



RIO METRO
REGIONAL TRANSIT DISTRICT

RMRTD Board of Directors (Virtual Meeting)

ACTION SUMMARY

Friday, May 16, 2025

12:00 noon

809 Copper Ave. N.W.

Hybrid Meeting

Steven Tomita, Chair

Tammy Fiebelkorn, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Bernalillo County		Adriann Barboa, Commissioner		Tyson Patterson
		Barbara Baca, Commissioner	X	Margarita Archibeque Julie Luna
		Walt Benson, Commissioner		Elias Archuleta
Sandoval County	X	Michael Meek, Commissioner		Amy Griffin
Valencia County		Joseph Bizzell, Commissioner		Orlando Montoya
City of Albuquerque		Louis Sanchez, Councilor	X	Brandon MacEachen Jeff Hertz
		Dan Champine, Councilor	X	Tom Menicucci Elaine Romero
		Dan Lewis, Councilor	X	Giselle Alvarez Tom Menicucci
		Joaquin Baca, Councilor	X	Nathan Molina Aziza Chavez
	X	Tammy Fiebelkorn, Councilor, <i>Vice Chair</i>		Sean Foran
		Patrick Montoya, Mayor's Office		
City of Belen	X	Steven Tomita, <i>Chair</i>		Roseann Peralta
City of Rio Communities	X	Art Apodaca, Councilor		
City of Rio Rancho		Bob Tyler, Councilor	X	B.J. Gottlieb
		Deborah Dapson, Councilor	X	Peter Wells
		Jeremey Lenentine, Councilor	X	Jamie Marrufo
Town of Bernalillo	X	Jack Torres, Mayor		Troy Martinez
Village of Bosque Farms		Chris Gillespie, Mayor		
Village of Corrales	X	Mel Knight		Zachary Burkett
Village of Los Lunas		Michael Jaramillo	X	Brittany Armijo
Village of Los Ranchos de Albuquerque	X	Lawrence Rael, Mayor		Frank Reinow
ASSOCIATE MEMBERS				
Isleta Pueblo		Vacant		Vacant
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION		MEMBER		ALTERNATE
NCRTD		Anthony Mortarillo		Rick L'Aimie
MRCOG STAFF PRESENT				

AGENDA

Call to Order

Chair Steven Tomita, City of Belen, called the meeting to order at 12:00 p.m. and the roll was called. See attendance sheet above. The presence of a quorum was noted.

Approval of Agenda of May 16, 2025

Action Taken:

Mayor Lawrence Rael, Village of Los Ranchos, made a motion to:

APPROVE THE AGENDA OF MAY 16, 2025

The motion was seconded by Tammy Fiebelkorn, City of Albuquerque, and passed on a vote of fifteen (15) in favor and none opposed. See attendance sheet above.

Tab 1

Approval of December 13, 2024 Action Summary

Action Taken:

Councilor Fiebelkorn made a motion to:

APPROVE THE DECEMBER 13, 2024 ACTION SUMMARY

The motion was seconded by Mayor Jack Torres, Town of Bernalillo, and passed on a vote of fifteen (15) in favor and none opposed. See attendance sheet above.

PUBLIC COMMENT

Tab 2

There were no public comments.

ACTION ITEMS

Tab 3
R-25-04
RMRTD

Approval of RMRTD Budget and Capital Plan FY 2026-2032

Grant Brodehl, RMRTD Special Projects Planner, presented the 2026-2032 RMRTD Budget and Capital Plan and stood for questions.

Action Taken:

Lawrence Rael made a motion to:

APPROVE THE FY 2026-2032 BUDGET AND CAPITAL PLAN

The motion was seconded by Councilor Fiebelkorn and passed unanimously with none opposed.

Tab 4
R-25-05
RMRTD

Approval of RMRTD FY 2026 BUDGET

Mr. Brodehl presented the FY 2026 Budget and stood for questions.

Action Taken:

Mayor Rael made a motion to:

APPROVE THE RMRTD FY 2026 BUDGET

The motion was seconded by Councilor Fiebelkorn and passed unanimously with none opposed.

Tab 5
R-25-06
RMRTD

Approval of RMRTD Open Meetings Resolution and Establishment of the Fiscal Year 2026 Meeting Schedule for the RMRTD Board of Directors

Dewey Cave, Executive Director, presented the RMRTD Open Meetings Resolution and the 2026 meeting schedule for the RMRTD Board of Directors.

Action Taken:

Councilor Fiebelkorn made a motion to:

APPROVE THE RMRTD OPEN MEETINGS RESOLUTION AND ESTABLISHMENT OF THE FISCAL YEAR 2026 MEETING SCHEDULE FOR THE RMRTD BOARD OF DIRECTORS

The motion was seconded by Mayor Torres and passed on a unanimous vote with none opposed.

Tab 6
R-25-07
RMRTD

Approval of Disposition of RMRTD Vehicles

Liz Carter, RMRTD Ops Review and Policy Compliance Manager, explained that thirteen vehicles are unusable and are listed in the agenda packet. If this resolution is approved, member agencies can request the vehicles for their own use contingent upon approval by the State of New Mexico and auditors.

Action Taken:

Councilor Fiebelkorn made a motion to:

APPROVE R-25-07 RMRTD FOR DISPOSITION OF RMRTD VEHICLES

The motion was seconded by Mayor Rael and passed on a unanimous vote with none opposed.

Tab 7

Acceptance of RMRTD Audit Report

The Audit report was presented by Cory Hoggan who noted that it is presented with unmodified opinions. Mr. Cave thanked the RMRTD accounting staff for their work on the Audit.

INFORMATION AND DISCUSSION ITEMS

Tab 8

Transit Consolidation Study Presentation

Tony Sylvester, RMRTD Planning Manager, noted that this report is the first of two or three

presentations and encouraged members to participate in the workshops if they wish. He described how the study came about saying that the end product will be a set of recommendations including goals, strengths and weaknesses of the agencies involved.

Christof Spieler, Huitt-Zollars, said that the project should wrap up by Fall depending on the scheduling of the workshops. RMRTD board members will be invited to participate in workshops/meetings. Invitations will be sent out by Mr. Sylvester.

Tab 9

Director's Report/Comments

Director Cave reported that rides on the train to the National Cemetery are continuing. Also, Miss Indian World recently rode on the Rail Runner up to Santa Fe.

The "17 and Under Ride Free" program on the Rail Runner will continue through July as well as Shakespeare on the Train.

The meeting adjourned at 12:26 p.m.



Steven Tomita, Chair
Rio Metro Regional Transportation Board

ATTEST:


Dewey V. Cave, Executive Director