

**New Mexico Transit Association  
Board Meeting  
July 20, 2023  
12:00 p.m.  
Rio Metro Regional Transit District  
Mid-Region Council of Governments  
809 Copper Ave NW  
Albuquerque, NM 87102**

**Standing Items:**

1. Call to Order
2. Roll Call

**Board Members:**

Elizabeth Carter (President), Director at Large	Present / Absent / Called In
James Barela (Vice President), Director at Large	Present / Absent / Called In
Ed Powers (Treasurer), Director at Large	Present / Absent / Called In
Rebecka Hicks, (Secretary), representing 5311 programs	Present / Absent / Called In
Kevin Olinger, (Ex-Officio representing NMDOT)	Present / Absent / Called In
Mike Bartholomew, representing 5307 programs	Present / Absent / Called In
Brent Roy, Business Member	Present / Absent / Called In
Todd Naktewa, Director at Large, representing Tribal Transit	Present / Absent / Called In
Tom Marking, Professional Business Member	Present / Absent / Called In
Flora Montoya, representing 5310 programs	Present / Absent / Called In
Anthony Mortillaro, representing Regional Transit Districts (RTD)	Present / Absent / Called In

Guests: _____	Present / Called In
_____	Present / Called In

3. Approval of the Agenda
4. Approval of Meeting Minutes – February 16, 2023 (not included in May 25<sup>th</sup> meeting) and May 25, 2023
5. Approval of Treasurer’s Monthly Financial Reports for May and June 2023

**Presentations:**

**Action Items:**

**Discussion Items:**

1. FY 2024 Training Calendar
2. 2024 Managers’ Leadership, Road-eo, Conference and Expo Update
3. FY 2023 Annual Audit Update
4. FY 2024 NMDOT MOA Update
5. FY 2024 NMTA Board Meeting Calendar and Hosting Agencies

**Subcommittee Updates:**

- Conference, Road-eo and Training  
(Liz Carter, Ed Powers and James Barela)
- Legislative and Communications  
(Tony Mortillaro, Tom Marking, Liz Carter and David Armijo)
- Membership and Sponsors  
(Mike Bartholomew, Becky Hicks, Todd Naktewa and Brent Roy)

**Board Member Announcements:**

**Next Meeting Date/Time/Location: September 21, 2023: Location to be determined.**

**New Mexico Transit Association  
Board Meeting Minutes  
February 16, 2023 at 12:00PM  
Virtual and In-Person  
North Central Regional Transit District  
1327 N. Riverside Dr., Espanola, NM 87532**

**STANDING ITEMS:**

**1. Call to Order**

President Joe Hardin called the meeting to order at 12:02PM.

**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

Rebecka Hicks, Secretary, representing 5311 programs

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; J.D. Bullington, Government Relations

Staff Present: Melissa Drake

Not Present:

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

Note: Sybil Cota from Ohkay Owingeh and Ramona Dillard from Pueblo of Laguna have both submitted for tribal approval to run for this position.

**3. Approval of Agenda**

Motion: Becky Hicks; Second: Mike Bartholomew

Vote: 8-0, motion passed

**4. Approval of Meeting Minutes**

January 19, 2023

Motion: Ed Powers; Second: Brent Roy

Vote: 8-0, motion passed

## **5. Approval of Treasurer's Monthly Financial Report**

January 2023-brief overview presented by Ed Powers; Dues & Subscriptions includes 5 Year Go Daddy renewal. Question presented regarding Membership Dues still short about \$4K. Melissa said people forget to pay their dues but usually remember during elections or the conference. Mike noted a formula discrepancy on the estimated column of Budget-to-Date-revenues and expenses are added together. Ed will correct the formula. Discussed insurance, including coverage for Roadeo.

Motion: Tony Mortillaro; Second: Becky Hicks

Vote: 9-0, motion passed

## **PRESENTATIONS:**

### **1. Legislative Update – J.D. Bullington**

JD had a positive conversation with Secretary of the Department of Transportation Ricky Serna. In the past, Secretary Sandoval had designated \$600,000 each budget cycle for transit projects brought forward by NMTA. JD asked if he still had those discretionary funds, Secretary Serna said he does and that with a current balance of \$10 million in the fund, \$600,000 seems reasonable; he wants to continue the discussion after the legislative session.

Yield to Buses bill (SB 249), sponsored by Senator Bobby Gonzalez, has not been scheduled for its first hearing because the committee its in-the Senate Tax, Business & Transportation Committee-is moving very slowly, taking bills in order.

