



Executive Committee Regular Meeting Agenda

Thursday, May 28, 2026, 10:30

614 Don Gaspar Ave, Santa Fe NM, 87505 NMREC Boardroom

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/82995230719>

Meeting ID: 829 9523 0719, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVE AGENDA

E. APPROVE MINUTES

- a. April 23, 2026, Regular Meeting
- b. May 20, 2026, Special Meeting

F. PUBLIC PARTICIPATION: Any individual who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes. If further time is needed, concerns should be addressed to the Executive Director. **Personnel matters will not be discussed in a public meeting.**

- a. Staff
- b. Community
 - i. If attending virtually, provide your full name in the chat and indicate that you wish to speak for public participation immediately upon joining the meeting.
 - ii. If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

G. EXECUTIVE SESSION

Board may elect to go into executive session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

- a. Section 10-15-1(H)(2)- Limited Personnel matters: Executive Director Evaluation Discussion
- b. Section 10-15-1(H)(6)- Purchases related to NM MFA 25-ZJ5049 MH Replacement Program.
- c. Section 10-15-1(H)(7)- Related to threatened or pending litigation.

H. ACTION ITEMS*

- a. Executive Director Evaluation Discussion*

- b. FY26 BAR #2*
- c. FY25-FY26 AAA Provider BAR*
- d. Non-Metro AAA FY27 Contract*
- e. Non-Metro AAA FY27 SEP Contract*
- f. Out of State Travel Requests*
 - i. NADO Transportation Conference, July 20-22 Atlanta GA (Transportation Planner, Patrick Million)
 - ii. GFOA Annual Conference, June 28-July 1, 2026 Chicago, IL (Acting Finance Director, Jenae Morales)
- g. Resolution FY2028-2032 ICIP Priorities*

I. PRESIDENT’S REPORT

J. DIRECTORS’ REPORTS

K. NEXT MEETING – June 25, 2026, 10:00 am

L. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 395-2668 or ncnmedd@ncnmedd.com at least three days prior to the meeting date.