North Central Regional Transit District
Board Meeting
Friday, October 10, 2014
9:00 a.m. - 1:00 p.m.

CALL TO ORDER:

A regular meeting of the North Central Regional Transit District Board was called to order on the above date by Commissioner Dan Barrone, Chair, at 9:28 a.m. at the Jim West Transit Center, 1327 Riverside Drive, Española, New Mexico.

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

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

<table>
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<tr>
<th>Members Present:</th>
<th>Elected Members</th>
<th>Alternate Designees</th>
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<tbody>
<tr>
<td>Los Alamos County</td>
<td>Councilor Pete Sheehy</td>
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<td>Rio Arriba County</td>
<td>Commissioner Barney Trujillo [T]</td>
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<td>Taos County</td>
<td>Commissioner Dan Barrone</td>
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<td>Santa Fé County</td>
<td>Commissioner Miguel Chávez</td>
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<td>Nambé Pueblo</td>
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<td>Pojoaque Pueblo</td>
<td>Mr. Tim Vigil</td>
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<td>Ohkay Owingeh</td>
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<td>San Ildefonso Pueblo</td>
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<td>Ms. Lillian Garcia</td>
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Santa Clara Pueblo | Absent
---|---
Tesoque Pueblo | Absent
City of Santa Fé | Mr. Jon Bulttuis
City of Española | Excused
Town of Edgewood | Councilor Chuck Ring
Rio Metro (ex officio) | Ms. Elizabeth Carter

**Staff Members Present**
Mr. Anthony J. Mortillaro, Executive Director
Ms. Dalene Lucero, Executive Assistant
Mr. Mike Kelly, Transit Operations Manager
Ms. Stacey McGuire, Projects and Grants Specialist
Mr. Jim Nagle, PIO
Ms. Glenda Aragon, Finance Manager

**Others Present**
Mr. Peter Dwyer, Legal Counsel
Mr. Carl Boaz, Stenographer
Mr. Ardee Napolitano, Rio Grande Sun
Ms. Lisa Katonak, Santa Fe County Manager’s Office
Mr. Robert Griego, Santa Fe County Planning Manager
Mr. Scott Perkins, Wilson and Company

4. **INTRODUCTIONS**

No introductions were made.

5. **APPROVAL OF AGENDA**

Chair Barrone requested a change to the agenda to move the presentation (A) after the action item F in case a quorum was lost.

Commissioner Chávez moved to approve the agenda as amended. Mr. Vigil seconded the motion which passed unanimously by voice vote (7-0). Councilor Ring was not present for the vote.

6. **APPROVAL OF MINUTES - September 5, 2014**
Councilor Ring joined the meeting.

Commissioner Chávez asked to postpone approval of the minutes to the next meeting.

Commissioner Chávez moved to postpone approval of the September 5, 2014 minutes to the November 7, 2014 meeting. Mr. Vigil seconded the motion and it passed by unanimous voice vote.

Councilor Sheehy noted two corrections to be made to those minutes: Brian Bosshardt was spelled incorrectly and Sharon Stover is the Los Alamos City Clerk.

7. PUBLIC COMMENTS

There were no public comments.

PRESENTATION ITEMS

A. Presentation of AVL/CAD System

This item was postponed to later in the meeting under Approval of the Agenda.

ACTION ITEMS FOR APPROVAL/DISCUSSION:

B. Discussion and Consideration of Contract Award for the TAPI/ADA Transition Plan

Ms. McGuire reported that at the September 2013 meeting the Board approved applying for TAP funding to perform an assessment of all bus stops and facilities to prepare an ADA plan to get into compliance at all the RTD bus stops and facilities. The application received an award of $165,000 for construction in 2015. She shared the details of the timeline. The District got four statements of clarifications. And a team composed of Mr. Kelly, Ms. McGuire and Mr. Philo Shelton was appointed to create an RFP. Three firms qualified for the RFP and two proposals were received that were presented on October 3. Mr. Kelly, Ms. McGuire, Mr. Eric Martinez and Mr. David Chapman selected Wilson and Company and recommended the District award them the contract.

Staff will prepare the final contract award as required by the funders. She didn’t see any issue and it could be approved either today or early next week. Ms. McGuire explained that if it was not approved by the Board, the District might not be considered compliant. NMDOT would make the final decision of approval.

