



RIO METRO
REGIONAL TRANSIT DISTRICT

**BOARD OF DIRECTORS
MEETING**

Friday, February 21, 2020
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 February 21, 2020 Agenda

Tab 1 **Approval of the August 30, 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 **Approving Participation in the Capital Outlay Program Administered by the**
R-20-01 RMRTD **New Mexico Department of Transportation**

Tab 4 **Approving Participation in the Local Government Transportation Project**
R-20-02 RMRTD **Fund Administered by the New Mexico Department of Transportation**

Tab 5 **Authorizing an amendment to the Positive Train Control Implementation**
R-20-03 RMRTD **Contract to upgrade the NMRX Wi-Fi system**

DISCUSSION / INFORMATIONAL ITEMS

Tab 6 **RMRTD Financial Update**

Tab 7 **PTC Update**

Tab 8 **Staff Reports**

OTHER BUSINESS AND NOTES

Next Meeting: Friday, March 20, 2020 at 12:00 p.m.

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