



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, February 15, 2019

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 February 15, 2018 Agenda

Tab 1 **Approval of the November 16, 2018 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 **Approval of Employment Agreement Amendment for the MRCOG**
R-19-1 RMRTD **Executive Director**
(Closed Session)

DISCUSSION / INFORMATIONAL ITEMS

Tab 4 **RMRTD Budget and Finance Committee Report**

- **FY2019 Q2 Financials**
- **Capital Outlay Requests**
- **TIP Requests**
- **LFC Evaluation of NMRX**

REPORTS

Tab 5 **Staff Reports:**
-ABQ RIDE, NCRTD, Rio Metro RTD

OTHER BUSINESS AND NOTES

Next Meeting: Friday, March 15, 2019 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.