North Central Regional Transit District
Special Board Meeting
Friday, June 24, 2016
Jim West Regional Transit Board Room
Española, New Mexico
9:00 a.m.

CALL TO ORDER:

A special meeting of the North Central Regional Transit District Board was called to order on the above date by Mayor Daniel Barrone, Chair, at 9:05 a.m. at the Jim West Regional Transit Center, Española, New Mexico.

1. Roll Call

Ms. McGuire called the roll and it indicated the presence of a quorum as follows:

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Elected Members</th>
<th>Alternate Designees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Alamos County</td>
<td>Councilor Pete Sheehy</td>
<td></td>
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<tr>
<td>Rio Arriba County</td>
<td>Absent</td>
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<tr>
<td>Taos County</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Town of Taos</td>
<td>Mayor Daniel Barrone, Chair</td>
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<tr>
<td>Santa Fe County</td>
<td>Commissioner Miguel Chávez</td>
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<tr>
<td>Nambé Pueblo</td>
<td>Lt Gov. Arnold Garcia</td>
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<tr>
<td>Ohkay Owingeh</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Pojoaque Pueblo</td>
<td>James Rivera</td>
<td></td>
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<tr>
<td>Santa Clara Pueblo</td>
<td></td>
<td>Mary Lou Valério</td>
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<tr>
<td>City of Santa Fe</td>
<td></td>
<td>Mr. Isaac Pino</td>
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<tr>
<td>San Ildefonso Pueblo</td>
<td>Absent</td>
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<tr>
<td>Tesuque Pueblo</td>
<td>Charles Dorame</td>
<td></td>
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<tr>
<td>City of Española</td>
<td>Councilor Dennis Tim Salazar</td>
<td></td>
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<tr>
<td>Town of Edgewood</td>
<td>Absent</td>
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<tr>
<td>Rio Metro (ex officio)</td>
<td>Absent</td>
<td></td>
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**Staff Members Present**
Mr. Anthony J. Mortillaro, Executive Director  
Ms. Stacey McGuire, Projects and Grants Specialist  
Mr. Troy Bingham, Finance Director

2. **APPROVAL OF AGENDA**

Commissioner Chavez moved to approve the Agenda as presented. Mr. James Rivera seconded the motion and it passed by unanimous (8-0) roll call vote with Los Alamos County, Nambe Pueblo, Pojoaque Pueblo, City of Española, City of Santa Fe, Santa Fe County, Santa Clara Pueblo, and Town of Taos voting in favor and none voting against.

3. **PUBLIC COMMENTS**

There were no public comments.

**PRESENTATION ITEMS:**

There were no presentation items.

**ACTION ITEMS:**

A. **Discussion and Consideration of Resolution No. 2016-29 Adopting an Infrastructure Capital Improvement Plan (ICIP)**

Mr. James Rivera made a motion to support the Infrastructure Capital Improvement Plan, Resolution No. 2016-29. Councilor Dennis Tim Salazar seconded the motion and it passed by unanimous (9-0) roll call vote with Los Alamos County, Nambe Pueblo, Pojoaque Pueblo, City of Española, City of Santa Fe, Santa Fe County, Santa Clara Pueblo, Tesuque Pueblo and Town of Taos voting in favor and none voting against.

Mr. Dorame joined the meeting.

B. **Discussion and Consideration of Resolution No. 2016-30 Regarding the Signature and Authority to Transact Business with Banks for and in behalf of NCRTD**
Mr. Bingham proposed that the Board approve the addition of the Finance Director as an authorized signer of the District and for authority to transact business with banks for and in behalf of NCRTD. This resolution creates modification to allow him to be a signer and to allow him to speak with the banks regarding transactions but administratively he will not be allowed to sign checks.

Mr. Isaac Pino moved to approve Resolution No. 2016-30. Commissioner Chavez seconded the motion and it passed by unanimous (9-0 roll call vote with Los Alamos County, Nambé Pueblo, Pojoaque Pueblo, City of Española, City of Santa Fe, Santa Fe County, Santa Clara Pueblo, Tesuque Pueblo and Town of Taos voting in favor and none voting against.

DISCUSSION ITEMS

MATTERS FROM THE BOARD

Mr. Dorame announced a Tribal Subcommittee meeting is scheduled for June 29 at 2:00 p.m. at the Jim West Building.

MISCELLANEOUS

ADJOURN

Mr. James River moved to adjourn the meeting. Commissioner Chavez seconded the motion and it passed by unanimous voice vote.

NEXT BOARD MEETING: July 8, 2016 at 9:00 a.m.

Approved by:

[Signature]
Daniel R. Barrone, Chair

Attest:

[Signature]
Dennis Tim Salazar, Secretary

Submitted by:

[Signature]
Jackie Trujillo, Executive Assistant