The award would be $87,500 for the first phase with a local contribution of $12,740.
Ms. McGuire provided the proposal from Wilson and Company with the cost breakdown. The first page is the letter and ages 2-3 breaks it out with lead staff for each task and possible costs for consultants if additional need work arose.

Mr. Mortillaro said Scott Perkins, Vice President of Wilson & Company was present if needed to clarify answers to any questions.

Councilor Sheehy asked if the District was under any deadlines for coming into compliance.

Ms. McGuire said there were no concerns from the FTA. This is an opportunity to bring ourselves into compliance. FTA is most concerned to have a transition plan in place but without a set deadline and just to be reasonable.

Commissioner Chávez considered the match very reasonable and it benefits RTD. He asked where in the budget the match would come from.

Ms. McGuire said it would be from GRT revenues.

Mr. Mortillaro added that it is already in the budget.

Chair Barrone asked if the first phase would be done by the due date since there were only a couple of months left.

Ms. McGuire said it would be completed and the District needed to have report in by July 2015. She anticipated they would beat that deadline by a couple of months and that was done on purpose.

Commissioner Chávez moved to approve the contract award to Wilson & Company for the TAP/ADA Transition Plan as recommended by staff. Mr. Bulthuis seconded the motion and it passed by unanimous roll call vote with the City of Edgewood, Los Alamos County, Pojoaque Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none opposed.

C. Discussion and Review of §5311 Sole Source Bus Procurement for Fiscal Year 2015

Mr. Kelly said in May the 5311 award was made to the District by NMDOT and part of it was for replacement of three buses. One was for a 34-passenger bus and one for an 18 passenger bus. Those were approved by the Board last month. The third was to replace an aging para-transit minivan that had exceeded the maximum mileage life in transit service.

Mr. Kelly showed pictures of the recommended replacement minivan that is manufactured outside of the country. It has a low floor with a continuous ramp to allow a passenger to sit shotgun. The FTA waived the domestic requirement so it could be purchased. The company was bought by an American company and is still sole source because they are the only ones providing such a vehicle.
The City of Santa Fé has purchased three of them and are satisfied with its performance. He added that the state purchase agreement did not include this size vehicle.

Staff recommended the purchase of the MV-1 ADA low floor minivan for $55,362 in a sole source purchase with the required 20% local match of $10,000. He added that $5,362 was saved this year out of the budget with the purchase of a sedan so the District has sufficient funds out of the match fund budget.

Commissioner Chávez moved to approve the purchase of the MV-1 minivan as recommended by staff. Commissioner Trujillo seconded the motion.

Mr. Bulthuis commented that the federal review team was on site and had issues with the way Santa Fé City purchased the MV-1 so he gave a heads up to have all the documentation ready.

The motion passed unanimously on a roll call vote with the City of Edgewood, Los Alamos County, Pojoaque Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none opposed.

D. Discussion and Consideration of Memorandum of Agreement with the Pueblo of Santa Clara for Fiscal Year 2012 Tribal Funding from the Federal Transit Administration

Ms. McGuire explained that the District had applied on behalf of Santa Clara Pueblo for FY 2012 Public Transportation on Indian Reservations Program funds to support the continuation of existing transit services. This is to discuss the MOA with Santa Clara Pueblo for use of the FY 12 funding. This is still under SAFETLU and not MAP 21. Santa Clara, as the direct recipient, determined that $140,000 should be awarded to the NCRTD for those ongoing transit services. The MOA has been approved by Santa Clara Pueblo. The FTA asked for an electronic link and Santa Clara didn’t see any issue with that so it would be an amendment to the MOA.

The recommendation of staff was to approve the MOA. She added that not to approve it would lose $140,000 as it had to go specifically to transit services.

Mr. Dwyer clarified that the current MOA document already has the federally required (amended) language but the motion must have in it the exact language which just makes it more convenient for a reader to identify the requirements.

Mr. Vigil moved to approve the Memorandum of Agreement with the Pueblo of Santa Clara for Fiscal Year 2012 Tribal Funding from the Federal Transit Administration as amended to include the required electronic link. Councilor Sheehy seconded the motion and it passed by unanimous roll call vote with the City of Edgewood, Los Alamos County, Pojoaque Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none opposed.
E. Discussion and Consideration of Memorandum of Agreement with the Pueblos of Santa Clara, San Ildefonso, Tesuque and Pojoaque for Fiscal Year 2014 5311(c) Tribal Transit Funds.

