



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, June 21, 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 June 21, 2019 Agenda

Tab 1 **Approval of the May 17, 2019 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 **Amending the Rio Metro RTD Bylaws to Include Code of Conduct**
R-19-05 RMRTD

Tab 4 **Authorizing the Rio Metro RTD to Develop a Policy for Running Rail Runner Charter Service**

DISCUSSION / INFORMATIONAL ITEMS

Tab 5 **PTC Update**

Tab 6 **Staff Reports:**

-ABQ RIDE, NCRTD, Rio Metro RTD

- Performance Report
- NMRX Full Scale Emergency Exercise

OTHER BUSINESS AND NOTES

Next Meeting: Friday, August 16, 2019 at 12:00 p.m.

Anyone requiring special accommodations is requested to notify Barbara Thomas at (505) 247-1750 or bthomas@mrcog-nm.gov at least three days prior to the meeting.