



**South Central Regional Transit District Board of Directors Meeting
Wednesday, October 28, 2015 -- 1:30 PM
Dona Ana County Government Center
Commission Chambers
845 North Motel Boulevard Las Cruces, NM 88007
MINUTES**

- I. Call to Order** – Chairman Wayne Hancock called the meeting to order at 1:51 pm.
- II. Pledge of Allegiance:** Pledge of Allegiance was led by Chairman Wayne Hancock
- III. Roll Call (Sign In)** – Chairman Hancock did a roll call of SCRTD Board members. With two members present and one participating via telephone, a quorum was unable to be established. It was noted that there will be no action taken during this meeting; however, discussions will take place.

Present at the meeting:

Board Members:

Wayne Hancock, RTD Chair, Doña Ana County
Greg Smith, City of Las Cruces
Steve Green, City of TorC (via telephone)
Sharon Thomas, Citizen Advisory

Members Absent:

Javier Perea, RTD Vice Chair, Sunland Park
Nora Barraza, Town of Mesilla
Gerald LaFont, City of Elephant Butte
Majorie Powey, Village of Williamsburg

SCCOG Staff:

Jay Armijo, SCCOG Executive Director

Guests:

Tom Murphy, MVMPO
David Maestas, City of Las Cruces Transportation Dept.
Michael McAdams, MVMPO
Charles Clements
Michael Bartholomew, CLC Roadrunner Transit
Mary Ann Galindo, Empowerment Congress
Susan DeMar, NMSU
P. Eaton, Las Cruces Transportation
Earnest Harp, Las Cruces Transportation

Via Telephone:

Marcy Eppler, NMDOT
Delilah Garcia, NMDOT

- IV. Approval of / Changes to Agenda:** *No quorum was established.*
- V. Approval of Minutes from last meeting:** *No quorum was established*
- VI. Public Input:** None
- VII. Advisory Committee:**
 - a. LC Roadrunner—Mike Bartholomew informed the members that the agreement with the SCRTD and the City of Las Cruces for office space in the multi-modal center has been reviewed by the Land Management office and the City’s attorney. A memo is being prepared for signatures to finalize the deal.
 - b. Empowerment Congress—Sharon Thomas gave the members an update on the participation of the transportation group formed within the Empowerment Congress and their talks of starting a “Complete Streets Coalition” in this area. Such a group has already formed in Bernallio County that has been very active in the transportation movement and they have sent the Empowerment Congress a copy of their bylaws in an attempt to assist in the conception of a similar group in Doña Ana County. The transportation committee has spent some time brainstorming about identifying groups in this area that would be interested in participating.

VIII. Discussion Items:

- a. Routes- Ernie Harp: A review of Greg White's schedules has been completed, and other than some very minor "tweaks", they seem very solid. Input is still being reviewed on the alternate stops, which is expected to be resolved over the next couple of weeks through the steering committee, and the final versions of everything should be ready for presentation at the next Board meeting.
- b. Busses' progress- Wayne Hancock: The Route Maps have been finalized and copies are available, with a large scale one that will eventually be placed on the busses. The SCRTD logo, telephone number (575-323-1620), and web address (scrted.org) have been placed on the busses and the date of delivery is scheduled for tomorrow or Friday.
- c. Don Templeton Advertising- Wayne Hancock: The City of Las Cruces and the City of Gallup both utilize the services of Don Templeton Advertising as well as a number of transit districts around the state. An idea that Chairman Hancock had was "crowd source" the purchase of bus stop benches and have the person's name or businesses advertise on the backs of them.

IX. Closed Session to discuss Personnel Matters – To review the recommendation of the Executive Director Review Committee and possibly select an Executive Director for the SCRTD and establish Contract negotiations parameters' as prescribed in the NM Open Meetings Act: *No quorum was established*

X. Action Items:

- a. *Resolution direction the Chair to negotiate a contract with the selected Executive Director: No quorum was established*

XI. Board Comments: Chairman Hancock informed the members that three candidates have been interviewed by the Executive Director Selection Committee. The Committee will continue to move forward in checking references and participate in further discussion before making their decision and presented their selection to the Board for approval.

XII. Adjournment: *Chairman Hancock called the meeting adjourned.*

Approved by:

Wayne D. Hancock, SCRTD Chairman

Date