Ms. McGuire said this MOA was to look at the tribal transit program for FY 14. The District applied on behalf of these pueblos for this funding. It is part of the TTP reporting. The pueblos of Santa Clara, San Ildefonso, Pojoaque, Tesuque, and San Ildefonso have decided to allocate the funds to the District and they are awaiting the Santa Clara decision. It includes the requested change of electronic link which is already there in the language of the MOA. The award allocations included $38,557 for the Pueblo of Pojoaque, $41,232 for the Pueblo de San Ildefonso, $119,656 for the Pueblo of Santa Clara and $45,433 for the Pueblo of Tesuque.

Staff recommended to approve the MOA for the four pueblos that were mentioned with the proviso that if there is any substantial difference, it will be brought to the Board.

Councilor Sheehy said, having worked with LANL, he was aware of federal government delays. In the previous MOA for FY 12 and here with FY 14 that just finished. He asked if the need to get these done sooner was because the federal requirements were just filtered down so slowly.

Ms. McGuire explained that there was a sunset clause on Santa Clara Pueblo and staff had been working ongoing with Santa Clara. With the FY 14 the District is much more proactive and ahead of the curve. She understood it seemed like they were late but they had no requests or concerns from FTA.

Councilor Sheehy appreciated that staff was trying to stay on target with it.

Mr. Mortillaro clarified that the MAP 21 changed how tribal entities could receive funding. Before it was on a competitive basis but they couldn’t do transit programs on that basis so it became formulated and submitted with our partners and the feds didn’t know what to do with it because the NCRTD is unique. We finally brought the feds around to understand our relationships and this is money we didn’t count on and nice to be able direct them to service in those pueblos.

Mr. Dwyer said it appears the funds will be given lump sum to the pueblo who will lump sum it to the District. So we will have certainty early in the process.

Mr. Vigil moved to approve the Memorandum of Agreements with the Pueblos of Santa Clara, San Ildefonso, Tesuque and Pojoaque for Fiscal Year 2014 5311(c) Tribal Transit Funds. Commissioner Chávez seconded the motion and it passed unanimously by roll call vote with the City of Edgewood, Los Alamos County, Pojoaque Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none opposed.

F. Discussion and Consideration of Memorandum of Understanding between Los Alamos County and North Central Regional Transit District for annual funding allocation
Mr. Mortillaro said this MOU basically outlined the terms and conditions of the annual contribution by Los Alamos County. This year it is $400,000 and as the Board could see in the recitals, basically since 2006, Los Alamos has contributed almost $6 million to NCRTD and we are grateful and hope it will continue in the future. It is basically the same agreement as he once drafted when working for Los Alamos County in 2006.

Commissioner Chávez noted that without their assistance he didn’t know where the District would be at this point but it really helped to build the foundation and keep building on it. He acknowledged them for their continued support.

Councilor Sheehy said Los Alamos County is happy to continue to provide this support. The initial large sum to get it going was no longer necessary because the District now had GRT and grants but they realized it was important for matching grants as that opportunity arises and the District has taken advantage of those. And even with restrained circumstances. And Los Alamos County will have four new councillors in this election but they all want to continue to have the NCRTD be a success.

Chair Barrone thanked Los Alamos for their support.

Mr. Bulthuis moved to approve the Memorandum of Understanding between Los Alamos County and North Central Regional Transit District for their annual funding allocation as recommended by staff and with gratitude. Mr. Vigil seconded the motion and it passed unanimously be roll call vote with the City of Edgewood, Los Alamos County, Pojoaque Pueblo, Rio Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none opposed.

PRESENTATION ON AVL SYSTEM.

Ms. McGuire presented the report on the AVL System status. They had been working on this since July 20, 2013. The AVA allows the RTD to be more responsive and proactive and increases safety for riders and drivers and gives an opportunity to use real time information in the services provided by the District and the services provided by others in the state.

This system allows for more reporting capabilities so she was expecting they would transition to learning and then using the system. With it, the District could tell what speeds the vehicles are going and can be more comfortable in maximizing those resources. With that in mind the District wants to transform the way it provides transit to northern New Mexico.

