



RIO METRO

REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, May 20, 2016

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 20, 2016 Agenda

Tab 1 **Approval of the February 19, 2016 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 **Election of Vice-Chair**

Tab 4 **Approving the Membership of Rio Communities on the Rio Metro Regional Transit District**
R-16-03 RMRTD

Tab 5 **Approving the RMRTD Short Range Plan Update 2017-2023**
R-16-04 RMRTD

Tab 6 **Approving the RMRTD FY 2017 Budget**
R-16-05 RMRTD

DISCUSSION / INFORMATIONAL ITEMS

Tab 7 **FTA 2015 Triennial Review Findings Resolution Update**

Tab 8 **Follow up: Rio Metro Regional Transit District Report to the Board of Directors on Staffing and Structure - February 2012**

REPORTS

Tab 9 **Staff Reports:**
-ABQ RIDE
-NCRTD
-Rio Metro RTD

OTHER BUSINESS AND NOTES

Next Meeting: Friday, June 17, 2016 at 12:00 p.m.

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