Creation of NM Transit Permanent Fund (SB 55) had a superb first hearing in committee. The Senate Majority Forum Leader, Peter Worth, gave it a strong thumbs up. Now it is in the Senate Finance Committee where Senator Campos (the bill's sponsor) is a member. JD feels cautiously optimistic about the forward movement of this bill; it is doing much better than when it started in the house.

## **ACTION ITEMS:**

### **1. None.**

## **DISCUSSION ITEMS:**

### **1. 2023 Board Elections Update**

Melissa is taking nominations for this year's elections through 2/17/2023. The ballot will be valid through 3/15/2023. Existing board members have been nominated and all have accepted. Mike mentioned that he will probably retire before the end of the new term but is willing to serve until he retires.

### **2. 2023 NM Transit Managers' Leadership Conference, Road-eo, Conference and Expo**

Melissa stated the plans for the conference and Road-eo are moving along well. March 10<sup>th</sup>, 7:30AM to 12:00PM, will be setup and measurements; the course will be marked out on the floor with permanent marker. Getting cones ready, probably need 30-50 cones (maybe less). We still need large buses for the Road-eo. ABQ Ride trying to get approval, and Melissa trying to reach out to Santa Fe Trails. Still waiting for NMDOT to approve the sessions schedule. Waiting to hear from Deborah Bach. Lot reserved for Creative Bus Sales Bus Expo. On Saturday, there will be the driver prep and a separate managers' leadership conference at Santa Ana Star. The keynote speaker for this year's conference is Andy Masters-being positive in a stressful work environment. Five to six vendors signed up so far for the Expo.

**SUBCOMMITTEE UPDATES:****1. Conference, Roadeo and Training (Liz Carter, Ed Powers, and James Barela)**

No additional information.

**2. Legislative and Communications (Anthony Mortillaro, Tom Marking, and Joe Hardin)**

There are 2 additional bills from NMRTD. One expands the ability to create a police force for RTDs. Been introduced, not heard yet. The second, RTD gross receipts taxes currently go to county, then county writes check to RTD, trying to bypass the middle man. Met with Tax and Revenue director, may change the bill a bit. AARP is tracking and supporting SB 55.

**3. Membership and Sponsors (Mike Bartholomew, Becky Hicks, and Brent Roy)**

Nothing to report. (Becky Hicks and her team at Roswell Transit is working to update the NMTA brochure.)

**BOARD MEETING ANNOUNCEMENTS:**

This will be Joe Hardin's last year on the NMTA board. He will be retiring.  
Help circulate links or printed surveys from NMDOT.

**NEXT MEETING DATE/TIME/LOCATION:**

Next meeting will be March 20<sup>th</sup> at the conference.

**ADJOURNMENT**

Motion made to adjourn at 12:30PM: James Barela; Second: Becky Hicks  
Vote: 9-0, motion passed.

**New Mexico Transit Association  
Board Meeting Minutes  
May 25, 2023 at 12:00PM  
Roswell Transit  
515 N. Main St., Roswell, NM 88201  
In Person and Virtual**

**STANDING ITEMS:**

**1. Call to Order**

President Elizabeth Carter called the meeting to order at 12:00PM.

**2. Roll Call**

Board Members Present:

Elizabeth Carter, President, Director at Large

James Barela, Vice-President, Director at Large

Ed Powers, Treasurer, Director at Large (Virtual)

Rebecka Hicks, Secretary, representing 5311 programs

Mike Bartholomew, representing 5307 programs

Todd Naktewa, Director at Large, representing Tribal Transit (Virtual)

Anthony Mortillaro, representing Regional Transit Districts (RTD) (Virtual)

Guests Present: None.

NMTA Members Present: None.

Staff Present: Melissa Drake

Not Present: Kevin Olinger, Ex-Officio representing NMDOT; Brent Roy, Business Member; Tom Marking, Professional Business Member

**3. Approval of Agenda**

Motion: Becky Hicks; Second: Mike Bartholomew

Vote: Passed 6-0

**4. Approval of Meeting Minutes**

March 20, 2023

Motion: Ed Powers; Second: James Barela

Vote: Passed 7-0

**5. Approval of Treasurer's Monthly Financial Report**

February, March and April 2023

Motion: Becky Hicks; Second: Mike Bartholomew

Vote: Passed 7-0

## **PRESENTATIONS:**

None.

