

Regional Transportation District

1600 Blake Street
Denver, CO 80202-1399
303-299-2306



Board of Directors

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AGENDA

GM Oversight & Performance Management Committee

Tuesday, July 18, 2017

Board Conference Room

3:00 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

Chaired by Tina Francone

- **Call to Order**
- **General Manager presents his 2018 Core and Task Goal Plan**
- **Review committee requested changes to GM Core and Task Goals for 2018 presented by GM Genova**
- **Review for SMART Goals**
- **GM Committee to provide consensus on final goals and recommended action to bring to the full Board on July 25th**
- **Vote to move forward with the recommended action item as amended**
- **Next Meeting Dates**
- **Questions**
- **Adjourn**

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THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.