

**New Mexico Transit Association
Board Meeting Minutes
March 20, 2023 at 2:00PM
Santa Ana Star Hotel and Casino
54 Jemez Dam Rd., Bernalillo, NM 87004**

STANDING ITEMS:

1. Call to Order

President Joe Hardin called the meeting to order at 2:00PM.

2. Roll Call

Board Members Present:

Joe Hardin, President, representing 5310 programs

Elizabeth Carter, Vice-President, Director at Large

Ed Powers, Treasurer, Director at Large

James Barela, Director at Large

Mike Bartholomew, representing 5307 programs

Brent Roy, business member

Tom Marking, Professional Business Member (arrived 12:14PM)

Anthony Mortillaro, representing Regional Transit Districts (RTD)

Guests Present: Kevin Olinger, Ex-Officio, NMDOT TRD

NMTA Members Present: Todd Naktewa with Pueblo of Zuni

Staff Present: Melissa Drake

Not Present: Rebecka Hicks, Secretary, representing 5311 programs

One Open Position: Director at Large representing Tribal Transit vacated by Christy Ladd

PRESENTATIONS:

1. Board Elections

Melissa announced that the following Board members were re-elected to sit on the NMTA Board of Directors:

Michael Bartholomew, representing 5307 Programs

Anthony Mortillaro, representing Regional Transit Districts

Brent Roy, Business Member

ACTION ITEMS:

1. Elect Executive Board

Joe Hardin presented a letter of resignation from the NMTA Board of Directors effective immediately. This leaves the 5310 representation open with a remaining term limit of one year (expiring in 2024). Joe Hardin has been on the NMTA Board since 2005. Following Joe's resignation announcement, Liz Carter was nominated to fill the vacant President position.

Motion: Ed Powers; Second: Tony Mortillaro

Vote: Passed

James Barela was nominated to fill the vacant Vice-President position.

Motion: Liz Carter; Second: Ed Powers

Vote: Passed

Ed Powers was nominated to retain the position of Treasurer.

Motion: Liz Carter; Second: James Barela

Vote: Passed

Becky Hicks was nominated to retain the position of Secretary.

Motion: Liz Carter; Second: Tony Mortillaro

Vote: Passed

Melissa introduced Todd Naktewa with Pueblo. He expressed his interest in becoming a board member. Membership appointed Todd Naktewa to finish the Tribal Transit position that expires in 2024.

DISCUSSION ITEMS:

1. None

SUBCOMMITTEE UPDATES:

1. None

BOARD MEETING ANNOUNCEMENTS:

None.

NEXT MEETING DATE/TIME/LOCATION:

Next meeting will be May 25, 2023 at Roswell Transit, 515 N. Main St., Roswell, NM 88201.

ADJOURNMENT

Motion made to adjourn at 2:20PM.