## **ACTION ITEMS:**

### **1. Approve FY2024 NMDOT/NMTA Proposed Budget**

Motion: James Barela; Second: Mike Bartholomew

Vote: Passed 7-0

### **2. Review and Approve NMTA Membership Brochure**

Add Fee Schedule as separate piece so that we can change it as necessary without changing entire brochure.

Motion: James Barela; Second: Mike Bartholomew

Vote: Passed 7-0

### **3. Approval to add Flora Montoya with Santa Fe Trails to NMTA Board representing 5310 programs**

Motion: Mike Bartholomew; Second: Becky Hicks

Vote: Passed 7-0

### **4. Annual Performance Review for Melissa Drake**

Motion to Adjourn to Closed Session 12:36: Becky Hicks; Second: Mike Bartholomew Vote: Passed 7-0

Motion to Adjourn Closed Session 12:46: Becky Hicks; Second: James Barela Vote: Passed 7-0

### **5. Consideration of Performance Adjustment for Melissa Drake**

CPI is 6.4%.

Motion to increase Melissa Drake's salary by the contract maximum of 7%: Tony Mortillaro; Second: Becky Hicks

Vote: Passed 7-0

## **DISCUSSION ITEMS:**

### **1. Sunny505 Public Relations**

Sunny505 is spearheading advocacy efforts. They are putting together marketing and additional informational materials. Marketing Materials help us make the case for state funding. Joanie Griffin and her team at Sunny505 have always done amazing Public Relations work for NMTA and is excited to continue to do so. Sunny505 and JD Bullington Government Relations are both great assets while communicating with the New Mexico Transportation Subcommittee and the Interim Committees. JD Bullington works with us all year long even when the legislature is not in session.

### **2. 2023 Managers' Leadership, Road-eo, Conference and Expo Expense/Revenue Update**

Pre-trip training should be on the bus that will be used for the Road-eo by someone experienced with that particular bus. Microphones should be added to the Road-eo event floor. Indoor Road-eo was a success. Utah was impressed with our conference and wants Melissa to help design some elements of their conference. Arizona also asked if Melissa could provide input about the NM Leadership Conference. There was a negative comment on the food for Monday night.

### **3. Reorganization of Subcommittee Members**

Add Todd Naktewa to the Membership and Sponsors subcommittee.

#### **SUBCOMMITTEE UPDATES:**

##### **1. Conference, Road-eo and Training**

Melissa is working on dates and venue for next year. Must wait for venue's calendars to come out to book. Participants did not like the food at the Rio Rancho Event Center. We should setup at 6AM instead of 7AM. Need more people to direct traffic. Ask Rio Metro for 3 buses. Have pre-trip bus available on Saturday for training. James and Todd volunteered for setup and meet with volunteer judges on Saturday afternoon or Sunday morning before event for training to make scoring is more consistent.

##### **2. Legislative and Communications**

Working with JD during interim even though his contract payment is only during legislative session.

##### **3. Membership and Sponsors**

Need to make brochure fee schedule.

#### **BOARD MEMBER ANNOUNCEMENTS:**

Annette Granillo is retiring. Party (all invited) June 23, 2023, 11AM, Atomic City Transit.

#### **NEXT MEETING DATE/TIME/LOCATION:**

Next meeting will be July 20, 2023 at Mid-Region Council of Governments, 809 Copper Ave NW, Albuquerque, NM 87102.

#### **ADJOURNMENT**

Motion made to adjourn at 1:41PM: James Barela; Second: Mike Bartholomew.

Vote: Passed 6-0.

