

**ITEM #Resolutions**

**South Central Regional Transit District**


**Resolution Number: FY24-01**

**A RESOLUTION TO APPROVE THE DISPOSITION OF OBSOLETE PROPERTY**

**WHEREAS**, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 26, 2023, in the Doña Ana County Offices, 845 N. Motel Blvd, Las Cruces, NM.; and,

**NOW, THEREFORE, BE IT RESOLVED** By the South Central Regional Transit District Board of Directors does hereby approve the disposition of obsolete property.

**ADOPTED AND APPROVED ON THE 26<sup>TH</sup> DAY OF JULY 2023.**



---

Javier Perea, SCRTD Board Chair

ATTEST:



---

David Armijo, Executive Director

**South Central Regional Transit District**

**Resolution Number: FY24-02**

**A RESOLUTION APPROVING THE AMENDED DRUG AND ALCOHOL TESTING POLICY**

**WHEREAS**, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 26, 2023, in the Doña Ana County Offices, 845 N. Motel Blvd, Las Cruces, NM.; and,

**WHEREAS**, The South Central Regional Transit District Board of Directors approves a drug and alcohol policy that is intended to comply with the applicable federal regulations governing workplace anti-drug and alcohol programs, more specifically, regulations established by the Federal Transit Administration (FTA) of the U.S. department of transportation 49 CFR effective Fiscal Year 2024.

**NOW, THEREFORE, BE IT RESOLVED** By the Board of Directors of the South Central Regional Transit District does hereby approve the Amended Drug and Alcohol testing policy.

**ADOPTED AND APPROVED ON THE 26<sup>TH</sup> DAY OF JULY 2023.**

  
\_\_\_\_\_  
Javier Perea, SCRTD Board Chair

ATTEST:  
  
\_\_\_\_\_  
David Armijo, Executive Director

**South Central Regional Transit District**

**Resolution Number: FY24-03**

**A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN  
(ICIP)FY24**

**WHEREAS**, the South Central Regional Transit District of Doña Ana 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.
3. This resolution supersedes resolution FY22-05.  
PASSED, APPROVED, and ADOPTED by the governing body at its meeting on July 26, 2023.

  
\_\_\_\_\_  
Javier Perea, SCRTD Board Chair

ATTEST:

  
\_\_\_\_\_  
David Armijo, Executive Director

**South Central Regional Transit District**

**Resolution Number: FY24-04**

**A RESOLUTION APPROVING THE FY23 END OF THE YEAR FIXED ASSETS**

**WHEREAS**, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 26, 2023, in the Doña Ana County Offices, 845 N. Motel Blvd, Las Cruces, NM.; and,

**NOW, THEREFORE, BE IT RESOLVED** By the Board of Directors of the South Central Regional Transit District does hereby approve the end of the year fixed assets.

**ADOPTED AND APPROVED ON THE 26<sup>TH</sup> DAY OF JULY 2023.**



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

**South Central Regional Transit District**

**Resolution Number: FY24-05**

**A RESOLUTION APPROVING THE 4<sup>TH</sup> QUARTER ADJUSTMENT TO THE FY23 BUDGET**

**WHEREAS**, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 26, 2023, in the Doña Ana County Offices, 845 N. Motel Blvd, Las Cruces, NM.; and,

**WHEREAS**, Staff provided details on the 4<sup>th</sup> Quarter Adjustment to the FY2023 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 4<sup>th</sup> Quarter Adjustment to the FY2023 Budget.

**ADOPTED AND APPROVED ON THE 26<sup>TH</sup> DAY OF JULY 2023.**

  
\_\_\_\_\_  
Javier Perea, SCRTD Board Chair

ATTEST:

  
\_\_\_\_\_  
David Armijo, Executive Director

**South Central Regional Transit District**

**Resolution Number: FY24-06**

**A RESOLUTION APPROVING THE 4<sup>TH</sup> QUARTER FINANCIAL REPORT FY23 AS APPROVED BY THE SOUTH CENTRAL REGIONAL DISTRICT BOARD**

**WHEREAS**, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 26, 2023, in the Doña Ana County Offices, 845 N. Motel Blvd, Las Cruces, NM.; and,

**NOW, THEREFORE, BE IT RESOLVED** By the Board of Directors of the South Central Regional Transit District does hereby approves the Fourth Quarter Report for April through June 2023.

**ADOPTED AND APPROVED ON THE 26<sup>TH</sup> DAY OF JULY 2023.**



---

Javier Perca, SCRTD Board Chair

ATTEST:



---

David Armijo, Executive Director

**South Central Regional Transit District**

**Resolution Number: FY24-07**

**A RESOLUTION APPROVING THE FY24 ANNUAL BUDGET**

**WHEREAS**, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, July 26, 2023, in the Doña Ana County Offices, 845 N. Motel Blvd, Las Cruces, NM.; and,

**WHEREAS**, Staff provided details on the annual FY 2024 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 approves an annual budget for Fiscal Year 2024.

**ADOPTED AND APPROVED ON THE 26<sup>TH</sup> DAY OF JULY 2023.**

  
\_\_\_\_\_  
Javier Perea, SCRTD Board Chair

ATTEST:

  
\_\_\_\_\_  
David Armijo, Executive Director