

**Regional Transportation District**

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



**Board of Directors**

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## **AGENDA**

Operations and Customer Service Committee/ Financial Administration and Audit Committee

**Tuesday, July 18, 2017**

**Rooms R, T, & D**

**5:30 PM**

Conference Dial-in # 303-299-2663

Conference ID: 15120

### **Operations and Customer Service Committee**

Chaired by Lorraine Anderson

**A. Call to Order**

**B. Recommended Actions**

- **Enter into a Contract with RouteMatch for MDT and On-Board Software for Access-a-Ride**
- **Enter into a Contract with INIT for Automatic Passenger Counters for Light Rail Vehicles**

**C. Updates**

- **Introduction of Thor, RTD K-9 Officer (no backup)**
- **16th Street Mall Update (no backup)**
- **November 2017 Service Change**
- **Lost Service Hours Update 7 18 17**

**D. Other Matters**

**E. Next Meeting Date - August 8, 2017**

**F. Adjourn**

## **Financial Administration and Audit Committee**

Chaired by Natalie Menten

**A. Call to Order**

**B. Recommended Actions**

- **Resolution to Approve Refinancing for Interest Savings**

**C. Updates**

- **SB17-267 Retail Marijuana Taxes (no backup)**
- **SBP Update**
- **APE Update**
- **May 2017 Monthly Financial Status Report**
- **SmartCard Project Update**
- **Quarterly Audit Update**

**D. Other Matters**

**E. Next Meeting Date - August 8, 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.**