



**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)*

**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

**FINAL ACTION ITEMS**

Tab 4

R-20-06 RMRTD

**Approving the RMRTD Budget and Capital Plan FY 2021-2027**

Tab 5

R-20-07 RMRTD

**Approving the RMRTD FY 2021 Budget**

Tab 6

R-20-08 RMRTD

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

**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 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](mailto:bthomas@mrcog-nm.gov) at least three days prior to the meeting.



# RIO METRO

REGIONAL TRANSIT DISTRICT

## RMRTD FINANCE AND BUDGET COMMITTEE

Friday, May 10, 2019

4:00 to 5:00 PM

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

(Meeting will be virtual)

### MEMBERS:

Diane Gibson, *Chair*

James Collie, Bernalillo County

Lawrence Rael, City of Albuquerque

Jack Torres, Town of Bernalillo

Steven Tomita, City of Belen

## AGENDA

### Call to Order

(The presence of a quorum will be noted.)

Tab 1 **Approval of the May 14, 2020 Agenda**

## ACTION ITEMS (Recommendation to Board of Directors)

Tab 2 **Approving the RMRTD Budget and Capital Plan FY 2021-2027**

R-20-06

RMRTD

Tab 3 **Approving the RMRTD FY 2021 Budget**

R-20-07

RMRTD

## DISCUSSION

Tab 4 **RMRTD FY2020 Third Quarter Financial Report – Budget vs Actuals**

## OTHER BUSINESS AND NOTES

**Next Meeting: TBD**