

Section 4.03. Amendments. Any amendment to the Contract shall be made only by the execution in writing of each of the governmental units that entered into the Contract.

Section 4.04. Parties of Interest. Nothing expressed or implied herein is intended or shall be construed to confer upon any Person other than the Members any right, remedy or claim under or by reason of this Contract; this Contract being intended for the sole and exclusive benefit of the Members.

Section 4.05. No Personal Liability. No covenant or agreement contained in this Contract or any resolution or Bylaw issued by the Board shall be deemed to be the covenant or agreement of an elected or appointed official, officer, agent, servant or employee of any Member in his or her individual capacity.

Section 4.06. Tort Claims. In accordance with the requirements and limitations of liability set forth in the New Mexico Tort Claims Act, NMSA 1978, Sections 41-4-1 through 41-4-27, the District shall cover every risk for which immunity has been waived under the provisions of the Tort Claims Act.

Section 4.07. Notices. Except as otherwise provided in this Contract, all notices, certificates, requests, requisitions, or other communications by the District, any Member, any Director, any Official Designee, any Officer, or any member of a Committee to any other such person pursuant to this Contract shall be in writing; shall be sufficiently given, and shall be deemed given when actually received:

(a) In the case of the District and Officers of the District, at the last address designated by the District for such purpose; and

(b) In the case of such other persons, at the last address specified by them in writing to the Secretary of the District.

Unless a certain number of days is specified, notice shall be given within a reasonable period of time.

Section 4.08. Assignment. None of the rights, benefits, duties, or obligations of any Member may be assigned or delegated without the express written consent of all the Members.

Section 4.09. Severability. If any clause, provision, subsection, Section, or Article of this Contract shall be held to be invalid, illegal, or unenforceable for any reason, the invalidity, illegality, or enforceability of such clause, provision, subsection, Section or Article shall not affect any of the remaining provisions of this Agreement.

Section 4.10. Interpretation. Subject only to the express limitations set forth herein, this Contract shall be liberally construed:

(a) To permit the District and the Members to exercise all powers that may be exercised by a regional transit district pursuant to the Act and by a separate legal entity created by a contract among the Members;

(b) To permit the Members to exercise all powers that may be exercised by them with respect to the subject matter of this Contract pursuant to the Act and other applicable law; and

(c) To permit the Board to exercise all powers that may be exercised by the board of directors of a regional transit district pursuant to the Act and by the governing body of a separate legal entity created by a contract among the Members.

In the event of any conflict between the Act or any other law with respect to the exercise of any such power, the provision that permits the broadest exercise of the power consistent with the limitations set forth in this Contract shall govern.

Section 4.11. Governing Law. The laws of the State of New Mexico shall govern the development and enforcement of this Contract.

Section 4.12. Counterparts. This Contract may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same Agreement.

ARTICLE V

POWERS OF THE DISTRICT

Section 5.01. Powers of the District. A district is a body politic and corporate. In addition to other powers granted to the district pursuant to the Regional Transit District Act [73-25 NMSA 1978], the district may:

- (a) Have perpetual existence, except as otherwise provided in the contract;
- (b) Finance, construct, operate, maintain, or promote regional transit systems within the boundaries of the district;
- (c) Enter into contracts and agreements affecting the affairs of the district;
- (d) Establish, collect, and increase or decrease fees, tolls, rates, or charges for the use of property of a regional transit system financed, constructed, operated, maintained, or promoted by the district; except that fees, tolls, rates, or charges imposed for the use of a regional transit system shall be fixed and adjusted to pay for bonds issued by the district;
- (e) Pledge all or a portion of the revenues to the payment of bonds of the district;
- (f) Provide transit services outside the boundaries of the district.
- (g) Purchase, trade, exchange, acquire, buy, sell, lease, lease with an option to purchase, dispose of, and encumber real or personal property and interest therein, including easements and rights of way;
- (h) Accept real or personal property for the use of the district and accept gifts and conveyances upon the terms and conditions as the board may approve;
- (i) Use the streets, highways, rail rights-of-way, and other public ways and, with permission of the owner, to relocate or alter the construction of streets, highways, rail rights-of-way, other public ways, electric and telephone lines and properties, pipelines, conduits, and other properties, whether publicly or privately owned, if deemed necessary by the district in the construction, reconstruction, repair, maintenance, and operation of the system. Any damage that may occur to the property shall be borne by the district; and
- (j) Sue and be sued;

Section 5.02. Limitations on Powers of the District. The District shall be limited as follows:

- (a) The district may only finance, construct, operate, maintain, or promote Regional Transit Systems;
- (b) Advisory Committees may only be appointed and may only exercise the powers as provided in Article III hereof;
- (c) A notice of the imposition of or any change in any fee or the issuance of Bonds shall be sent to the Division of Local Government and shall be filed with the State Transportation Commission in accordance with the Act.