## NMTA Monthly Activity Report

May 2023

Line Item	Credits	Debits	Comments
<b>Income:</b>			
<b>NMTA Deposits:</b>			
NMDOT Reimbursements	59,908.23		March 2023 Reimbursement
Member Dues Deposits	0.00		
Conference/Road-eo deposits:	0.00		
Misc. Deposits	0.00		
Total Deposits:	59,908.23		
<b>Expenses:</b>			
<b>NMDOT Reimbursable Expenses:</b>			
Administrator - 1		2,324.29	
Employment Taxes - 1		714.69	
Postage - 1		0.00	
Cell Phone - 1		85.71	
Audit - 1		0.00	
			payroll services for April 2023 and quarterly payroll reports, payment to Active Ink for formatting/printing nametags for conference
Contract Services - 1		530.91	Amt. available in NMDOT Line Item to pay monthly subscription for use of Adobe Acrobat
Dues and Subscriptions - 1		4.61	
Equipment		0.00	
Insurance - 1		0.00	
Occupancy Cost		0.00	
Printing		0.00	
Office Supplies - 1		23.66	First month payment for purchase of QuickBooks online
			Double Tree by Hilton Meeting package for Dispatch/NIMS two day training, payment to ATU Local 382 for panel presentation on Transitioning to Low -
Training - 1		5,061.48	Zero Emissions at conference
Travel - 1		0.00	
Road-eo/Conference - 1		0.00	
Total NMDOT Reimbursable Expenses:		8,745.35	
<b>NMTA Expenses:</b>			
Administrator - 2		581.08	
Employment Taxes - 2		178.68	
Postage - 2		0.00	
Cell Phone - 2		21.43	
Audit - 2		0.00	
			See note above, in addition payment made to eFax sending fax deposit and
Contract Services - 2		557.80	
Insurance - 2		0.00	
Office Supplies - 2		5.92	
Travel - 2		0.00	
Road-eo/Conference - 2		0.00	
National Rodeo Winners Sponsorship		0.00	
NMTA Meetings		184.49	Rib Crib lunch for May 25th Meeting
Legislative Services		0.00	
Legislative Advocacy Plan		0.00	
Total NMTA Expenses:		1,529.40	



BUDGET TOTALS	ESTIMATED	YTD ACTUAL	DIFFERENCE
Membership Revenue	15,000.00	12,204.30	(2,795.70)
Conference/Rodeo Revenue	35,000.00	28,975.00	(6,025.00)
NMDOT Revenue	165,000.00	119,987.96	(45,012.04)
NMDOT Expenses	165,000.00	(141,717.26)	23,282.74
NMTA Expenses	49,430.00	(32,640.05)	16,789.95
Balance (Income minus Expenses)	570.00	(13,190.05)	(12,620.05)

## BUDGET OVERVIEW



## Bank Reconciled Balances:

B of A Checking	\$20,319.19
B of A Savings	\$48,123.62
Combined total:	\$68,442.81

INCOME	ESTIMATED	YTD ACTUAL	DIFFERENCE	VARIANCE %
Membership Revenue	15,000.00	12,204.30	(2,795.70)	-18.64%
Conference/Rodeo Revenue	35,000.00	28,975.00	(6,025.00)	-17.21%
NMDOT Revenue	165,000.00	119,987.96	(45,012.04)	-27.28%
Total	215,000.00	161,167.26	(53,832.74)	-25.04%

NMDOT OPERATING EXPENSES	Annual Budget	YTD ACTUAL	DIFFERENCE	VARIANCE %
Administrator	32,405.00	29,876.00	2,529.00	7.80%
Administrative Prof. Development	0.00	0.00	0.00	0.00%
Employment Taxes	8,902.00	8,580.17	321.83	3.62%
Internet Subscription Service	0.00	0.00	0.00	0.00%
Postage	100.00	0.00	100.00	0.00%
Cell Phone	1,000.00	929.53	70.47	7.05%
Audit	3,050.00	3,050.00	0.00	0.00%
Advertisement	0.00	0.00	0.00	0.00%
Contract Services	2,000.00	1,492.56	507.44	25.37%
Dues and Subscriptions	1,500.00	1,500.00	0.00	0.00%
Equipment	0.00	0.00	0.00	0.00%
Insurance	900.00	585.82	314.18	34.91%
Occupancy Costs	960.00	880.00	80.00	8.33%
Printing/Copying	3,063.33	3,063.33	0.00	0.00%
Office Supplies	720.00	703.20	16.80	2.33%
Office Furniture	0.00	0.00	0.00	0.00%
Travel	1,763.00	89.74	1,673.26	94.91%
Trainings	57,635.39	39,965.63	17,669.76	30.66%
Rodeo and Conference	51,001.28	51,001.28	0.00	0.00%
Total Operating	165,000.00	141,717.26	23,282.74	14.11%

