

Regional Transportation District

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



Board of Directors

Chair Pro Tem – Larry Hoy, District J
Second Vice Chair – Barbara Deadwyler, District B
Secretary – Paul Daniel Solano, District K
Treasurer – Tina Francone, District N

Lorraine Anderson, District L
Ernest Archuleta, District C
Bob Broom, District F
Dr. Claudia Folska, District E
Ken Mihalik, District G

Judy Lubow, District I
Natalie Menten, District M
Chuck Sisk, District O
Doug Tisdale, District H
Jeff Walker, District D
Kate Williams, District A

AGENDA

Special Board Meeting/Planning/Capital Programs & FasTracks Committee/Government
Relations Committee Meeting

Tuesday, January 10, 2017

Rooms R, T, & D

5:30 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

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**
 - **Bank Account Signature Authorization Agreement**
 - **Selection of Location for Posting of Board Notice**

- Approval of Board Meeting Minutes of December 20, 2016

F. Other Matters

G. Adjourn

Planning/Capital Programs & FasTracks Committee

Chaired by Larry Hoy

A. Call to Order

B. Recommended Actions

C. Updates

- 16th Street Mall Pavers Contract
- Denver Moves: Transit Overview

D. Other Matters

E. Next Meeting Date - February 7, 2017

F. Adjourn

Government Relations Committee

Chaired by Claudia Folska

A. Call to Order

B. Recommended Actions

C. Updates

- Local Update - CRL Associates, Inc.
- State Update - Brandeberry McKenna
- Federal Update - Squire Patton Boggs

D. Other Matters

E. Next Meeting Date - February 7, 2017

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.