ARTICLE VI BOARD OF DIRECTORS

Section 6.01. Establishment and Powers. The District shall be governed by a Board of Directors (hereinafter, the "Board") as described in Section 73-25-5 of the Act. The Board shall exercise and perform all powers, privileges and duties vested in or imposed upon the District. Subject to the exceptions in the Act, the Board may delegate any of its powers to an Officer or agent of the Board.

Section 6.02. Powers of the Board. The Board shall, subject to the limitations set forth herein and relevant State law, have all powers that may be exercised by the board of directors of a regional transit district pursuant to the Act and all powers that may be exercised by the governing body of a separate legal entity created by a contract among the Members. Such powers shall include, but shall not be limited to:

- (a) Adopt Bylaws;
- (b) Fix the time and place of meetings and the method of notice of the meetings;
- (c) Make and pass orders and resolutions necessary for the government and management of the affairs of the District and the execution of the powers vested in the District;
- (d) Appoint, hire, or retain an Executive Director;
- (e) Maintain offices at a place the Board may designate;
- (f) Prescribe financial and procurement policies and procedures in accordance with relevant State and Federal laws and policies;
- (g) Adopt other policies as may be deemed necessary for the functioning of the District; and
- (h) Appoint advisory committees and define the duties of the committees.
- (i) Board may add ex-officio members as needed.

Section 6.03. Advisory Committees. The Board may appoint and maintain a Citizen Advisory Committee to advise the Board with respect to policy and service matters. The Board may also appoint other Advisory Committees to advise the Board. The members of the Citizen Advisory Committee shall not be Directors, Official Designees, or employees of the District. The members of Advisory Committees other than the Citizen Advisory Committee may include Directors, Official Designees, and Officers of the District. Advisory Committees shall not be authorized to exercise any power of the Board.

Section 6.04. Bylaws and Rules. The Board, acting by resolution adopted as provided in Article IX hereof, may adopt bylaws or rules governing the activities of the District and the Board, including, but not limited to, bylaws or rules governing the conduct of Board meetings, voting procedures, and the type of resolutions that must be in writing.

Section 6.05. Budget. The Board shall approve an annual budget pursuant to the legal requirement to submit an annual budget to the State.

ARTICLE VII DIRECTORS

Section 7.01. Appointment of Directors and Official Designees. Pursuant to Section 73-25-5 of the Act, the Board shall be composed of one (1) Director from each Member of the District. A Director shall be an elected official, Official Designee or Tribal Council Member.

The Director or Official Designee (if any) shall be nominated by the chief elected official of the Member and approved by the Governing Body of the Member.

Section 7.02. Terms of Office. The term of office of each Director and Official Designee shall commence with the first meeting of the Board following his or her appointment and shall continue until removed by the appointing Member, or until she or he no longer holds elective office in the Governing Body of the appointing Member, or until she or he submits a written resignation to the Chair. Directors shall not serve a term longer than four (4) years unless re-appointed by their Member governing body.

Section 7.03. Resignation and Removal. Any Director or Official Designee may resign at any time, effective upon receipt by the Secretary or the Chair of written notice signed by the person who is resigning; and may be removed at any time by the Governing Body of the Member that appointed him or her, effective upon receipt by the Secretary or the Chair of written notice signed by the Governing Body of the appointing Member.

Section 7.04. Vacancies. Vacancies in the office of any Director or Official Designee shall be filled in the same manner in which the vacant office was originally filled.

Section 7.05. Compensation. Directors and Official Designees shall serve without compensation, but may be reimbursed for expenses incurred in serving in such capacities upon such terms and pursuant to such procedures as may be established by the Board, pursuant to State law.

ARTICLE VIII OFFICERS

Section 8.01. Identification. The Board shall elect or appoint a Chair, a Vice Chair, a Secretary, and a Treasurer.

Section 8.02. Appointment. The currently elected Board shall elect Officers by simple majority vote after canvassing each member as to his or her interest in service, time availability, and qualifications. The Officers shall be Directors. All Officers of the District shall meet the other qualifications, if any, stated for his or her office elsewhere in this Article.

Section 8.03. Term of Office. Each Officer shall serve until the end of their term or until a successor is elected or appointed or the Officer is lawfully removed pursuant to State law, this Contract, or the Bylaws. Officers may serve unlimited terms.

Section 8.04. Resignation. Any Officer may resign at any time effective upon receipt by the Secretary or the Chair of written notice signed by the person who is resigning.

Section 8.05. Removal of Officers. Any Officer of the Board may be removed at any time by a two-thirds majority vote of the voting units of the Board.

