- Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.
F. Discussion and Consideration of Resolution no. 2020-12 Appointing a New Authorized Signer for the District’s Bank Accounts and Rescinding Resolution no. 2017-37

Mr. Mortillaro explained when we have changes in officers and in Finance Directors we bring forward this resolution that we have to provide to the bank to undertake our finance business. The staff report is on page 55 in the packet. We left blank the authorized signatories. We will add the officers elected today after the adoption of this Resolution. Dan Barrone as Chair, Dennis Tim Salazar as Vice Chair and Scott Flury as Secretary/Treasurer.

MOTION A motion was made by Commissioner Moreno, seconded by Councilor Cassutt-Sanchez, to approve the Resolution.

VOTE The motion passed unanimously (16-0), with no response from Rio Arriba County, by roll vote as follows:

Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

G. Discussion and Consideration Authorizing NCRTD Staff to enter into a Memorandum of Agreement (MCA) with Santa Clara Pueblo for a Tribal Transit Program Discretionary funds to Purchase a Replacement Vehicle

Mr. Valverde explained that they applied for these funds, $140,000, on behalf of Santa Clara with the match. We were awarded that funding. NCRTD and Santa Clara are entering into the agreement. The Pueblo will receive the bus funding and give it to us to purchase the bus for the service. When we are no longer using the bus we will give it back to the Pueblo.

Mr. Mildren said this is included in the 2021 budget request.

Ms. Ladd said she encourages the Board to approve this. Santa Clara needs transportation for their programs.

Ms. Valerio asked has this bus already been purchased.

Mr. Mortillaro said it has not been ordered. We won’t proceed until Santa Clara has signed the agreement.
Ms. Valerio asked is the $140,000 from the grant.

Mr. Mortillaro said the $140,000 grant was for the bus only. It includes all the associated equipment that outfits the vehicle as well. The invoice you received is for the prior grant year of operational costs.

Ms. Valerio said this is dated 2017.

Mr. Mortillaro said on page 59 at the top of the MOA it says Federal fiscal year 2019. On page 60 under cost of services he does see it says 2017. That does need to be corrected to 2019.

Ms. Valerio said the new MOU Peter sent also states 2017.

Mr. Mortillaro said it will be corrected.

**MOTION** A motion was made by Ms. Valerio, seconded by Commissioner Fambro, to approve the authorization with the date correction.

**VOTE** The motion passed unanimously (16-0), with no response from Nambe Pueblo, by roll call vote as follows:

- Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County, yes; Town of Taos, yes; Village of Taos Ski Valley, yes; Pueblo of Tesuque, yes.

**H. Discussion and Consideration of Resolution no. 2020-13 Providing for Emergency Authority to Make Changes to District Services and Fares**

Mr. Mortillaro said as you are aware, during these unfortunate circumstances with COVID 19 and the pandemic we have had to make adjustments to the services we are providing as a result of the ridership falling off and having to practice social distancing. The District is considered an essential service so we have kept busses running where we can. We have suspended service in areas where ridership has fallen off. We have modified some service levels. Yesterday our staff met and reviewed our ridership for this week and have decided that further modifications in services are necessary in order to ensure we assist our constituents in utilizing our services in a manner that complies with practicing social distancing and using the service only for essential services. We anticipate the changes being in effect on Thursday in order to provide adequate notice to our customers. In the packet are copies of all the notices to date. This Resolution suspends the requirements for public hearings when we reduce
services when operating normally. That it not the case at this point in time. We are asking you to authorize this emergency Resolution to take effect on Thursday, April 9, 2020.

Ms. Garcia said the management team has been meeting on a weekly basis. We have been tracking ridership on a day by day basis. During normal operation periods we can provide between 4,000 to 6,500 trips a week depending on the season and the service provided. As of April 1st from March 13th we had moved only 1,218 people. Ridership has decreased and we have recognized that the ridership was low enough that we could modify some of the trips. The changes in services are outlined on the schedule that we are passing out to all of you.

The schedule is herewith attached to these minutes as Exhibit “1”.

Councilor Flury said the Chama Village Council asked him unanimously to pass on that they highly recommend suspension of service on the Jicarilla route. He sees it has been modified. His question is on the Chama route. He does know they pick up prisoners and take them to Espanola. How will that work.

Ms. Garcia said they will have to make reservations. We will be getting out the word as much as possible and doing social media posts as well.

Councilor Flury asked so the bus will run to Farmington.

Ms. Garcia said yes on a demand schedule Tuesday and Thursday, but they have to make reservations. There will be set hours.