NMTA OPERATING EXPENSES	Annual Budget	YTD ACTUAL	DIFFERENCE	VARIANCE %
Administrator - 2	8,101.00	7,469.40	631.60	7.80%
Employment Taxes - 2	2,226.00	2,145.60	80.40	3.61%
Postage - 2	25.00	0.00	25.00	100.00%
Cell Phone - 2	250.00	232.42	17.58	7.03%
Audit - 2	3,050.00	4,277.00	-1,227.00	-40.23%
Contract Services - 2	2,000.00	1,519.50	480.50	24.03%
Insurance - 2	900.00	585.82	314.18	34.91%
Office Supplies - 2	180.00	175.80	4.20	2.33%
Travel - 2	704.00	22.44	681.56	96.81%
Training - 2	349.00	0.00	349.00	100.00%
NMTA Meetings/Retreat	1,100.00	386.16	713.84	64.89%
Rodeo & Conference	3,500.00	6,300.91	-2,800.91	-80.03%
National Rodeo Winners Sponsorshi	7,045.00	425.00	6,620.00	93.97%
Legislative Services	12,000.00	9,100.00	2,900.00	24.17%
Legislative Advocacy	8,000.00	0.00	8,000.00	100.00%
Total Operating	49,430.00	32,640.05	16,789.95	33.97%

