



**RIO METRO**  
REGIONAL TRANSIT DISTRICT

**BOARD OF DIRECTORS  
MEETING**

Friday, February 21, 2020  
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 21, 2020 Agenda**

Tab 1 **Approval of the August 30, 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 **Approving Participation in the Capital Outlay Program Administered by the**  
R-20-01 RMRTD **New Mexico Department of Transportation**

Tab 4 **Approving Participation in the Local Government Transportation Project**  
R-20-02 RMRTD **Fund Administered by the New Mexico Department of Transportation**

Tab 5 **Authorizing an amendment to the Positive Train Control Implementation**  
R-20-03 RMRTD **Contract to upgrade the NMRX Wi-Fi system**

**DISCUSSION / INFORMATIONAL ITEMS**

Tab 6 **RMRTD Financial Update**

Tab 7 **PTC Update**

Tab 8 **Staff Reports**

**OTHER BUSINESS AND NOTES**

**Next Meeting: Friday, March 20, 2020 at 12:00 p.m.**

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