Councilor Maggiore said he really wanted to say thank you. He appreciate the work and attention paid to this. This is not a typical situation by any means. He appreciates the focus being made to try to minimize people being out and about and balancing that with peoples needs to have transportation for legitimate needs. He wholeheartedly supports it and looks forward to the point where we can resume full operations.

Everyone thanked the staff for all the work they are doing.

Ms. (Lillian) Garcia said thank you for making the changes to the routes we requested. Please reiterate to the drivers to keep the speed limits down.

Councilor Gonzales said he appreciated all the hard work on this. On your document and press release do you advise them what kind of Personal Protective Equipment (“PPE”) to wear and use. Do we supply it or do they ride the bus without any PPE.
Ms. Garcia said we do not have any PPE on the bus for passengers just for drivers. We do have automatic dispensers of hand sanitizers on the bus. Drivers ask them to clean their hands as they get on the bus. We have given drivers shop towel type paper towels so if someone is coughing we ask them to use a paper towel. Drivers are given gloves. Supplies are low. We are trying to keep what we can for staff. We sanitize the vehicles on a daily basis and are washing every bus every day.

Councilor Gonzales said he heard on the news that we might wind up as a whole country wearing face masks. He encourages you to try to get masks for the drivers especially. He appreciates all the work you are doing on this Delilah.

Ms. Garcia said we did make a purchase through a contact from Tony for face masks. We are ordering several thousand and will distribute them to the employees.

Councilor Gonzales said that is good news. Thank you.

Ms. Ladd said Ohkay Owingeh is requesting that service be suspended to our Pueblo. We have a case in our Pueblo. We are trying to keep any outside activity out of the Pueblo. We know it is a huge inconvenience, but we are looking out for our residents.

Ms. Garcia asked if that included demand service.

Ms. Ladd said yes

Mr. Mortillaro asked is that the library stop or all three stops.

Ms. Ladd said all three stops. Our Tribal programs will fill in for emergency service.

Mr. Mortillaro said we will make sure we take care of that.

Ms. Ladd said the Governor’s Office has put everyone on lock down.

**MOTION** A motion was made by Mayor Brownell, seconded by Councilor Gonzales, to approve the Resolution.

**VOTE** The motion passed unanimously (17-0) by roll call vote as follows:

Village of Chama, yes; Town of Edgewood, yes; City of Espanola, yes; Los Alamos County, yes; Pueblo of Nambe, yes; Pueblo of Ohkay Owingeh, yes; Pueblo of Pojoaque, yes; Village of Questa, yes; Rio Arriba County, yes; Pueblo de San Ildefonso, yes; Pueblo of Santa Clara, yes; City of Santa Fe, yes; Santa Fe County, yes; Taos County,
Mr. Mortillaro said he had some additional information to share with the Board. The $2 trillion package Congress approved included about $28 billion for public transit. We have had meetings with NMDOT regarding that funding. It looks like based on the funding allocations sent out by the Feds to the State that there is funding for 5311, 5307 and 5311c agencies. We anticipate increased costs related to products and materials we have had to purchase to deal with the virus. We are anticipating a reduction in fare revenues, contract revenues and GRT. One of the good things is that any expenses related to emergency relief funding will be retroactive to January 20th of 2020 and will cover 100% of the Federal match. Federal funding can be used for operations and capital in lost revenue and the purchase of PPE and for administrative leave for reduction in services. So far we have not laid anyone off. At least we know there is emergency funding to deal with additional costs. He spoke with Rio Metro, Santa Fe Trails and Los Alamos County. We currently provide them with a portion of our GRT on a reimbursement basis. He talked with them about working together to determine how any revenue we may not be able to pass along to them can be recovered through this Act. All four of us concurred that we will work towards maximizing the reimbursement of lost revenue to all four agencies and reimbursement of costs. The other thing in the Act is that the emergency funding does not lapse. It is available until it is fully expended. We will keep you apprised on how that folds out. There is a two month delay in receiving GRT funds so we have not felt the impact of that yet.

Ms. Ladd said they are also handling public transportation on Indian lands a bit differently.

Mr. Mortillaro said he does have that information and they have also provided funding for 5311(c) Tribal transit. There is an allocation there for us. Thank you.

Ms. Ladd said we have placed our employees on administrative leave. They are going to reimburse those salary costs to us.

Mr. Mortillaro said he thinks that will be the case for most transit agencies under this Act. We want to keep people getting a paycheck and employed.

DISCUSSION ITEMS

I.  **Review of February 2020 Financial Summary**

    Mr. Mildren reviewed the report on page 89 of the packet.

J.  **Finance Subcommittee Report**
Commissioner Moreno said we had a meeting and had the consensus of the members on the items discussed.

