



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

**February 1, 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 – January 4, 2013
7. PUBLIC COMMENTS

PRESENTATION ITEMS: None

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- A. **Presentation and Acceptance of the FY 2012 Comprehensive Annual Financial Report:**
Sponsor: Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. Attachment
- B. **Reconsideration and Adoption of Resolution No. 2012-29 Creating General Policy and Priorities for Use of the Jim West Regional Transit Center:**
Sponsor: Anthony J. Mortillaro, Executive Director and Mike Kelly, Transit Operations and Maintenance Manager. Attachment
- C. **Discussion and Direction regarding the Cost Analysis of External Fleet Maintenance vs. Internal Fleet Maintenance:**
Sponsor: Anthony Mortillaro, NCRTD Executive Director, Mike Kelly, Transit Operations and Maintenance Manager and Gus Martinez, Fleet Manager. Attachments: Cost Analysis
- D. **Discussion and Direction regarding the Mid-Year FY 13 Budget Update:**
Sponsor: Anthony Mortillaro, NCRTD Executive Director and Glenda Aragon, Finance Manager. Attachment: Mid-Year Budget Analysis
- E. **Discussion and Possible Award of Fleet Procurement Bid:**

Sponsor: Anthony J. Mortillaro, NCRTD Executive Director, Mike Kelly, Transit Operations and Facilities Manager and Gus Martinez, Fleet Manager. *Attachment to be provided at Board Meeting*

F. Recap of Jim West Regional Transit Center Construction Project:

Sponsor: Anthony Mortillaro, NCRTD Executive Director and Glenda Aragon, Finance Manager. Attachment: Summary of Building Construction Finances

DISCUSSION ITEMS:

G. Financial Report for January 2013:

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

H. Finance Subcommittee Report:

Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. Report of January 25, 2013 meeting.

I. Tribal Subcommittee Report:

Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director. No report next meeting March 14, 2013.

J. Executive Report for February 2012 and Comments from the Executive Director:

- 1) Executive Report
- 2) Performance Measurers
- 3) Ridership Report for December 2012
- 4) Legislative Update – HB30

Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. Attachments

K. CLOSED SESSION:

Closed session of the meeting pursuant to NMSA 1978, Section 10-15-1 (H) (5) regarding “collective bargaining” for discussion of bargaining strategy preliminary to collective bargaining negotiations.

L. Reconvene in Open Session: Possible action item from closed session.

MATTERS FROM THE CHAIR

- Authorization to Attend American Public Transportation Association Legislative Conference, Washington, D.C., March 10-13.

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: March 1, 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.