



Board of Directors

Chair – Larry Hoy, District J
First Vice Chair - Tina Francone, District N
Second Vice Chair – Barbara Deadwyler, District B
Secretary – Jeff Walker, District D
Treasurer – Natalie Menten, District M

Lorraine Anderson, District L
Ernest Archuleta, District C
Bob Broom, District F
Dr. Claudia Folska, District E
Judy Lubow, District I

Ken Mihalik, District G
Chuck Sisk, District O
Paul Daniel Solano, District K
Doug Tisdale, District H
Kate Williams, District A

**BOARD OF DIRECTORS MEETING
January 10, 2017 at 5:30 PM**

I. Special Board Meeting

Chaired by Chair Pro Tem Hoy

A. Call to Order

B. Installation/Swearing-in of New Board Members

C. Roll Call

D. Election of 2017 Board Officers

E. Action Items

1. Bank Account Signature Authorization Agreement

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approve the attached Bank Account Signature Authorization Agreement (the "Agreement").

2. Selection of Location for Posting of Board Notice

The RTD Board of Directors designates the entry way of the RTD administrative office at 1600 Blake Street as its official location for posting of notices of all public meetings in 2017 as required by C.R.S. 24-6-402(2)(c). In addition, to the maximum extent feasible, notices of public meetings will be posted on RTD's website.

3. Approval of Board Meeting Minutes of December 20, 2016

F. Other Matters

G. 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.