K. Tribal Subcommittee Report

Ms. Ladd said we met at Nambe Pueblo and had a discussion about appropriations and issues in the departments.

Mr. Mortillaro said it was a great meeting. The next meeting is scheduled for May and may have to be virtual.

L. Sustainability Subcommittee Report

Mr. Mortillaro said there is no report for this subcommittee. The next meeting will be on April 16th.

M. Executive Report and Comments from the Executive Director

a. Executive Report March 2020

Mr. Mortillaro reported that the pilot program for Santa Fe and Taos for the demand services agreement was approved. We have now placed the order for the vans with your approval. We are looking at six to twelve weeks for delivery. Once we get the vans we will start rolling out the program.

Recently the staff has met with Dr. Baily, President of the Northern New Mexico College. The voters approved the Community College District and they have received funding for that now. The purpose was for them to develop an apprenticeship program for electrical and other programs. They discussed with us the need to transport students to the skilled crafts training center from Española to the El Rito campus. We are in the process of preparing for them the estimated cost for that service. Five high schools will participate in that program in Rio Arriba County. It will be starting in August.

Lastly Michael Valverde has given his notice. He is moving back to Minnesota and has accepted a position there in Rochester doing grants. We want to thank Michael for all his efforts here at the District. He has accomplished quite a bit during his tenure here. We will miss him. Best of luck Michael.

Next time we meet in May hopefully we won’t have to meet virtually, but if we do we will have a different system then for the meeting that will be a lot more robust than this one. We will be able to use video on the computer and use your camera as well if you choose to. We will have more information on that closer to the meeting.

b. Performance Measures for February 2020
Mr. Mortillaro said we will not be reporting on items B, C or D. The reports are in the packets. If you have any questions contact him or Delilah.

c. Ridership Report for February 2020
d. Espanola Maintenance Facility Update

MATTERS FROM THE BOARD

Chair Barrone stated that a request has been made to move the June 5th Board meeting to June 12th. There will be no meeting in July.

MOTION A motion was made by Commissioner Fambro, seconded by Mr. Campos, to approve the meeting date change to June 12th.

VOTE The motion passed (16-0), with no response from the Village of Chama, by roll call vote as follows:

- Town of Edgewood, yes
- City of Espanola, yes
- Los Alamos County, yes
- Pueblo of Nambe, yes
- Pueblo of Ohkay Owingeh, yes
- Pueblo of Pojoaque, yes
- Village of Questa, yes
- Rio Arriba County, yes
- Pueblo de San Ildefonso, yes
- Pueblo of Santa Clara, yes
- City of Santa Fe, yes
- Santa Fe County, yes
- Taos County, yes
- Town of Taos, yes
- Village of Taos Ski Valley, yes
- Pueblo of Tesuque, yes

MISCELLANEOUS

None.

ADJOURN

Chair Barrone stated that at no time was there more than five people in this room so we are adhering to the Governor's recommendation. Social distancing is the best medicine out there. If we can continue to do that we can beat this virus that is upon us. Everyone be safe. Our thoughts and prayers are with everyone in our communities.

MOTION A motion was made by Chair Barrone, seconded by Councilor Maggiore, to adjourn the meeting.

VOTE The motion passed unanimously by voice vote.
NEXT BOARD MEETING
Friday, June 12, at 9:00 am

Approved by:

[Signature]
Mayor Daniel R. Barrone, Chair

Attest:

[Signature]
Councilor Scott Flury, Secretary/Treasurer

Submitted by:

[Signature]
Elizabeth Martin, Stenographer
FOR IMMEDIATE RELEASE
March 23, 2020

Contact: Jim Nagle
Public Information Officer
505-629-4707

EIGHT RTD BLUE BUS ROUTES TO BE TEMPORARILY SUSPENDED OR MODIFIED
AMID COVID-19 OUTBREAK

While continuing to provide an essential service during the COVID-19 outbreak, the North Central Regional Transit District has identified eight of its 29 routes that will be temporarily suspended or modified beginning Wednesday, March 25.

The changes will be in effect until further notice.

Suspended routes are: 290 Edgewood, 305 Taos Express, 400 Los Alamos

Modified routes include the 800 Angel Fire route which will operate Monday through Friday only, no weekend service. The 260 La Cienega, 270 Turquoise Trail, 280 Eldorado and 350 UNM Taos will each operate on a demand request ride basis from 7AM to 6PM. Riders on these routes needing service can call at least 24 hours in advance to schedule pick-up. The scheduled ride will only provide for pickups and drop-offs at designated stops along the existing route.

The NCRTD continues to take aggressive measures to clean and disinfect passenger vehicles. Our top priorities are to continue service to the public, and to keep them and our employees healthy and safe. The District asks that anyone experiencing flu symptoms refrain from boarding our vehicles. Thank you for partnering with us to help prevent the spread of any germs and flu.

