



RMRTD Board of Directors (Virtual Meeting)
ACTION SUMMARY
 Friday, August 15, 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	X	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		Nathan Molina Aziza Chavez
	X	Tammy Fiebelkorn , Councilor, Vice Chair		Sean Foran
	X	Patrick Montoya , Mayor's Office		
City of Belen	X	Steven Tomita , Chair		Roseann Peralta
City of Rio Communities	X	Art Apodaca , Councilor		
City of Rio Rancho	X	Bob Tyler , Councilor Deborah Dapson , Councilor Jeremy Lenentine , Councilor	X X	B. J. Gottlieb Peter Wells Jamie Marrufo
Town of Bernalillo		Jack Torres , Mayor		Troy Martinez
Village of Bosque Farms		Chris Gillespie , Mayor		
Village of Corrales	X	Mel Knight		Zachary Burkett
Village of Los Lunas	X	Michael Jaramillo		Brittany Armijo
Village of Los Ranchos de Albuquerque		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 August 15, 2025

Action Taken:

(Unable to ascertain who made the motion), made a motion to:

APPROVE THE AGENDA OF AUGUST 15, 2025 AS AMENDED BY MOVING TAB 5 TO BE CONSIDERED BEFORE TAB 4

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 May 16, 2025 Action Summary

Action Taken:

Patrick Montoya, City of Albuquerque, made a motion to:

APPROVE THE MAY 16, 2025 ACTION SUMMARY

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.

PUBLIC COMMENT

Tab 2 There were no public comments.

ACTION ITEMS

Tab 3 Approval of RMRTD Fiscal Year 2025 Final Quarterly Financial Report

R-26-01
RMRTD

Conni Vigil introduced Brandi Pacheco Martinez, RMRTD Finance Manager, to present the report.

Action Taken:

Councilor Fiebelkorn made a motion to:

APPROVE THE RMRTD FISCAL YEAR 2025 FINAL QUARTERLY FINANCIAL REPORT

The motion was seconded by Patrick Montoya, City of Albuquerque, and passed unanimously with none opposed.

INFORMATION AND DISCUSSION ITEMS

Tab 4 Transit Consolidation Study Presentation

Tony Sylvester, RMRTD Planning Manager, introduced Madeline Pelzel (Associate, Huit-Zollars, Inc) and Bethany Whitaker (Senior Principal, Nelson/Nygaard Consulting Associates, Inc.) for the Transit Consolidation Study Presentation.

Ms. Pelzel and Ms. Whitaker stood for questions.

The Transit Consolidation Study is available by contacting Rio Metro Regional Transit District.

Tab 5 Director's Report/Comments

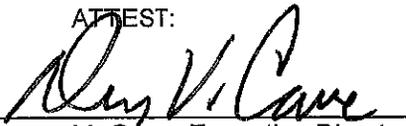
Director Cave reported that work continues toward the Operations and Maintenance facility for RMRTD.

He noted that the RMRTD tri-annual review has been completed. The marketing department has received many awards for their work; Shakespeare on the Train, Railyard movies and Rail Runner rides to the Santa Fe Opera have continued this summer.

The meeting adjourned at 1:00 p.m.


Steven Fornita, Chair
Rio Metro Regional Transportation Board

ATTEST:


Dewey V. Cave, Executive Director