

South Central Regional Transit District

Resolution Number: FY25-24

A Resolution approving the South Central Regional District Board Meeting Calendar for 2025.

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, January 29, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS the South Central Regional Transit District Board accepts the monthly meeting calendar whereby the Board meets on the fourth Wednesday of each month at 1:30 p.m.; and,

WHEREAS the South Central Regional Transit District Board accepts the location of these meetings to be in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Central Regional Transit District does hereby approve the Meeting Calendar for 2025.

ADOPTED AND APPROVED THE 29th DAY OF January 2025.

ATTEST:



David Armijo, Executive Director



Javier Perea, SCRTD Board Chair

Resolutions

**South Central Regional Transit District
Resolution Number: FY25-23**

A Resolution approving the Appointment of Officers, Effective January 29, 2025

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, January 29, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS the South Central Regional Transit District appoints officers representing the positions of chair, vice-chair, treasurer, and secretary to serve for one year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Central Regional Transit District does hereby approve the Appointment of Officers effective January 29, 2025.

ADOPTED AND APPROVED THE 29th DAY OF JANUARY 2025.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY25-25

A Resolution approving the Amendment to the FY2025 Budget as of December 31, 2024

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, January 29, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

WHEREAS, staff provided details on amending the second quarter financial Statements and budget to better reflect the budget categories in the second quarter financial report.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Amendment to the FY25 Financial Statements and Budget as of January 29, 2025.

ADOPTED AND APPROVED THE 29th DAY OF JANUARY 2025.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY25-26

A Resolution approving the Second Quarter Report FY 2025 as approved by The South Central Regional Transit District

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, January 29, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

WHEREAS, the South Central Regional Transit District approves the Second Quarter Financial Report for October 1st to December 31st, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Second Quarter Financials for October through December 2024.

ADOPTED AND APPROVED THE 29th DAY OF JANUARY 2025.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY25-27

A Resolution approving the Interlocal Agreement for Service Expansion between SCRTRD and Sun Metro

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, January 29, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

WHEREAS, the SCRTRD Board of Directors affirmed their commitment to the Service Expansion Policy (SEP) adopted by SunMetro and the El Paso MPO at the September 25th, 2024, board meeting with Resolution Number FY25-17; and,

WHEREAS, acceptance of this Interlocal Agreement is required by SunMetro for SCRTRD to be designated as a grant subrecipient for FTA funds under SunMetro as a direct recipient.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Interlocal Agreement for Service Expansion between SCRTRD and SunMetro and authorize the Chair of the board and Executive Director to sign the agreement on their behalf.

ADOPTED AND APPROVED THE 29th DAY OF JANUARY 2025.



Javier Perea, SCRTRD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY25-28

A Resolution approving the contract agreement to SBLBF, LLC for the Ten-Year Transit Service and Finance Plan

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, January 29, 2025, at the Dona Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, the South Central Regional Transit District approves the development and production of a Ten Year Transit Service and Finance plan that meets the requirements outlined in the Request for Proposals for the Ten-Year Transit Service and Finance Plan;

WHEREAS, project funding of \$100,000 for this agreement will come from an \$80,000 (eighty percent) federal grant and a \$20,000 (twenty percent) local match provided by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Central Regional Transit District does hereby approve the Contract Agreement to SBLBF, LLC for the development and production of the Ten Year Transit Service and Finance Plan,

ADOPTED AND APPROVED THE 29th OF JANUARY 2025.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: FY25-29

A Resolution approving the contract agreement with Smart Era Lighting Systems for the production of metal bus shelters

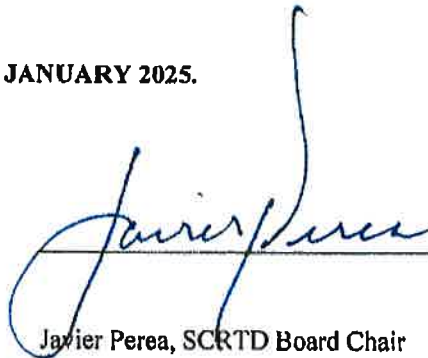
WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, January 29, 2025, at the Dona Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, the South Central Regional Transit District approves the production of metal bus shelters in various locations within the SCRTD service area that meet the grant requirements set forth by the New Mexico Department of Transportation,

WHEREAS, the approved contract will be funded over the next three years from multiple grants and other funding sources within the SCRTD service area.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Central Regional Transit District does hereby approve the Contract Agreement to Smart Era Lighting Systems for the production and production of metal bus shelters.

ADOPTED AND APPROVED THE 29th OF JANUARY 2025.



Javier Perea, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director