

ITEM #Resolutions

South Central Regional Transit District

Resolution Number: FY2023-08


**A RESOLUTION APPROVING APPOINTMENT OF REPRESENTATIVE TO
WORKFORCE CONNECTION**

WHEREAS; The South Central Regional Transit District Board of Directors met in a meeting Wednesday, September 28, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS; The New Mexico Work Force Connection Board/Committee has an opening for a Transportation representative and is requesting the South Central Regional Transit District to appoint an individual to serve as it's representative;

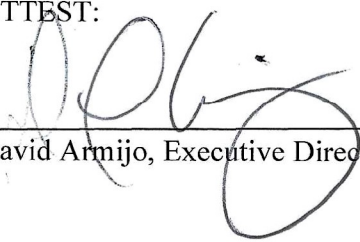
WHEREAS; the District Transit Advisory Board member has stated her interest in serving as the District representative to the Work Force Connection Board/Committee;

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that:
Passed, Approved and Adopted by the governing body at this meeting of September 28, 2022.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY2023-09

**A RESOLUTION APPROVING \$1.1 MILLION CMAQ GRANT, NEW MEXICO
PORTION OF THE EL PASO MPO REGION.**

WHEREAS; The South Central Regional Transit District Board of Directors met in a meeting Wednesday, September 28, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS; The South Central Regional Transit District has completed the application in response to the call for projects for the New Mexico portion of the El Paso MPO region; and

WHEREAS; The South Central Regional Transit District will acquire three electric buses that will operate with electric power to include three charging stations to support operations and maintenance of the service;


WHEREAS; The district request \$1,037,088.54 in section 5311 Rural funding for fiscal year 2024, and the district commits to provide \$150,822.84 in local funding to match the funding requirements of the grant.

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that:
Passed, Approved and Adopted by the governing body at this meeting of September 28, 2022.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY2023-10

A RESOLUTION APPROVING A SAFETY PLAN

WHEREAS; The South Central Regional Transit District Board of Directors met in a meeting Wednesday, September 28, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS; The South Central Regional Transit District is developing a Public Transportation Agency Plan in accordance with the Federal Transit Administration final rule 49 CFR Part 673.

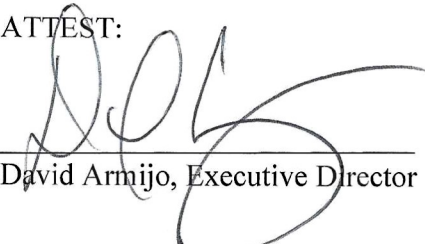
WHEREAS; This rule requires the development of a uniform system of public transit safety management, called the Safety Management system (SMS); and

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of September 28, 2022



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY2023-11

A RESOLUTION APPROVING AN ANNUAL BUDGET AMENDMENT 2 TO THE FY 2022-2023 FINANCIAL STATEMENTS AS OF SEPTEMBER 2022

WHEREAS; The South Central Regional Transit District Board of Directors met in a meeting Wednesday, September 28, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

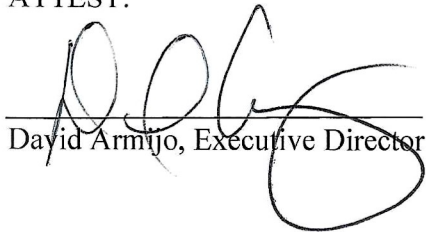
WHEREAS; Staff provided details on amending the annual budget to better reflect the budget categories in the annual budget; and,

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of September 28, 2022



Javier Perea, SCRTD Board Chair

ATTEST:


David Armijo, Executive Director