



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, October 21, 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 October 21, 2016 Agenda

Tab 1 **Approval of the June 17, 2016 and July 26, 2016 Action Summaries**

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 the Memorandum of Agreement for the Establishment of the Mid-region Metropolitan Planning Organization**

Tab 4 **Naming the Executive Director of the Mid-Region Council of Governments (“MRCOG”) as the Chief Executive Officer of the Rio Metro Regional Transit District (“RMRTD”); Establishing Procedures for the Annual Review of the Chief Executive Officer and Requiring the Approval of the RMRTD Board of the Chief Executive Officer’s Contract, Contract Amendments or Extensions**

Tab 5 **RMRTD FY 2015-2016 Budget Adjustment**

DISCUSSION / INFORMATIONAL ITEMS

Tab 6 **2016 RMRTD Board of Directors Handbook**

Tab 7 **RMRTD Marketing Presentation**

REPORTS

Tab 8 **Staff Reports:**
-ABQ RIDE
-NCRTD
-Rio Metro RTD

OTHER BUSINESS AND NOTES

Next Meeting: Friday, November 18, 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.