

**South Central RTD
Board of Directors Meeting
Wednesday,
August 28, 2024 - 1:30 PM**

MINUTES

MEMBERS PRESENT:

Daisy Lira proxy Javier Perea, RTD Chair, City of Sunland Park
Cathy Lueningborg proxy Majorie Powey, Village of Williamsburg
Shannon Reynolds, Doña Ana County
Yvonne Flores, City of Las Cruces

MEMBERS ABSENT:

Russell Hernandez, RTD Vice-Chair, Town of Mesilla
Robert Martinez, Village of Hatch
Manuel Sanchez, Doña Ana County
Diana Murillo, City of Anthony

SCRTD STAFF:

David Armijo, SCRTRD Executive Director
Sara Vasquez, SCRTRD
Crystal Gomez
Veronica De La O, SCRTRD
Adam Shea, SCRTRD

1. CALL TO ORDER

Yvonne Flores called the meeting to order at approximately 1:46.

2. PLEDGE OF ALLEGIANCE

ALL STAND FOR THE PLEDGE OF ALLEGIANCE.

3. ROLL CALL

A quorum was determined to be present.

4. APPROVAL OF THE AGENDA and MINUTES - July 24, 2024

Motioned by Cathy Lueningborg to amend the agenda so that only items 7 and 8 are addressed, second by Daisy Lira. Passed unanimously.

5. PUBLIC INPUT

There were none.

6. EXECUTIVE DIRECTOR'S REPORT / COMMENT

Postponed until the next meeting.

7. DISCUSSION AND RESOLUTION APPROVING THE FY24 END OF YEAR FIXED ASSETS - ADAM SHEA

Adam Shea presented fixed assets as of June 30, 2024 which is the end of the fiscal year. Total balance of Capital Assets at the beginning was \$3,519,653.85. During the year a service truck, two buses, and an electric van were purchased and received for a total of \$573,280.08. The ending Fixed Assets Initial Value is \$4,092,933.93 and the Depreciation to Date is \$1,661,629.75 giving the Fixed Assets Ending Value of \$2,431,304.18. Disposed items are listed in the PowerPoint and the value of those vehicles was actually zero.

Resolution motioned by Daisy Lira, second by Shannon Reynolds. Passed unanimously.

8. DISCUSSION AND RESOLUTION APPROVING \$71,838.02 NM DFA MATCH FUND AWARD - TIM MCDANIEL

Tim McDaniel presented the Matching Fund Award from DFA. The STP-L Grant was awarded in the amount of \$493,393. The Federal portion is \$421,554.98 and the local match is \$71,838.02 and it is being covered by the DFA. The funds will be used to design and construct a solar array on the new Sunland Park facility which will provide power for the new electric vehicles and possibly even the entire facility.

Resolution motioned by Shannon Reynolds, second by Daisy Lira. Passed unanimously.

9. DISCUSSION AND RESOLUTION APPROVING HUMAN RESOURCES HANDBOOK UPDATE FOR FY25 - AUGUST 2024 - SARA VASQUEZ

Postponed until the next meeting.

10. DISCUSSION OF THE VENUS EAST MESA PUBLIC ELECTRIC CHARGING FACILITY - DAVID ARMIJO

Postponed until the next meeting.

11. DISCUSSION AND RESOLUTION APPROVING THE MOU BETWEEN THE NMDOT, NCRTD, AND SCR TD FOR THE COMPENSATION AND CLASSIFICATION STUDY - DAVID ARMIJO

Postponed until the next meeting.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

Motioned by Daisy Lira, second by Cathy Lueningborg. Passed unanimously.


Chairperson