Section 8.06. Vacancies. Vacancies in the office of any Officer shall be filled in the same manner in which such office was originally filled.

Section 8.07. Chair. The Chair shall:

- (a) Have the power to call meetings of the Board and to preside over such meetings;
- (b) Have the power to execute, deliver, acknowledge, file, and record on behalf of the District such documents as may be required by the Act or other applicable law;
- (c) Have the power to execute and deliver contracts, deeds, and other instruments and agreements on behalf of the District as are necessary or appropriate in the ordinary course of its activities or as are duly authorized or approved by the Board;
- (d) Have such additional authority, powers, and duties as are appropriate and customary for the office of the Chair of the board of directors of entities such as the District, and as the Board may otherwise prescribe.

Section 8.08. Vice Chair. The Vice Chair shall:

- (a) Be the Officer next in seniority after the Chair and, upon the death, absence, or disability of the Chair, shall have the authority, powers, and duties of the Chair;
- (b) Have such additional authority, powers, and duties as are prescribed by the Board.

Section 8.09. Secretary. If a Treasurer has not been elected or appointed, the Secretary shall also serve as Treasurer and may use the title of Treasurer in performing the functions of Treasurer. The Secretary shall:

- (a) Designate a staff member who will assist in carrying out the work of the Secretary, under the day-to-day supervision of the Executive Director but with responsibility lying with the Secretary;
- (b) Give, or cause to be given, notice of all meetings (including special meetings) of the Board;
- (c) Keep written minutes of such meetings;
- (d) Be responsible for the maintenance of all records and files and the preparation and filing of reports to governmental agencies (other than tax returns);
- (e) Have such other authority, powers and duties as are appropriate and customary for the office of Secretary of entities such as the District, and as the Board may otherwise prescribe.

Section 8.10. Treasurer. The Treasurer shall, subject to rules and procedures established by the Board:

- (a) Designate a staff member who will assist in carrying out the work of the Treasurer, under the day-to-day supervision of the Executive Director but with responsibility lying with the Treasurer;
- (b) Be responsible for the custody of the funds and all stocks, bonds, and other securities owned by the District;
- (c) Be responsible for the preparation and filing of all tax returns, if any, required to be filed by the District;
- (d) Receive all moneys paid to the District and, subject to any limits imposed by the Board or the Chair, shall have authority to give receipts and vouchers, and endorse checks and warrants in the District's name and on the District's behalf, and to give full discharge for the same;
- (e) Sign checks and warrants, but must secure the signature of either the Executive Director or one other Board Officer. In the absence of the Executive Director, a second Officer may sign;
- (f) Have charge of disbursement of the funds of the District, shall keep full and accurate records of the receipts and disbursements, and shall deposit all moneys and other valuables in such depositories as shall be designated by the Board;
- (g) Deposit and invest all funds of the District in accordance with the laws of the State applying to the deposit and investment of funds of regional transit districts formed under the Act;
- (h) Have such additional authority, powers and duties as are appropriate and customary for the office of Treasurer of entities such as the District, and as the Board may otherwise prescribe.

Section 8.11. Executive Director. The Board shall appoint an Executive Director who shall be the chief executive officer of the District, shall supervise the activities of the District, shall see that all policies, directions and orders of the Board are carried out and shall, under the

supervision of the Board, have such other authority, powers, or duties as may be prescribed by the Board. The Executive Director shall, subject to rules and procedures established by the Board:

- (a) Sign contracts or agreements with vendors or service providers that are necessary to carry out the purposes of the District, provided, however, that they involve less than \$100,000, and are included in a duly approved budget. Expenses over \$100,000 shall be approved by the Board and signed by the appropriate Officers;
- (b) Appoint, hire, and retain employees, agents, engineers, attorneys, accountants, financial advisors, investment bankers, and other consultants as approved through the budget process;
- (c) Dispose of assets of the District, provided, however, that the assets are no longer useful to the District and have a nominal market value;
- (d) Sign contracts or agreements specifically approved by the Board.

Section 8.12. Changes to Authority, Powers and Duties. Notwithstanding any other provision of this Article, the Board at any time may expand, limit, or modify the authority, powers and duties of any Officer pursuant to the Act.

ARTICLE IX

VOTING REQUIREMENTS

Section 9.01. Voting Strength of Members. Each Member of the District shall have a voting strength as determined by the Voting Strength Analysis, Appendix B.

Section 9.02. Quorum. The presence of Directors representing a majority of the Members and a majority of the total number of voting units shall be necessary to constitute a quorum for the transaction of business.

Section 9.03. Simple Majority Vote. If a quorum is present, action by simple majority of voting units present and eligible to vote shall be the act of the Board, unless the act of a greater number is required by the Bylaws, the Contract, or applicable law.