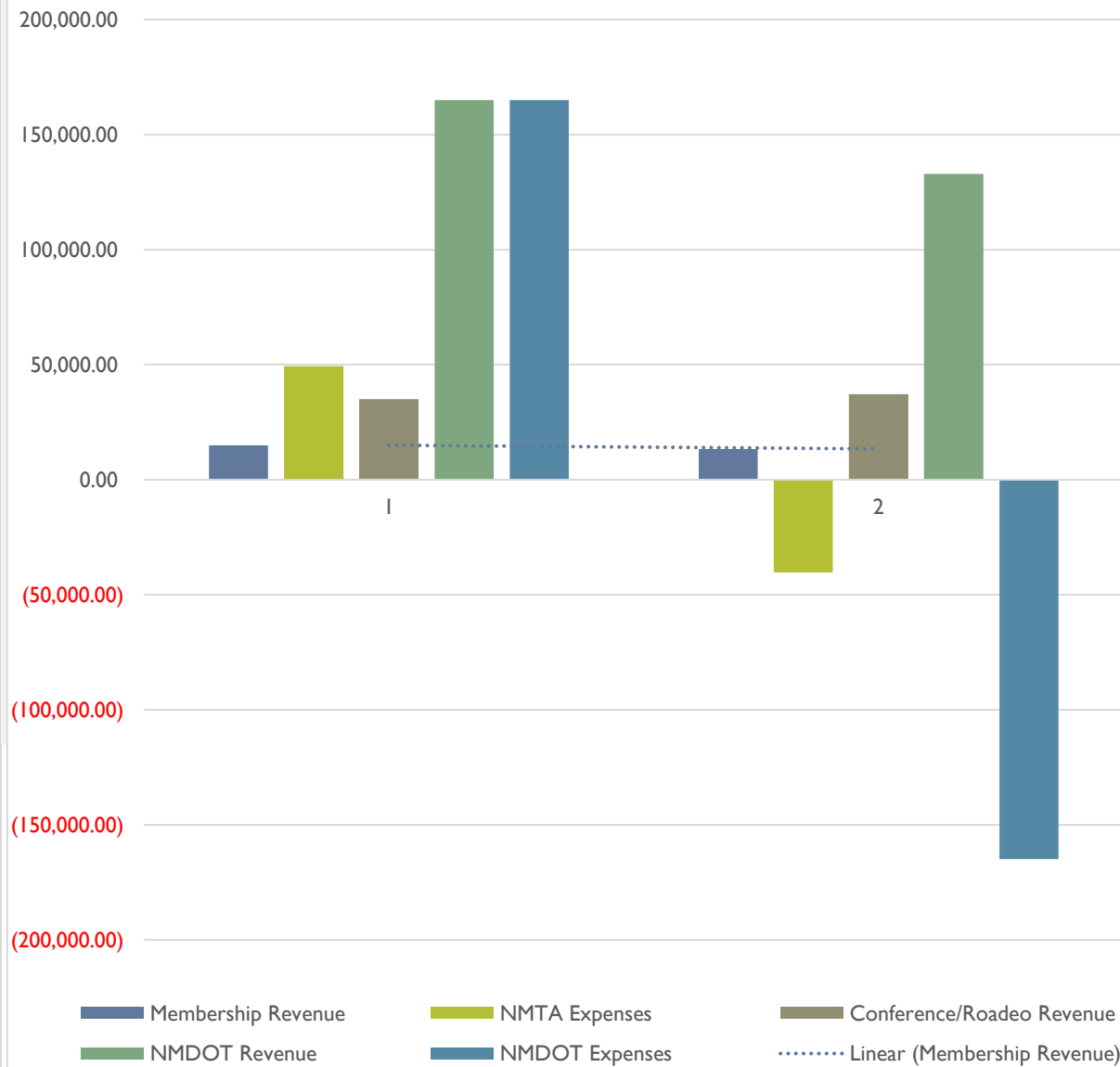
NMTA Monthly Activity Report

June 2023

Line Item	Credits	Debits	Comments
<b>Income:</b>			
<b>NMTA Deposits:</b>			
NMDOT Reimbursements	12,983.95		April 2023 Reimbursement
Member Dues Deposits	1,200.00		
Conference/Road-eo deposits:	9,300.00		
Misc. Deposits	<u>0.00</u>		
Total Deposits:	23,483.95		
<b>Expenses:</b>			
<b>NMDOT Reimbursable Expenses:</b>			
Administrator - 1		3,250.05	
Employment Taxes - 1		321.84	
Postage - 1		0.00	
Cell Phone - 1		70.47	
Audit - 1		0.00	
Contract Services - 1		134.69	Payroll services for May and June 2023
			Adobe Acrobat and annual renewal of eFax (\$208.93 was made available after B.A.R. was made to allow us to fully use the NMDOT budget for FY 2023)
Dues and Subscriptions - 1		208.93	
Equipment		0.00	
Insurance - 1		478.00	Annual Renewal of D&O Insurance
Occupancy Cost		80.00	
Printing		0.00	
Office Supplies - 1		465.32	Remaining annual payment for QuickBooks Online purchase
			Payment made to USF Business Payments for Managers' Leadership training and breakout sessions presented at conference by Roberta Yegedis and for Dispatch/NIMS training also presented by Roberta in April 2023 at the DoubleTree in Santa Fe.
Training - 1		17,669.76	
Travel - 1		603.68	Mileage Reimbursement for FY2023 paid to Melissa Drake
Rodeo/Conference - 1		<u>0.00</u>	
Total NMDOT Reimbursable Expenses:		23,282.74	
<b>NMTA Expenses:</b>			
Administrator - 2		1,106.00	
Employment Taxes - 2		1,011.77	
Postage - 2		0.00	
Cell Phone - 2		36.67	
Audit - 2		0.00	
			Annual Renewal for: GoDaddy WordPress Design Services and Webcare Service, three year renewal for Microsoft 365
Contract Services - 2		1,850.26	Email
Insurance - 2		478.00	
Office Supplies - 2		116.33	
			Remaining amount due to pay USF Business for training listed above.
Training - 2		2,785.24	
Travel - 2		150.92	
Rodeo/Conference - 2		<u>0.00</u>	
National Rodeo Winners Sponsorship		0.00	
NMTA Meetings		184.49	Rib Crib lunch for May 25th Meeting
Legislative Services		0.00	
Legislative Advocacy Plan		<u>0.00</u>	
Total NMTA Expenses:		7,719.68	

BUDGET TOTALS	ESTIMATED	YTD ACTUAL	DIFFERENCE
Membership Revenue	15,000.00	13,404.30	1,595.70
Conference/Rodeo Revenue	35,000.00	37,175.00	(2,175.00)
NMDOT Revenue	165,000.00	132,971.91	32,028.09
NMDOT Expenses	165,000.00	(165,000.00)	0.00
NMTA Expenses	49,430.00	(40,211.24)	9,218.76
Balance (Income minus Expenses)	570.00	(21,660.03)	(21,090.03)

## BUDGET OVERVIEW



### Bank Reconciled Balances:

B of A Checking	\$13,054.76
B of A Savings	\$48,124.81
Combined total:	\$61,179.57

INCOME	ESTIMATED	YTD ACTUAL	DIFFERENCE	VARIANCE %
Membership Revenue	15,000.00	13,404.30	(1,595.70)	-10.64%
Conference/Rodeo Revenue	35,000.00	37,175.00	2,175.00	6.21%
NMDOT Revenue	165,000.00	132,971.91	(32,028.09)	-19.41%
Total	215,000.00	183,551.21	(31,448.79)	-14.63%

