



Board of Directors Regular Meeting Agenda

Thursday, June 25, 2026, 1:00pm

Santa Fe Community Convention Center, 201 W. Marcy St., Santa Fe, NM

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

1. April 23, 2026, Regular 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.**

1. Staff
2. Community
 - a) 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.
 - b) If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

G. CONSENT AGENDA*

Agenda Item	Executive Committee Approval Date
1. NM MFA 25-ZJ5049 MH Replacement Program	
a. Eight MH replacement	5/20/26
b. Three additional MH replacements, and two additional MH repairs	6/10/26
2. RFQ 2026-06 Program Support	5/20/26
3. Executive Director Evaluation Committee	5/28/26
4. NCNMEDD FY26 BAR #2	5/28/26

H. ACTION* AND DISCUSSION ITEMS

1. Board of Directors Appointment: Mayor of Española Dennis Tim Salazar, City of Española municipal representative*
2. Resolution 2026-05 ICIP Priorities*
3. Resolution 2026-06 Changing/Designating Authorized Signatures for NCNMEDD at Enterprise Bank & Trust*
4. JPA New Mexico Self Insurers' Fund* - Auto Policy (VDP)
5. FY 2027 NCNMEDD Budget*
 - a) Organizational Chart*
 - b) Cost Allocation Plan*
 - c) Operating Budget*
6. Non-Metro AAA FY27 Contract Items*
 - a) Non-Metro AAA FY27 Contracts (PSA 2, 3 & 4)*
 - b) Non-Metro AAA FY27 NSIP Contracts (PSA 2, 3 & 4)*
 - c) Non-Metro AAA FY27 VDP Contract*
 - d) Non-Metro AAA FY27 SEP Contract*
7. NCNMEDD FY26 BAR#3 (NM Cares)*
8. RFP 2026-08 Safe Streets and Roads for All*
9. FY25-FY26 AAA Provider BAR#3*
10. Out of State Travel Requests*
 - a) NADO Transportation Conference, July 20-22 Atlanta GA (Transportation Planner, Patrick Million)

I. PRESIDENT'S REPORT

J. DIRECTORS' REPORTS

K. NEXT MEETING – August 27, 2026, 1:00pm

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.