



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, May 17, 2019

12:00 p.m.

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

AGENDA

Call to Order

The presence of a quorum will be noted.

Approval of the May 17, 2019 Agenda

Tab 1 **Approval of the March 15, 2019 Action Summary**

PUBLIC COMMENT

Tab 2 Anyone who wishes to address the RMRTD Board must register with the Secretary of the Board

FINAL ACTION ITEMS

Tab 3 **Accepting the Rio Metro Regional Transit District Fiscal Year 2017-2018 Audit**
R-19-01 RMRTD

Tab 4 **Approving the RMRTD Short Range Plan FY 2020-2026**
R-19-02 RMRTD

Tab 5 **Approving the RMRTD FY 2020 Budget**
R-19-03 RMRTD

Tab 6 **Approval of the Open Meetings Resolution & Establishment of the Fiscal Year 2020 Meeting Schedule**
R-19-04 RMRTD

Tab 7 **Amending the Rio Metro RTD Bylaws to Include Code of Conduct**
R-19-05 RMRTD

DISCUSSION / INFORMATIONAL ITEMS

Tab 8 **PTC Update**

Tab 9 **Staff Reports:**
-ABQ RIDE, NCRTD, Rio Metro RTD
• Performance Report

OTHER BUSINESS AND NOTES

Next Meeting: Friday, June 21, 2019 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.