

Regional Transportation District

1660 Blake Street
Denver, CO 80202-1399
303-299-2306



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AGENDA

FA&A/Ops Consolidated Agenda

Tuesday, April 9, 2019

Rooms R, T, & D

5:30 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

Financial Administration and Audit Committee

Chaired by Ken Mihalik

A. Call to Order

B. Recommended Actions

- **Approval of Contract Authority for BI Work Order**
- **Approval of IGA between RTD and the State's Office of Information Technology**

C. Updates

- **Sales and Use Tax Forecast Update**
- **Review of 2020-2025 Mid-Term Plan & Budget Assumptions**
- **February 2019 Monthly Financial Status Report**
- **2019 Fare Implementation Update**

D. Other Matters

E. Next Meeting Date - May 7, 2019

F. Adjourn

Operations and Customer Service Committee

Chaired by Kate Williams

A. Call to Order

B. Recommended Actions

C. Updates

- **AV61 Autonomous Vehicle Update**
- **Innovative Mobility on Demand and Microtransit**
- **Service Availability March 2019**
- **Rail Operations Update for February 2019**

D. Other Matters

E. Next Meeting Date - May 7, 2019

F. Adjourn

The following communication assistance is available for public meetings:

- **Language Interpreters**
- **Sign-language Interpreters**
- **Assisted listening devices**

Please notify RTD of the communication assistance you require at least 48 business hours in advance of a RTD meeting you wish to attend by calling 303.299.2307

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