



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, June 19, 2015

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 June 19, 2015 Agenda

Tab 1 **Approval of the May 15, 2015 Action Summary**

PUBLIC COMMENT

Tab 2 Anyone who wishes to address the RMRTD Board must register with the Secretary of the Board

DISCUSSION AND INFORMATION ITEMS

Tab 3 Staff Reports:
-ABQ RIDE
-NCRTD
-Rio Metro RTD

FINAL ACTION ITEMS

Tab 4 **Election of Officers**

Tab 5 **Open Meetings Resolution & Establishment of the Fiscal Year 2016 Meeting Schedule**
R-15-05
RMRTD

OTHER BUSINESS AND NOTES

Next Meeting: Friday, August 21, 2015 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.