



RIO METRO

REGIONAL TRANSIT DISTRICT

RMRTD FINANCE AND BUDGET COMMITTEE

Friday, February 21, 2020

11:00 to 12:00

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

MEMBERS:

Diane Gibson, *Chair*

, Bernalillo County

Lawrence Rael, City of Albuquerque

Jack Torres, Town of Bernalillo

Wayne Ake, Bosque Farms

AGENDA

Call to Order

(The presence of a quorum will be noted.)

Tab 1 **Approval of the February 21, 2020 Agenda**

Tab 2 **Approval of the May 15, 2019 Action Summary**

ACTION ITEMS (Recommendation to Board of Directors)

Tab 3 **Approving Participation in the Capital Outlay Program Administered by the**
R-20-01 **New Mexico Department of Transportation**
RMRTD

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

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

DISCUSSION

Tab 6 **RMRTD FY2020 Second Quarter Financial Report – Budget vs Actuals**

OTHER BUSINESS AND NOTES

Next Meeting: TBD