Section 9.04. Two-Thirds Vote. If a quorum is present, two-thirds (2/3) majority of the voting units is required for the following actions:

- (a) Addition or withdrawal of territory or property, pursuant to Article 8 of the Bylaws, Article XI of this Contract, and Sections 73-25-6 and 73-25-17 of the Act;
- (b) Removal of Officers from the Board, pursuant to Article 10 of the Bylaws and Article VIII of this Contract;
- (c) Amendment of the Bylaws, pursuant to Section 15 of the Bylaws.
- (d) Amendments to this Contract, pursuant to Article IV of this Contract.

Section 9.05. Budget. The annual budget shall be passed by a simple majority of voting units.

ARTICLE X

ASSETS

Section 10.01. Acquisition of Assets. The District may acquire assets on its own authority or through contract with Members of the District. Assets contributed by each Member shall be so noted.

Section 10.02. Disposition of Assets. The District may dispose of assets that are surplus, at the end of their useful life, or are no longer needed by the District, pursuant to State and Federal regulations.

Distribution of Assets Upon Termination. Upon termination of this Contract, pursuant to Article IV hereof, the net assets of the District shall be distributed to the parties with a financial interest in the assets and in proportion to their contribution to the purchase of the asset. Where the District itself has a financial interest in the asset, its current value will be divided equally among the Members of the District at the time of its termination.

ARTICLE XI

ADDING OR WITHDRAWING TERRITORY

Section 11.01. Initial Members. The Initial Members shall be the initial signatories whose participation in the District is described in Articles II and III, and Appendix A hereof.

11.02 Addition of Members. After the creation of the District, a Governmental Unit adjacent to or contained within a Governmental Unit adjacent to, but not part of, the District may join the District as a Member

11.03 Inclusion or Exclusion of Property. The Board may include or exclude property from the boundaries of the District, pursuant to Section 73-25-6 and Section 73-25-17 of the Act.

11.04 Withdrawal of Members. A Member of the District may withdraw from the District by adopting a resolution to withdraw. The Member shall withdraw its representative from the Board of Directors. Real property owned by the District within the boundaries of the withdrawing Member shall remain the property of the District. The provisions of withdrawal shall be negotiated and agreed to by the Board of Directors, the Member, and the Commission pursuant to Article 73-25-17 of the Act.

APPENDIX A

DETERMINATION OF THE ORIGINAL BOUNDARIES OF THE DISTRICT

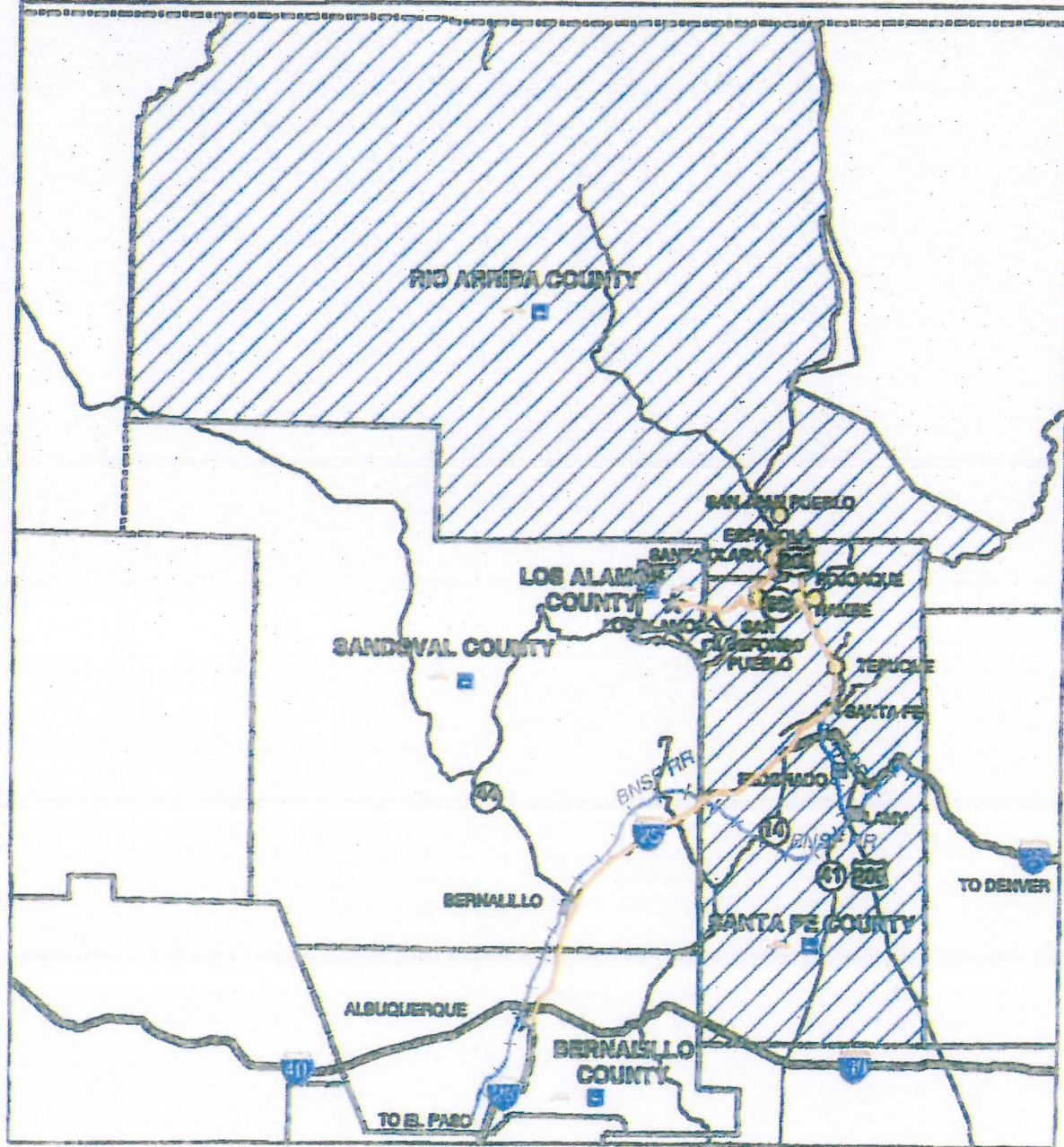
The Original Boundaries of the District may, subject to Articles II and III hereof, consist of Governmental Units located within or containing the boundaries of Los Alamos, Río Arriba, or Santa Fe Counties. The attached map shows the original boundaries of the District.