NMDOT OPERATING EXPENSES	Annual Budget	YTD ACTUAL	DIFFERENCE	VARIANCE %
Administrator	33,126.06	33,126.06	0.00	0.00%
Administrative Prof. Development	0.00	0.00	0.00	0.00%
Employment Taxes	8,902.00	8,902.00	0.00	0.00%
Internet Subscription Service	0.00	0.00	0.00	0.00%
Postage	0.00	0.00	0.00	0.00%
Cell Phone	1,000.00	1,000.00	0.00	0.00%
Audit	3,050.00	3,050.00	0.00	0.00%
Advertisement	0.00	0.00	0.00	0.00%
Contract Services	1,627.25	1,627.25	0.00	0.00%
Dues and Subscriptions	1,708.93	1,708.93	0.00	0.00%
Equipment	0.00	0.00	0.00	0.00%
Insurance	1,063.82	1,063.82	0.00	0.00%
Occupancy Costs	960.00	960.00	0.00	0.00%
Printing/Copying	3,063.33	3,063.33	0.00	0.00%
Office Supplies	1,168.52	1,168.52	0.00	0.00%
Office Furniture	0.00	0.00	0.00	0.00%
Travel	693.42	693.42	0.00	0.00%
Trainings	57,635.39	57,635.39	0.00	0.00%
Rodeo and Conference	51,001.28	51,001.28	0.00	0.00%
Total Operating	165,000.00	165,000.00	0.00	0.00%

NMTA OPERATING EXPENSES	Annual Budget	YTD ACTUAL	DIFFERENCE	VARIANCE %
Administrator - 2	8,101.00	8,577.39	-476.39	-5.88%
Employment Taxes - 2	2,226.00	3,157.38	-931.38	-41.84%
Postage - 2	25.00	0.00	25.00	100.00%
Cell Phone - 2	250.00	269.09	-19.09	-7.64%
Audit - 2	3,050.00	4,277.00	-1,227.00	-40.23%
Contract Services - 2	2,000.00	3,369.76	-1,369.76	-68.49%
Insurance - 2	900.00	1,063.82	-163.82	-18.20%
Office Supplies - 2	180.00	292.13	-112.13	-62.29%
Travel - 2	704.00	173.36	530.64	75.38%
Training - 2	349.00	2,785.24	-2,436.24	-698.06%
NMTA Meetings/Retreat	1,100.00	420.16	679.84	61.80%
Rodeo & Conference	3,500.00	6,300.91	-2,800.91	-80.03%
National Rodeo Winners Sponsorshi	7,045.00	425.00	6,620.00	93.97%
Legislative Services	12,000.00	9,100.00	2,900.00	24.17%
Legislative Advocacy	8,000.00	0.00	8,000.00	100.00%
Total Operating	49,430.00	40,211.24	9,218.76	18.65%

# NM Transit Association

## Balance Sheet Summary

As of July 17, 2023

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	62,919.15
Accounts Receivable	24,682.81
Other Current Assets	6,557.22
<b>Total Current Assets</b>	<b>\$94,159.18</b>
<b>TOTAL ASSETS</b>	<b>\$94,159.18</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	754.70
Other Current Liabilities	758.89
<b>Total Current Liabilities</b>	<b>\$1,513.59</b>
<b>Total Liabilities</b>	<b>\$1,513.59</b>
Equity	92,645.59
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$94,159.18</b>

### FY 2024 Training Suggestions

[illegible]

**NMTA Board of Directors Meeting for FY 2024****Board Meetings are held on the 3rd Thursday every other month, unless canceled or rescheduled**

<u>Date</u>	<u>Location</u>	<u>Main Focus for Meeting</u>
July 20, 2023	Rio Metro Regional Transit District Mid-Region Council of Governments 809 Copper Ave NW Albuquerque, NM 87102	Fiscal Year Training Calendar: Update Board with NMDOT Suggested Topics, Managers Conference Venue/Dates and Topic selection
September 21, 2023		Approve Quarterly Training Calendar, approve/update CPA for Audit, approve Legislative Agenda
November 16, 2023		Annual Audit Presentation, Legislative Agenda and Conference Update, board election/nomination update
December 21, 2023		Legislative Update, Conference Update and Road-eo needs
January 18, 2024		Legislative Update/Conference Update
February 15, 2024		Legislative Update
TBD		Business Meeting at Conference (Approval of Proposed NMDOT/NMTA Budgets)
May 16, 2024		Melissa's Annual Review

## The Mission of New Mexico Transit Association is to:

- Maximize New Mexico's use of Appointed Federal Funding in Federal Transit Administration's transit reauthorizations
- Find a sustainable, permanent funding source for all public transit providers
- Create a seamless, state-of-the-art, coordinated transportation network which serves citizens from all types of communities, and provides diverse opportunities for multi-modalism
- Expand public transit service and multi-modal opportunities for all citizens across the state.

