



# 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)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/93326959800>

Or join by phone: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 933 2695 9800 International numbers available: <https://zoom.us/u/aviRaGFLE>

### 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 (via email to [bthomas@mrcog-nm.gov](mailto:bthomas@mrcog-nm.gov))

### FINAL ACTION ITEMS

Tab 3

R-20-06 RMRTD

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

Tab 4

R-20-07 RMRTD

#### Approving the RMRTD FY 2021 Budget

Tab 5

R-20-08 RMRTD

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

### DISCUSSION / INFORMATIONAL ITEMS

Tab 6

#### PTC Update

Tab 7

#### Staff Reports:

-ABQ RIDE, NCRTD, Rio Metro RTD

- Performance Report

### OTHER BUSINESS AND NOTES

**Special 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.