Regional Transit Mobility Concept for the North Central Regional Transit District

- LEGEND**
- CONSTRUCTED
 - CITIES WITH LOCAL TRANSIT SYSTEMS
 - RIVER/RAIL
 - COUNTY AVAILABLE CARPOOL/ VANPOOL PROGRAMS
 - PROPOSED TRANSIT DISTRICT
 - EXISTING PARK & RIDE CORRIDORS
 - STATE HIGHWAYS
 - INTERSTATES
 - RAILROADS
 - COUNTY BOUNDARIES



Santa Fe GIS
February 2004



APPENDIX B VOTING STRENGTH ANALYSIS

METHOD USED

The following analysis began as a look at two methods:

- a) a weighted method based on absolute population numbers, with the population of the smallest unit divided into the populations of the other units to determine voting strength. With this method, the smallest governmental unit receives "1.00" vote;
- b) a threshold method based on population ranges, rather than absolute numbers. The threshold analysis included a variety of threshold combinations.

At the January 28, 2004, meeting of the "Documents" Subcommittee of the NCRTD, it was decided to use a threshold method. This was based on the fact that using the absolute population to calculate voting strength resulted in the smaller governmental units having almost no representation relative to the larger units. The weighted method is used in the East where a number of communities combine for a purpose like the NCRTD, but where relative populations are not so far apart.

The threshold method deals with these large population disparities. The Committee experimented with a number of different thresholds and decided to use the following thresholds ($\times 1000$): 5/10/20/40/80.

The method works as follows: each Member ("governmental unit") of the NCRTD is entitled to one vote (1) by virtue of being a Member. Each time its population crosses a threshold, it gains another vote. The minimum vote strength is "1" and the maximum is "6". Since no Member has population sufficient to cross the (80) threshold, the maximum at present is only "5" votes.

As can be seen from the Tables at the end of this analysis, the threshold method increases the voting strength of the smaller NCRTD Members relative to the larger ones (Santa Fe County and Santa Fe City).

SOURCES FOR POPULATION FIGURES

The population figures used in the analysis come from several sources. Population data for the New Mexico State governmental units (counties and cities) comes from the US Census Bureau's (USCB) website. The USCB conducts intercensal data collection on an annual basis and publishes this in July each year, following the year the data was collected. Therefore, the data for US governmental units for 2002 is released in July 2003.

The USCB does not conduct similar intercensal data collection for Tribes/Pueblos/Nations, so their data comes from two sources: the USCB decennial census (in this case, the 2000 Census) and the Bureau of Indian Affairs (BIA) local service population figures. This data is supplemented by information coming from individual Pueblos regarding their enrolled, resident, population.

