



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, January 21, 2022

12:00 p.m.

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

(Meeting will be Virtual)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://zoom.us/j/93628526237?pwd=WGZDRUJ0cnFCb3FKSzRyODdnSUJxUT09>

Passcode: 014652

Or One tap mobile:

+13462487799,,93628526237#,,,,*014652# US (Houston)

+16699006833,,93628526237#,,,,*014652# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1
929 436 2866 or +1 301 715 8592

Webinar ID: 936 2852 6237

Passcode: 014652

AGENDA

Call to Order

The presence of a quorum will be noted.

Approval of the January 21, 2022 Agenda

Tab 1 **Approval of the November 19, 2021 Action Summary**

PUBLIC COMMENT

Tab 2 Anyone who wishes to address the RMRTD Board must register with the Secretary of the Board (via email to bthomas@mrcog-nm.gov) at least 24 hours prior to the meeting

FINAL ACTION ITEMS

Tab 3 **Authorizing Advance Construction of TA00372, Main 2 Extension**
R-22-01

DISCUSSION / INFORMATIONAL ITEMS

Tab 6 **RMRTD Reports**

- Ridership Report
- State Capital Outlay Request

OTHER BUSINESS AND NOTES

Next Meeting: Friday, February 18, 2022 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.