



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, May 15, 2020

12:00 p.m.

809 Copper Ave. N.W., Albuquerque, NM 87102

(Meeting will be Virtual)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/93326959800>

Or join by phone: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 933 2695 9800 International numbers available: <https://zoom.us/u/aviRaGFLE>

AGENDA

Call to Order

The presence of a quorum will be noted.

Approval of the May 15, 2020 Agenda

Tab 1

Approval of the March 20, 2020 Action Summary

PUBLIC COMMENT

Tab 2

Anyone who wishes to address the RMRTD Board must register with the Secretary of the Board (via email to bthomas@mrcog-nm.gov)

FINAL ACTION ITEMS

Tab 3

R-20-06 RMRTD

Approving the RMRTD Budget and Capital Plan FY 2021-2027

Tab 4

R-20-07 RMRTD

Approving the RMRTD FY 2021 Budget

Tab 5

R-20-08 RMRTD

Approval of the Open Meetings Resolution & Establishment of the Fiscal Year 2021 Meeting Schedule

DISCUSSION / INFORMATIONAL ITEMS

Tab 6

PTC Update

Tab 7

Staff Reports:

-ABQ RIDE, NCRTD, Rio Metro RTD

- Performance Report

OTHER BUSINESS AND NOTES

Special Meeting: Friday, June 5, 2020 at 12:00 p.m.

Anyone requiring special accommodations is requested to notify Barbara Thomas at (505) 247-1750 or bthomas@mrcog-nm.gov at least three days prior to the meeting.