The population data sources are:

NIM State governmental units: Table SUB-EST2002-10-35-New Mexico Incorporated Place
Population Estimates, Sorted Within County: April 1, 2000 to July 1, 2002; Population
Division US Census Bureau, released July 10, 2003;
<http://nim.census.gov/project/data/cities/tables/SUB-EST2002-10-35.pdf>

Public governmental units: GCT-PH1 Population, Housing Units, Area, and Density: 2000; Census 2000 Summary File 1 (SF 1) 100-Percent Data; New Mexico -- American Indian Area; [http://factfinder.census.gov/servlet/GCTTable? _lang=en&_geo=US-0400&UJ835&-box_lang_nbr=GCT-PH1&-de_name=DRC 2000 SF1 UA-Summary-ST-6](http://factfinder.census.gov/servlet/GCTTable?_lang=en&_geo=US-0400&UJ835&-box_lang_nbr=GCT-PH1&-de_name=DRC%202000%20SF1%20UA-Summary-ST-6)

Pueblo governmental units: Bureau of Indian Affairs, *Local Estimates of Indian Service Population and Labor Market Information*, 2001 Labor Force Data (as provided by Mark Tibbets, 2-26-04 and supplemented by Santa Clara Pueblo (for their numbers) in a phone conversation with the Pueblo enrollment officer in early March 2004). Numbers in this table reflect "Total Eligible for Services" in the category: "Service Population on-or-near Reservation".

NON-DUPLICATION OF POPULATION NUMBERS

When counting population for Members of the Regional Transit District, population data from one Member does not count in the population for other Members. For example, Española City data do not count in the population numbers for Río Arriba County. Similarly, data for Santa Clara Pueblo (enrolled and resident on the Pueblo) do not count for Río Arriba County.

This last example brings up an important point: a couple of Pueblos cross county boundaries. Adjusting County population figures in these cases will require discussions among the Members involved in order to determine how members will impact the population figures used by the counties for purposes of voting strength. It is likely, for instance, that most Pueblo residents live close to the administrative and economic center of the Pueblo; including all other residents living on the periphery of the Pueblo may not matter for adjusting county Member figures so that for the sake of simplicity, all Pueblo residents would count against the date for a single county Member.

YOUNG STRENGTH ANALYSES

Following are two tables. The first shows the initial analysis of the weighted and threshold methods of assigning voting strength. The second gives more detail on the threshold method the Committee decided on and presented to the Working Group.

VOTING STRENGTH ANALYSIS

TABLE 1: INITIAL ANALYSIS
COMPARING METHODS

TABLE 1: INITIAL ANALYSIS COMPARING METHODS							
Member	Population	Weighted Method w %	2/5/10/15/20 ¹ w %	5/10/15/30/60 ¹ w %	5/10/20/40 ¹ w %		
Barahona	9,688	39.40	5.03%	3	9.40%	2	8.00%
Los Alamos	18,796	71.78	9.44%	5	15.63%	4	14.29%
Nambé	448	1.76	.23%	1	3.13%	1	3.57%
Poconate	255	1.00	.13%	1	3.13%	1	4.00%
Rio Arriba	29,194	116.39	15.31%	5	15.63%	4	14.29%
San Rafael	644	2.53	.33%	1	3.13%	1	4.00%
San Juan	2,688	10.54	1.39%	2	6.25%	1	4.00%
Santa Clara	1,600	6.27	.82%	1	3.13%	1	4.00%
Santa Fe City	66,476	255.40	32.84%	6	18.75%	6	21.43%
Santa Fe Co.	72,229	254.64	35.68%	6	18.75%	6	21.43%
Tanque	404	1.58	.21%	1	3.13%	1	4.00%
TOTALS	202,422	769.29 votes		32 votes		28 votes	
Simple Majority		300.16		17.00		15	13
2/3 Majority		506.96		21.34		19	17

¹ Voting Units are awarded in the following manner: All Members receive one (1) vote by virtue of being a Member. Members receive additional votes each time their population exceeds a threshold. Note that population from non Governmental Units is not counted in the population for another Governmental Unit with which it shares territory. For example, the population of the City of Santa Fe is reflected from the population for the County of Santa Fe.

