



Mid-Region Council of Governments

# METROPOLITAN TRANSPORTATION BOARD

Friday, May 20, 2016

10:00 a.m.-11:00 a.m.

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

Debbie O'Malley, *Chair*

Isaac Benton, *Vice Chair*

## AGENDA

**Call to Order** - *The presence of a quorum will be noted.*

**Approval of Agenda for May 20, 2016**

Tab 1 **Approval of Action Summary of April 15, 2016**

## PUBLIC COMMENT

Tab 2 **Public Comments**  
Anyone wanting to address the MTB must register with the Secretary of the Board.

Tab 3 **Reports**  
→Staff  
→TCC

## FINAL ACTION ITEMS

Tab 4 **Approval of MOA for Mid-Region MPO**  
R-16-02 MTB

Tab 5 **Approval of MTB Bylaw Revisions**  
R-16-03 MTB

## DISCUSSION AND INFORMATION ITEMS

Tab 6 **Discussion of draft FFY 2017-2018 UPWP Unified Planning Work Program)**

Tab 7 **Status of the TIP and Funding Amounts**

**Adjournment (A motion to adjourn is not necessary)**

## NOTES

**Next Meeting: Friday, June 17, 2016**  
**10:00 a.m. - 11:00 a.m.**  
**MRCOG Board Room**

*Anyone requiring special accommodations is requested to notify the MRCOG at (505) 247-1750 or email [bthomas@mrcog-nm.gov](mailto:bthomas@mrcog-nm.gov) seven days prior to the meeting.*