Welcome and PTAB Roll Call:

Jacqueline Smith, Chair [ ], Keely Frazier [ ], Regina Mead [ ], Jeff Blair [ ],

Christopher Ramirez, Chair TAB [ ]

*Means of transportation: A=ABQRide B=Bike C=Carpool D=Drive W=Walk O=Other*

*E=Excused from meeting, made contact in advance.*

Transit Staff Roll Call:

Stephanie Dominguez, Interim Director [ ], Bobby Sisneros, Deputy Director [ ]; Sandra Saiz [ ]; Amanda Trujillo [ ] Doreen De La Cruz [ ]; Margaret Lucero [ ];

Public Attendees Roll Call:

Diana Marquez [ ]; Ellen Sorenson [ ]; Joe Sorenson [ ]; \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [ ]; \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [ ]; \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [ ]; \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [ ]

Approval of Agenda for: January 18, 2022

Approval of Minutes: July 20, 2021

Public Comments: 2 minute time limit

Announcements:

Presentation: No Presentation

Action Items:

Chairpersons' report: Jacqueline Smith

Director's report:

Unfinished Business:

New Business:

* Recruiting of New Board Members
* Resolution: Approval of PTAB Meeting Dates and Times for 2021

Public Comments: 2 minute time limit

Next Meeting:  March 15, 2022, 4:00 p.m.

Adjournment: