



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

**August 2, 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 – July 12, 2013
7. PUBLIC COMMENTS

**PRESENTATION ITEMS:**

None

**ACTION ITEMS FOR APPROVAL/ DISCUSSION:**

- A. **Discussion and Consideration of Fleet Purchase with the use of State Capital Outlay Funds**  
*Sponsor:* Anthony J. Mortillaro, Executive Director and Gus Martinez, Fleet and Facilities Maintenance Manager. *Attachment.*
- B. **Discussion and Direction Regarding the Alternative Fuels Analysis and Future Use in District Fleet**  
*Sponsor:* Anthony J. Mortillaro, Executive Director and Michael Kelly, Transit and Facilities Operations Manager. *Attachment.*
- C. **Discussion and Consideration of Resolution 2013-20 Adopting an Operating and Capital FY14 Budget Amendment**  
*Sponsor:* Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. *Attachment.*
- D. **Discussion and Consideration of Resolution 2013-21 Approving Annual Fourth Quarter Financial to DFA**  
*Sponsor:* Anthony J. Mortillaro, Executive Director and Glenda Aragon, Finance Manager. *Attachment*
- E. **Discussion and Consideration of Resolution 2013-17 Regarding New Mexico State Public Employees Retirement Association (PERA) Social Security Participation and Election Choices for NCRTD**  
*Sponsor:* Anthony J. Mortillaro, Executive Director.

- F. **Discussion and Consideration of Resolution 2013-16 Adopting the Fiscal Year 2014 Compensation Plan**  
*Sponsor: Anthony J. Mortillaro, Executive Director. Attachment*
- G. **Discussion and Consideration of Resolution 2013-19 Amending Rule 3 – Compensation and Classification within the Personnel Rules and Regulations**  
*Sponsor: Anthony J. Mortillaro, Executive Director.*

**DISCUSSION ITEMS:**

- H. **Financial Report for June and July 2013:**  
*Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Glenda Aragon, Finance Manager. Attachment*
- I. **Finance Subcommittee Report:**  
*Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. Attachment: Agenda and Minutes from June 28, 2013 and July 12, 2013.*
- J. **Tribal Subcommittee Report:**  
*Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director.*
- K. **Executive Report for July 2013 and Comments from the Executive Director:**  
  - 1) Executive Report
  - 2) Performance Measures
  - 3) Ridership Report for June 2013
- L. **Closed Session** – closed session of the meeting pursuant to NMSA 1978, Section 10-15-1 (H) (7), subject to the attorney-client privilege regarding Threatened or Pending Litigation arising from District Compliance with laws regarding retirement benefits.
- M. **Reconvene in Open Session:** possible action item from closed session.

**MATTERS FROM THE BOARD**

**MISCELLANEOUS**

**ADJOURN**

**NEXT BOARD MEETING: September 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.