

ITEM #Resolutions

**South Central Regional Transit District
Resolution No. 2022-27**

A Resolution Approving the New Section 5307 Urban Grant, Mesilla Valley MPO Area

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 27th, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, Staff provided details on the New Section 5307 urban grant Mesilla Valley MPO Area that the district will receive \$49,004 in federal funding for transit programs; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the New Section 5307 urban grant Mesilla Valley MPO as of July 27th, 2022.

ADOPTED AND APPROVED THE 27th DAY OF JULY 2022.



Javier Perea, SCRTD Board Chair

ATTEST:


David Armijo, Executive Director

**South Central Regional Transit District
Resolution No. 2022-28**

A Resolution approving an Annual Report for FY 2022

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 27th, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,


WHEREAS, Staff provided details on an annual report setting forth in sufficient scope and detail the more important acts concerning the business and services of the district, the regional transit system being provided, and how it is being financed.; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Annual Report as of July 27th, 2022.

ADOPTED AND APPROVED THE 27th DAY OF JULY 2022.



Javier Perea, SCRTD Board Chair

ATTEST:


David Armijo, Executive Director

**South Central Regional Transit District
Resolution Number: FY22- 29**

A Resolution approving an Annual Budget for FY2023

WHEREAS, The South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 27th, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, Staff provided details on the annual FY 2023 budget to better reflect the budget categories in the annual budget; and,

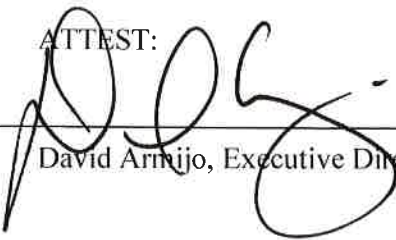
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the annual budget as of July 27th, 2022.

ADOPTED AND APPROVED THE 27th DAY OF JULY 2022.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

**South Central Regional Transit District
Resolution Number: FY22-30**

A Resolution approving the Fourth Quarter FY 2022 Financial Report

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 27th, 2022, in the Dona Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Fourth Quarter Report for April through June 2022.

ADOPTED AND APPROVED THE 27th DAY OF JULY 2022.

ATTEST:



David Armijo, Executive Director



Javier Perea, SCRTD Board Chair

**South Central Regional Transit District
Resolution Number: FY22-31**

**A Resolution approving the South Central Regional District Amended Budget for
Fiscal Year July 1st, 2021, to June 30th, 2022**

WHEREAS, The South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 27th, 2022, at the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, the South Central Regional Transit District approves the amended Budget for Fiscal Year July 1, 2021, to June 30th, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Central Regional Transit District does hereby approve the Fiscal Year Budget for 2021 to 2022.

ADOPTED AND APPROVED THE 27th DAY OF JULY 2022.



Javier Perea, SCRTD Board Chair

ATTEST;


David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY22-32

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

WHEREAS the South Central Regional Transit District recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short- and long-range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH CENTRAL REGIONAL TRANSIT DISTRICT that:

1. The South Central Regional Transit District has adopted the attached 2024-2028 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

This resolution supersedes resolution FY22-32. PASSED, APPROVED

ADOPTED AND APPROVED THE 27th DAY OF JULY 2022.



Javier Perea, SCRTD Board Chair

ATTEST;



David Armijo, Executive Director

**South Central Regional Transit District
Resolution No. 2022-33**


A Resolution approving a Human Resources Manual

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 27th, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, Staff provided details on amending the Human Resources Manual to better reflect the changes needed to keep the plan up to date; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Human Resources Manual as of July 27th, 2022.

ADOPTED AND APPROVED THE 27th DAY OF JULY 2022.



Javier Perea, SCRTD Board Chair

ATTEST:


David Armijo, Executive Director