

Transit Advisory Board Agenda

July 9, 2020

Virtual Meeting (Online) Via ZOOM

Meeting ID: 973 7847 3857

Phone#: 1 669 900 6833 or 1 253 215 8782

**4:00 pm to 5:30 pm**

Notice: This meeting will be held electronically pursuant to Mayor Keller’s instructions that boards meet using virtual teleconferencing platforms. OPEN TO THE PUBLIC. **General public comment and comment on the meeting’s specific agenda items may be submitted via email to yvgarcia@cabq.gov through 4:00 pm on Thursday, June 11, 2020.**

Welcome and TAB Roll Call:

[ ]Israel Chávez; [ ]Rachel Hertzman; [ ]Brendan Miller; [ ]Harris Balkin; [ ]William Moore

[ ]Steve Pilon; [ ]Orville Pratt; [ ]Christopher Ramirez; [ ]Patricia Salisbury [ ]Kathy Foster [ ] Jacqueline Smith (PTAB)

Transit Roll Call: [ ] Danny Holcomb [ ] Ernest Apodaca [ ] Yvette Garcia

**Approval of Agenda or Additions:**

**Approval of Minutes: June**

**Public Comments: 2-minute limit on public comments**

**Announcements/Chairpersons' Report: Israel Chávez**

**Director’s Report: Danny Holcomb**

* Ridership Report
* Local State of Emergency Update
* Board Member Requested Updates:
  + Coors BRT Project
  + Farebox Revenue Data report for board members
  + Neighborhood input on infrastructure changes re: transit and current protocol
  + Route Specific Ridership Data
  + Transit RFP Budget Line item from FY 2018-2019 (Approx. $250k)
  + 1910 WB no AC (Per Member Balkin)

**Unfinished Business: (10 Min)**

* Vacancy position and Geoffrey Zehnder Seat
* Transit RFP Update

**New Business:**

* Resolution on use of Transit Resource for Policing
* Steve Pilon Houston Transit Presentation (10 Min)
* Officer Elections

**Second Round of Public Comment:**

**Next meeting August 13, 2019**

**Adjourn**

**\*Subject to Change due to Current Covid-19 pandemic**