### Contact Us

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*Help Drive  
New Mexico  
Public Transportation  
Into the Future*





## Our Goals

- I. **Participation** – NMTA believes that our success depends on the active participation of our membership. We believe that a strong and committed membership will ensure that we are adequately addressing the needs and issues of rural, urban, tribal, and suburban regions of New Mexico. An active transportation association is essential in determining successful outcomes.
- II. **Effective Professional Training** – NMTA recognizes the value of providing training for association members. To attain this goal we offer frequent and diverse opportunities for training and education. NMTA attracts and utilizes only the very best in training services to provide our members with quality continuing education and certification.
- III. **Advocacy** – NMTA believes in the power of public transportation to increase the quality of life of New Mexicans. As the collective voice of the public transit sector, we are committed to fostering a positive and progressive partnership with NMDOT, the transit community, and the public, to further the development and expansion of public transit in New Mexico. We are striving to make successful public transportation a reality for all communities by encouraging financial investment in all forms of public transportation.

## Benefits of NMTA Membership

### Continuing Education and Professional Development Training

NMTA hosts quarterly training sessions and the annual transit conference to bring commuters, transit industries, transportation providers, managers, and drivers together for professional workshops, training, and networking opportunities.

### Policy Formation and Governmental Relations

NMTA works strategically with lawmakers, state officials, and the public at-large to accomplish positive and progressive policy initiatives that benefit all transit providers and the citizens who utilize public transit.

### Liaison with National Associations

The New Mexico Transit Association is a member of the American Public Transportation Association, the Community Transportation of America, and the Southwest Transit Association. In addition, the NMTA works closely with the Federal Transit Administration, the Federal Highway Administration, the New Mexico Department of Transportation, and the Congressional and Senate members who represent New Mexico.

## Who We Are

The New Mexico Transit Association - a non-profit corporation established in 1987 - represents public transportation providers, transit sector industries, and various non-profit organizations concerned about public transportation issues. NMTA is the most prominent and vocal advocate for all issues related to public transportation in New Mexico. NMTA provides a variety of vital services for its members, and acts as the collective voice of the public transportation sector.

### The Public Transportation Situation in New Mexico

New Mexico is a state on the move. There are dozens of public transportation programs in our State providing over 18.5 million passenger trips per year. They provide a variety of essential multimodal services to the public, seniors, disabled individuals, low-income, students, and those without access to a personal vehicle or for those who choose not to own a personal vehicle. These services provide demand response, fixed route, shuttle, park & ride, commuter, rideshare, and specialized services to New Mexico residents. Currently, the majority of these services are funded through the sole participation of local governments who provide local match funding to access available funding from the Federal Transit Administration (FTA). The New Mexico Department of Transportation – Transit and Rail Division administers the federal transit funding that New Mexico receives from FTA. Twenty-six out of thirty-three counties have some form of public transportation. There are urban transportation systems that operate in Albuquerque, Los Lunas, Santa Fe, Farmington, and Las Cruces. The remaining services provide rural public transportation and enhanced mobility to seniors and individuals with disabilities.



## Membership Categories

### Regular Members

- **Public Transit**
  - Regional Transit District (RTD) Members - \$500
  - Enhanced Mobility for Seniors and Individuals with Disabilities (5310 Programs) - \$200
  - Rural Transit (5311 Programs) - \$400
- **Non-Transit**
  - State, County, Municipal Agencies, including Metropolitan Planning Organizations not affiliated with Regional Planning Organizations - \$300
  - Professional Consultant, Vendor or Contractor - \$300

**Associate Members** – This includes are Agencies on Aging or similar types of agencies and Educational Institutes.

- Educational Institution - \$200
- Non-Profit/Individual/Small Business – \$200
- Vendor/Exhibitor - \$500 (Be an Exhibitor at the annual conference and your annual membership is included!)
- Affiliate - \$200

#### Sign Up Today

- ☐ I would like to become an NMTA member today!
- ☐ I would like to be added to the New Mexico Transit Association email list to receive updates.
- ☐ I would like to volunteer to help public transportation succeed, please contact me.

NAME: \_\_\_\_\_

BUSINESS NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE: \_\_\_\_\_

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