



**NORTH CENTRAL REGIONAL TRANSIT DISTRICT  
BOARD MEETING AGENDA**

**November 8, 2013**

**9:00 AM - 1:00 PM**

**Jim West Regional Transit Center  
Board Room**

**CALL TO ORDER:**

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – October 4, 2013
7. PUBLIC COMMENTS

**PRESENTATION ITEMS:**

**ACTION ITEMS FOR APPROVAL/ DISCUSSION:**

- A. **Discussion and Adoption of Resolution 2013-26 Providing Authorization to Invest District Monies in the Local Short-Term Investment Fund in the State of New Mexico Local Government Investment Pool (LGIP)**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Director. Attachment*
- B. **Discussion and Adoption of Resolution 2013-27 Authorizing Direct Deposit Payment for North Central Regional Transit District (District) Vendors**  
*Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Director. Attachment*
- C. **Discussion and Adoption of Resolution 2013-28 Authorizing a Budget Amendment for Fiscal Year (FY) 2014 so as to incorporate the Transportation Alternatives Program (TAP) Federal Funding Award**  
*Sponsor: Anthony J. Mortillaro, Executive Director, Glenda Aragon, Finance Director and Stacey McGuire, Projects and Grants Specialist. Attachment.*
- D. **Discussion and Adoption of Resolution 2013-29 Authorizing the Revision of the District's Reserve Policy**  
*Sponsor: Anthony J. Mortillaro, Executive Director. Attachment.*

**E. Discussion and Review of Service Request Update for Sipapu, Ski Santa Fe, and Town of Taos**

*Sponsor:* Anthony J. Mortillaro, Executive Director and Stacey McGuire, Projects and Grants Specialist. *Attachment.*

**DISCUSSION ITEMS:**

**F. Financial Report for October 2013:**

*Sponsor:* Anthony J. Mortillaro, NCRTD Executive Director and Glenda Aragon, Finance Manager. *Attachment*

**G. Finance Subcommittee Report:**

*Sponsor:* Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. *Agenda & Minutes for August 23<sup>rd</sup> and September 27, 2013.*

**H. Tribal Subcommittee Report:**

*Sponsor:* Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director. *No report.*

**I. Executive Report for October 2013 and Comments from the Executive Director:**

- 1) Executive Report
- 2) Performance Measures for September 2013
- 3) Ridership Report for September 2013

**MATTERS FROM THE BOARD**

**MISCELLANEOUS**

**ADJOURN**

**NEXT BOARD MEETING: December 6, 2013 at 9:00 a.m.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified Sign Language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-629-4702 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.