Page 15 in the packet provided the bullet points and Key Milestones. She explained how they negotiated with the entity providing the system to make it most beneficial to the District. In December, they performed vehicle surveys for types of equipment they would need. She showed the MVT (Tablet) that allows communication between dispatch and vehicle. They had two kinds of trainings that dealt with demand response as well as all operational needs. They had to input scheduled arrivals, all stop locations and then create the trips, runs, patterns, and routes. It is heavy duty detail.
Chair Barrone asked if it was based on cell reception.

Ms. McGuire said not for the input but they did have GPS and satellite as well as a cellular component. They have a couple of stops that are challenges and they were looking at external modems as a creative approach to rectify that to see what we can do to fix those places. They have done pilot testing on site and in June the company was here doing installs. All vehicles have MTV right now and GPS. We know where all vehicles are and where they are going.

They are anticipating a live roll out in January 2015 and incorporate the 5-year plan. The MDT module allows the driver to see if they are on time or behind or ahead of schedule with a log on/log-off notification to Dispatch. Vehicle Location Monitoring and Dispatch will know if the vehicle starts moving when the driver is not in it. Next Stops is provided to the driver so they know their route at all times.

Two-Way Data Messaging has several options. It is free form so it could be like a text sent to the vehicle and decreases the use of radio. On the reverse, pre-defined messages can be sent by the driver - like a security issue or departing the bus.

Safety announcements are like amber alerts or weather notices can be sent to the vehicles. If two buses are supposed to meet and there is a delay a notice is provided to please compensate to make sure it is provided.

The Covert Alarm function is strategically positioned so a driver can press it without tipping off any passenger so it won’t escalate but report the crisis.

On the operations side, she demonstrated the services available.

Ms. McGuire said that in 12-18 months, all components will be in use, including links with other providers like Santa Fe Trails or Rail Runner for planning a trip. She added that there are many more tools in the system of which we probably are not yet aware. She listed the benefits of the ITS.

Mr. Vigil asked how long they would keep the data.

Ms. McGuire said forever.

Mr. Dwyer thought probably at some point they would delete history but it would be kept as required.

Ms. McGuire pointed out that if someone had a heart attack, the driver could let police know immediately and provide the exact location.

Mr. Mortillaro said there are many elements to the ITS such as automatic passenger counters and automatic announcement of next stops. He gave credit to Ms. McGuire, Mr. Kelly and James Luján for their extensive involvement in the work. They were looking at rolling it out in January.

Councilor Sheehy said they needed to include in training for drivers how to use these tools in a safe way.
Ms. McGuire agreed. Once the newness wears out, there won't be that interest in it and drivers are advised not to touch it while driving.

Councilor Sheehy could envision outreach centers at libraries and visitor centers where the public might want to access the system or at institutions for handicapped who want to use the system and might need help to figure out how to use the resource.

Mr. Nagle said there will be extensive marketing and outreach tied in to the kick off.

Mr. Dwyer said from a legal perspective we've seen actions regarding texting but turning their cell phones off would be best.

Mr. Mortillaro said they have not gotten to the point that the cell phones go into the locker when going out on route. So far, it is way much better than in the past. There is some residual feeling that employees were immune to that but found out that it puts their passengers at risk and the union won't back them up. It doesn't take long to get that message out. And the cameras are right on them and they still felt they could violate these practices.

Mr. Bulthuis said the key issue is management oversight and correcting behaviors according to policy and that eliminates the threat and handles it effectively.

DISCUSSION ITEMS:

G. Discussion and Review of Ski Santa Fe Service Update

Mr. Mortillaro said there was not much to report on this. An update was given to the Santa Fe Public Works Committee and members saw the news article that came from it.

At this point in time, we need a meeting with stakeholders to determine the contributions to this project and then staff can bring it back to the Board. One more follow up meeting with pueblos and how they will be addressed will be scheduled. The service won't happen this ski season.

Commissioner Chávez thought that was where they went wrong. The route should be a trial basis for a couple of years not only for Ski Santa Fe but for other entities that might benefit from that route. There are lots of benefits to take cars off that corridor. He hoped they could look at it long term rather than as a snapshot just for this ski season. Broadening the discussion and including more people needs to happen.

Mr. Mortillaro said if it was year round, it would cost approximately $200,000 but on an 8 month basis considerably less. Commissioner Chávez brings up a good point that it needs to be on a multi-year basis. The group needs to talk about a longer trial base period.

