



Mid-Region Metropolitan Planning Organization  
of the Mid-Region Council of Governments

# METROPOLITAN TRANSPORTATION BOARD

Friday, July 19, 2019

10:00 a.m.-11:00 a.m.

809 Copper Avenue N.W., Albuquerque, NM 87102

Wayne Ake, *Chair*

Mary Homan, *Vice Chair*

## AGENDA

**Call to Order** - *The presence of a quorum will be noted.*

**Approval of Agenda for July 19, 2019**

Tab 1      **Approval of Action Summary of June 21, 2019**

Tab 2      **Public Comments**  
Anyone wanting to address the MTB must register with the Secretary of the Board.

Tab 3      **Reports**  
    → **Staff**  
    → **TCC**

## ACTION ITEMS

Tab 4      **Approval of New TIP (Transportation Improvement Program) FFY 2020-2025**  
R-19-06 MTB      **(Public Comment will be Included)**

Tab 5      **Approval of Open Meeting Resolution**  
R-19-07 MTB

## DISCUSSION AND INFORMATION ITEMS

**There are no discussion items for this agenda.**

**Adjournment (A motion to adjourn is not necessary)**

## NOTES

**Next Meeting: Friday, August 16, 2019**  
**10:00 a.m. - 11:00 a.m.**  
**MRCOG Board Room**

*Anyone requiring special accommodations is requested to notify the MRCOG at (505) 247-1750 or email [bthomas@mrcog-nm.gov](mailto:bthomas@mrcog-nm.gov) seven days prior to the meeting.*