The North Central Regional Transit District provides fare-free bus service on 27 of 29 routes to a service area that encompasses over 10,000 square miles of north central New Mexico including the Counties of Taos, Los Alamos, Rio Arriba and Santa Fe; as well as the Pueblos of Pojoaque, Ohkay Owingeh, Nambé, San Ildefonso, Santa Clara and Tesuque. The agency’s signature “RTD Blue Buses” provide additional transit connections to New Mexico Rail Runner, Santa Fe Trails, NMDOT Park and Ride, Los Alamos Atomic City Transit and Red River Miner’s Transit.

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North Central Regional Transit District – 1327 N. Riverside Drive, Española, NM 87532
Tele: 505-629-4725 Toll-Free: 866-206-0754
RIDER NOTICE

400 LOS ALAMOS ROUTE
TO BE SUSPENDED UNTIL
FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. Service on the 400 Los Alamos route will be suspended until further notice.

For more information on other routes to be impacted, please visit www.RidetheBlueBus.com or call toll-free to 866-206-0754, ext. 2.

Thank You!
RIDER NOTICE

800 ANGEL FIRE WEEKEND SERVICE SUSPENDED UNTIL FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. Weekend service on the 800 Angel Fire route is suspended until further notice.

For more information on other routes to be impacted, please visit www.RidetheBlueBus.com or call toll-free to 866-206-0754, ext. 2.

Thank You!
RIDER NOTICE

290 EDGEWOOD ROUTE
TO BE SUSPENDED UNTIL FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. Service on the 290 Edgewood route will be suspended until further notice.

For more information on other routes to be impacted, please visit www.RidetheBlueBus.com or call toll-free to 866-206-0754, ext. 2.

Thank You!
RIDER NOTICE

280 ELDORADO ROUTE TO BE MODIFIED TO DEMAND REQUEST SERVICE UNTIL FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. Service on the 280 Eldorado route will switch to a call-in Demand Request service. Requests must be made at least 24-hours in advance.

To schedule a ride call toll free 1-866-206-0754, ext. 2. For more information, visit www.RidetheBlueBus.com

Thank You!
RIDER NOTICE

ROUTES TO BE SUSPENDED OR MODIFIED DUE TO COVID-19

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. These changes will be in effect until further notice:

Suspended routes are: 290 Edgewood, 305 Taos Express, 400 Los Alamos

Modified routes are:

800 Angel Fire will only operate Monday through Friday, no weekend service.

260 La Cienega, 270 Turquoise Trail, 280 Eldorado and 350 UNM Taos will each operate on a demand request ride basis. Please call at least 24 hours in advance to schedule pick-up.

Thank You!

To schedule a ride call toll free 1-866-206-0754, ext. 2. For more information, visit www.RidetheBlueBus.com
RIDER NOTICE

260 LA CIENEGA ROUTE TO BE MODIFIED TO DEMAND REQUEST SERVICE UNTIL FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. Service on the 260 La Cienega route will switch to a call-in Demand Request service. Requests must be made at least 24-hours in advance.

To schedule a ride call toll free 1-866-206-0754, ext. 2. For more information, visit www.RidetheBlueBus.com

Thank You!
RIDER NOTICE

305 TAOS EXPRESS
ROUTE SUSPENDED UNTIL FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified. Beginning Saturday, March 28, service on the weekend 305 Taos Express route to be suspended until further notice.

For more information on other routes to be impacted, please visit www.Ride theBlueBus.com or call toll-free to 866-206-0754, ext. 2.

Thank You!
RIDER NOTICE

270 TURQUOISE TRAIL ROUTE TO BE MODIFIED TO DEMAND REQUEST SERVICE UNTIL FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. Service on the 270 Turquoise Trail route will switch to a call-in Demand Request service. Requests must be made at least 24-hours in advance.

To schedule a ride call toll free 1-866-206-0754, ext. 2. For more information, visit www.RidetheBlueBus.com Thank you!
RIDER NOTICE

350 UNM TAOS ROUTE TO BE MODIFIED TO DEMAND REQUEST SERVICE UNTIL FURTHER NOTICE

As a result of continuing impacts of the COVID-19 virus, the North Central Regional Transit District has identified a series of routes that will be suspended or modified beginning Wednesday, March 25. Service on the 350 UNM Taos route will switch to a call-in Demand Request service. Requests must be made at least 24-hours in advance.

To schedule a ride call toll free 1-866-206-0754, ext. 2. For more information, visit www.RidetheBlueBus.com

Thank You!