Commissioner Chávez hoped more people would buy into it with substantial amounts or else he was not going to advocate for it. He was able to attend a couple of discussions and things were getting clearer
and they shouldn't rush it just for Ski Santa Fé.

Mr. Bulthuis, on behalf of Councilor Bushee, thanked Mr. Mortillaro for attending the Public Works Committee and asked him to communicate what Commissioner Chávez just described that discussions should continue.

Commissioner Chávez asked what contribution the City of Santa Fé was willing to make.

Mr. Bulthuis said there was none yet - just a commitment to continue the dialogue on what expenses will be.

H. Financial Report for September 2014:

Ms. Aragon gave the financial report for September 30 and shared the highlights. The report was presented in the packet starting on page 154. It showed revenue exceeding expenses.

She said the Finance Department was gearing up for the external audit and anticipating a report from Hinkle as early as November. They would send the report to the State Auditor on December 1st and will anticipate an unqualified opinion.

There were no questions by the Board members.

I. Finance Subcommittee Report

Mr. Vigil said the Finance Subcommittee did not meet last month.

J. Tribal Subcommittee Report

Mr. Mortillaro said there was no Tribal Subcommittee meeting last month.

K. Executive Report for September 2014 and Comments from the Executive Director:

1. Executive Report

Mr. Mortillaro reported that the Town of Taos approved a resolution requesting NCRTD membership at their meeting on Tuesday and that commences the Board’s consideration of it on the November agenda. We have to have a 2/3 vote by those present at the meeting, as called out in our bylaws. If approved, it will require an amendment to the Intergovernmental Agreement that each member subscribes to. We will have the IGC amendment for a change in population of the City of Santa Fé and that will impact the voting analysis vs Santa Fé County and also by adding membership for the Town of Taos.
The Board entered executive session at 11:35 a.m.

L. Reconvene in Open Session and Possible Action Items from Closed Session

Upon motion by Mr. Vigil, seconded by Commissioner Chávez and unanimous roll call vote, the Board returned to open session at 12:21 p.m.

Mr. Dwyer announced that during the executive session the only items discussed were those listed on the agenda and during the closed session, no actions were taken.

Mr. Vigil moved to accept the report. Commissioner Chávez seconded the motion and it passed unanimously by roll call vote with Town of Edgewood, Pojoaque Pueblo, Río Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none voting against.

MATTERS FROM THE BOARD

M. Request for Service to Jicarilla Apache Nation

Mr. Mortillaro noted the letter in the packet from the Río Arriba County Manager requesting that the Board direct Staff to review the request for service under the protocol to comply with rules and regulations.

He said since Mr. Campos made the request, staff has been in contact with those folks at Jicarilla Apache Nation and will bring the request to the Board at a future board meeting on the service request and how it might be addressed.

He asked for a motion to pursue the request and bring it back to the November meeting.

Commissioner Chávez moved to direct staff to bring the request for service by the Jicarilla Apache Nation to the November Board meeting for consideration. Councilor Ring seconded the motion which passed unanimously by roll call vote with Town of Edgewood, Pojoaque Pueblo, Río Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none voting against.

N. Request for Approval of the Chair to Attend the 21st National Conference on Rural Public and Intercity Bus Transportation on October 26-29, 2014 in Monterey, California

Chair Barrone and Mr. Mortillaro requested to attend the Conference in October in Monterey California.

Mr. Vigil moved to approve the request. Mr. Bultuis seconded the motion and it passed unanimously by roll call vote with Town of Edgewood, Pojoaque Pueblo, Río Arriba County, City of Santa Fe, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none voting
Commissioner Chávez asked if that would be by resolution to accept the new member.

Mr. Mortillaro agreed. The Santa Fé population would be a separate resolution.

Mr. Dwyer explained the membership analysis was a two-step analysis and probably wouldn’t make a monumental change in the scheme.

Mr. Mortillaro said he had already crunched the numbers. The City would go from 5-6 votes and Santa Fé County wouldn’t change. The Town of Taos would gain two votes so it would change the quorum and require 8 to start a meeting and increase the 2/3 majority.

Commissioner Chávez noted that the City and County had not finished the annexation yet. So it could change again in the future.

Mr. Mortillaro explained that if Santa Fe County minus city population falls below 50,000, they would lose one vote.