The method finally chosen was the threshold method using population thresholds of 5,000/ 10,000/ 20,000/ 40,000/ 80,000. This is the same as the last column of Table 1, above. As can be seen in Table 1, this set of thresholds provides the greatest voting strength to the Pueblos of any of the four methods analyzed. In turn, it lowers the voting strength of the larger Members. Some additional analysis has been applied to Table 1 to derive Table 2, below:

TABLE 2: FINAL ANALYSIS - 570720/4000 THRESHOLD

Member	Population ¹	Population % of Total	Member Units ²	Population Units ³	Total Voting Units	Voting Units % of Total
Barstow City	9,791	5.1	1	1	2	3
Los Alamos County	18,305	9.4	1	2	3	12
Nambé Pueblo	448	0.2	1	0	1	4
Pedernales Pueblo	255	0.1	1	0	1	4
Rio Arriba County	28,674	15.3	1	3	4	16
San Ildefonso Pueblo	644	0.3	1	0	1	4
San Juan Pueblo	2,688	1.4	1	0	1	4
Santa Clara Pueblo	1,600	0.8	1	0	1	4
Santa Fe City	63,127	33.6	1	4	5	20
Santa Fe County	64,932	33.5	1	4	5	20
Tewa Pueblo	404	0.2	1	0	1	4
TOTAL	153,958	99.9	11	14	35	100

TOTAL MEMBERS...11

TOTAL VOTING UNITS...25

QUORUM REQUIREMENTS...6 Members AND 13 Voting Units

SIMPLE MAJORITY VOTE.....13 Voting Units

TWO-THIRDS VOTE.....17 Voting Units

¹ NM State Office: Table 5208-5072022-10-35-New Mexico Incorporated Plans Population Estimates, Several Within Census: April 1, 2010 to July 1, 2012; Population Division US Census Bureau; released July 10, 2013; <https://www.census.gov/hhes/indian/indianpop/2010/2010-10-35-nm.pdf>. Tribal estimates Bureau of Indian Affairs, Local Estimates of Indian Service Population and Labor Market Information, 2001 Labor Force Data (as provided by Mark Tibbitts, 3-26-04 and supplemented by Santa Clara Pueblo (for their members) in a phone conversation with the Pueblo enrollment officer in early March 2004); members in the table reflect "Total Eligible for Services" in the category: "Services Population on-or-near Reservation". Population figures will be revised in 2013 based on the latest US Census population estimates and current Pueblo members, then further revised according to the 2010 US Census, and thereafter revised with each new ten-year census count (final version).

² Voting Units are awarded in the following manner: All Members receive one (1) vote by virtue of being a Member. Members receive one (1) additional vote for population between 5000 and 9,999; an additional vote for population between 10,000 and 19,999; an additional vote for population between 20,000 and 39,999; an additional vote for population between 40,000 and 79,999; an additional vote for population equal to or greater than 80,000.

VOTING STRENGTH ANALYSIS - June 14, 2019

Appendix "B"

Member	Population (1)	% of Total Population	Member Unit	Population Units (2)	Total Voting Units	Voting Units % of Total
Los Alamos County	17,798	7.51%	1	2	3	8%
Rio Arriba County	22,903	9.67%	1	3	4	11%
Española City	10,224	4.32%	1	2	3	8%
Ohkay Owingeh Pueblo	2,791	1.18%	1	0	1	3%
Santa Clara Pueblo	3,132	1.32%	1	0	1	3%
Village of Chama	1,022	0.43%	1	0	1	3%
Taos County	25,484	10.76%	1	3	4	11%
Town of Taos	5,731	2.42%	1	1	2	5%
Village of Taos Ski Valley	69	0.03%	1	0	1	3%
Village of Questa	1751	0.74%	1	0	1	3%
Santa Fe County	57,593	24.31%	1	4	5	14%
San Ildefonso Pueblo	672	0.28%	1	0	1	3%
Pojoaque Pueblo	367	0.15%	1	0	1	3%
Nambe Pueblo	365	0.15%	1	0	1	3%
Tesuque Pueblo	435	0.18%	1	0	1	3%
Santa Fe City	82,800	34.95%	1	5	6	16%
Town of Edgewood	3,777	1.59%	1	0	1	3%
Total	236,914	100%	17	20	37	100%

Total Members:

17

Total Voting Units:

37

Quorum Requirements:

9 Members and 19 Voting Units

Majority Vote:

19 Voting Units and 9 members present (during the meeting a recalculation of the majority vote may be necessitated in the event of absences, recusals or abstentions providede

Two Thirds Vote:

25 Voting Units and 11 members present

[1] Population estimates were extracted from 2013 Annual Estimates of the United States Census Bureau.

[2] Voting Units are awarded in the following manner:

All Members receive one (1) vote by virtue of being a Member.

Members receive one (1) additional vote for population between 5000 and 9,999;

an additional vote for population between 10,000 and 19,999;

an additional vote for population between 20,000 and 39,999;

an additional vote for population between 40,000 and 79,999;

an additional vote for population equal to or greater than 80,000.

2010 Census Update - Board approved April 13, 2012./Edgewood Member Add - Board approved September 7, 2012./ Nambe Pueblo member add and Board approved 3/1/2013.

Updated with addition of Town of Taos and City of Santa Fe annexation of portions of unincorporated Santa Fe County and Board Approved on 11/7/2014.