Councilor Ring said that Edgewood has an annexation that will take them from 3,000 to 4,000.

Mr. Mortillaro said that at 5,000 they would get another vote.

Mr. Dwyer pointed out that although the Board would have a resolution to accept a new member, the IGC is what makes the change. It is important to get all 14 members to sign it. So it will freshen and invigorate the vote and voting rights. It is what makes you what you are.

There have been concerns about dilution of voting rights but, fundamentally, if the Board is doing its job, you need to support the Board by getting the IGC signed. The District had problems where some members just wouldn’t sign the agreement when they are sitting here and casting votes. So he encouraged everyone to take the IGC back and sign it to support the decision.

Councilor Sheehy noted there had been talks with Jicarilla and asked if those talks were coming to a conclusion.

Mr. Mortillaro said they had not and not Picuris Pueblo or Taos Pueblo. Also Questa and Taos Ski village are incorporated entities that could petition to become members under the state statute. Chama is the sixth.

Mr. Dwyer said that is the Board’s decision and the statute says a 2/3 vote of this Board, after a public hearing, is required. It is because of being taxed and all of these people are already being taxed. In the past, the Town of Taos has deliberately chosen not to be a member and now wants to be a member.

Mr. Bulthuis asked if it would be okay to have the representative sign it rather than going to the governing body.

Mr. Dwyer didn’t think so. If the entity wanted to vote, they would have to sign on the bottom line.
Mr. Bultuis asked if in adding to the membership, there was something that required elected representatives only to vote.

Mr. Dwyer believed that was the case so it would mean they need elected officials at the November meeting.

Mr. Mortillaro thought that was only the case for motions on debt and real property.

After looking it up, Mr. Dwyer agreed the statute didn't restrict voting on membership nor on amendments to the IGC, just to elected representatives so designees were fine.

Mr. Mortillaro said the annual report was ready and passed it out to those present.

2. Performance Measures for August 2014
3. Ridership Report for August 2014

Mr. Kelly reviewed the performance measures for the Board starting on page 172 of the packet and commented briefly on the statistics.

Councilor Sheehy excused himself from the meeting at 11:20 a.m.

There were no questions on his report.

With the departure of Councilor Sheehy there was not a quorum present to go into executive session but Commissioner Trujillo was called again and a quorum was re-established.

Ms. Carter announced that Rio Metro will do its envisioning process at the end of October and has issued and RFP for Sandoval County with proposals due by November 15.

CLOSED SESSION

Pursuant to NMSA 1978 §10-15-1.H(7) for the limited purposes of discussion threatened or pending litigation in which the NCRTC is or may become a participant - Delinquent Property Taxes Issue, and pursuant to NMSA 1978 §10-15-1.H(2) for the limited purpose of discussing limited personnel matters.

Mr. Vigil moved to go into closed executive session pursuant to NMSA 1978, Section 10-15-1.H(2) for consideration of limited personnel matters and Section 10-15-1.H(7) to discuss threatened or pending litigation in which the NCRTC is or may become a participation, particularly delinquent property taxes. Commissioner Chávez seconded the motion which passed by roll call vote with Town of Edgewood, Pojoaque Pueblo, City of Santa Fe, Rio Arriba County, Santa Fe County, San Ildefonso Pueblo and Taos County voting in favor and none voting against.
aginst.

MISCELLANEOUS

Mr. Bulthuis announced that Mr. Mortillaro met with the NMTA Board yesterday and they are advancing public transit legislation and would have it by December and he would ask for support for the bill. A resolution to NMAC speaks to the same item. He appreciated support for that initiative.

Councilor Ring asked if it was to request an appropriation.

Mr. Bulthuis said at this point it is just for a statewide transit fund to be recognized. He said there were a couple of attempts in the past. The last was in 2009. He said it wouldn’t compete with any others in place. The State doesn’t provide any transit funds in New Mexico and this would open the door.

ADJOURN - Next Board Meeting: November 7, 2014 at 9:00 a.m.

Commissioner Chávez moved to adjourn the meeting. Mr. Vigil seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 12:30 p.m.

Approved by:

[Signature]
Miguel Chavez, Vice Chairman

Attest:

[Signature]
Dennis Tim Salazar, Secretary

Submitted by:

[Signature]
Carl Boaz for Carl G. Boaz, Inc.