Updated with addition of the Village of Chama and Board Approved on 11/3/2017. Updated with addition of Village of Taos Ski Valley on 12/7/2018. Updated with the addition of the Village of Questa 06-14-2019

APPENDIX C

NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD) SIGNATURE PAGES

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

VILLAGE OF CHAMA

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

TOWN OF EDGEWOOD

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

CITY OF ESPANOLA

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

COUNTY OF LOS ALAMOS

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

PUEBLO OF NAMBE

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

PUEBLO OF OHKAY OWINGEH

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

PUEBLO OF POJOAQUE

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT

Dated as of

VILLAGE OF QUESTA

Name

Title

Signature

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

COUNTY OF RÍO ARRIBA

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

PUEBLO OF SAN ILDEFONSO

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

PUEBLO OF SANTA CLARA

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

CITY OF SANTA FE

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

COUNTY OF SANTA FE

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

COUNTY OF TAOS

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

TOWN OF TAOS

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

VILLAGE OF TAOS SKI VALLEY

Name _____

Title _____

Signature _____

SIGNATURE PAGE

To

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
INTERGOVERNMENTAL AGREEMENT**

Dated as of _____

PUEBLO OF TESUQUE

Name _____

Title _____









Signature _____

APPENDIX D

REGIONAL TRANSIT MOBILITY CONCEPTS

FOR THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

1. The geographic boundaries of the NCRTD are the borders of Rio Arriba, Los Alamos, and Santa Fe Counties. NCRTD will include other Governmental Units within these boundaries.
2. All services anticipated to be provided by the NCRTD are for the benefit of the residents of, and visitors to, the North Central New Mexico Region.
3. Plan for the operation, coordination, and expansion of regional and local public transit services within the boundaries of the District.
4. Participate in rural and urban transportation planning through involvement in Regional Planning Organizations and the Santa Fe Metropolitan Planning Organization.
5. Pursue the development of regional pedestrian/bicycle pathways to enhance connections with transit services.
6. Promote existing public transit services to increase ridership and the effectiveness and efficiency of transit services in the region.
7. In the interest of a coordinated, expanded regional public transit service network, the NCRTD will pursue management of the following transit programs, projects and services:

-  *Regional Park and Ride commuter bus services from Santa Fe to Los Alamos, Española, Albuquerque, and Española to Los Alamos;*
-  *Park and Ride bus service to/from the Santa Fe area;*
-  *Park and Ride lots to connect to regional and local bus service and to encourage citizens of the region to carpool;*
-  *Commuter Rail service between Santa Fe and Albuquerque;*
-  *Commuter Rail service between Santa Fe and El Dorado;*
-  *Coordinated, integrated, consolidated, and expanded local bus service wherever possible;*
-  *Carpooling and Vanpooling in the tri-county area;*
-  *A dedicated GRT as one tool among others for financing the NCRTD operations pursuant to State of New Mexico statutes.*

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Direction to Request of the TIDD Board Professional Expenses Required for Intended Thunderbird Road Alignment (item to follow closed session)

DATE: July16, 2019

PRESENTED BY: John Avila, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

Thunderbird Road development is a Tax Increment Development District project. The Village of Taos Ski Valley is party to the TIDD Master Development Agreement and under that agreement should not bear the cost for conducting TIDD project work.

TIDD MDA Recitals I.: *"The Village and the TIDD are authorized to enter into this Agreement pursuant to the TIDD Act, which provides, in Section 5-15-12(A), that a tax increment development district shall have the power, among various other powers, to enter into contracts or expend money for any public purpose with the respect to the district; to enter into agreements with a municipality, county or other local government entity in connection with real property located within the district, to enter into an agreement with an owner concerning the advance of money by an owner for a public purpose or the granting of real property by the owner for a public purpose."*

TIDD MDA Section 2. B.: *"No Net Cost to Village. Except as otherwise expressly provided in this Agreement, all costs and expenses incurred by the Village pursuant to this Agreement in connection with the application, formation and operation of the District shall be paid by TSVI through advance payments; provided that TSVI shall be reimbursed for all or a portion of expenses as they relate to the TIDD from proceeds of TIDD Bonds or accumulated Tax Increment Revenue, in each case to the extent allowable by applicable state and federal law."*

The Village Planning and Zoning Department reviewed Thunderbird roadway design that anticipates property purchase or easement of private property in order to construct vehicular roadway and pedestrian walkways as well as utility and drainage facilities. In order to negotiate terms with private land owners for what will be needed in the construction of the entire street, certain professional service are required. The TIDD Board is able to review the request for expenses of these professional services if requested by the Village

STAFF RECOMMENDATION: Staff recommends direction to request of the TIDD Board, the expense to conduct these necessary professional services.