



**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**  
**August 15, 2017 at 5:30 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call - Determination of Quorum**

**IV. Retiree Awards**

Bonnie Hanford Adams – Risk Management Specialist II – 15 years  
Gerald A. Stoll – Lead Service Desk Analyst – 21 years  
Monica Thomas – Adopt-a-Stop Coordinator – 38 years  
Leroy “Kippy” Velasquez – Bus Operator – 20 years

**V. Public Participation**

**VI. Committee Reports**

Civil Rights Committee – Chaired by Director Solano  
Executive Committee – Chaired by Chair Hoy  
Financial Administration & Audit Committee – Chaired by Director Menten  
GM Oversight & Performance Management – Chaired by Director Francone  
Government Relations Committee – Chaired by Director Walker  
Operations & Customer Services Committee – Chaired by Director Anderson  
Planning/Capital Programs & FasTracks Committee – Chaired by Director Lubow

**VII. General Manager Oversight and Performance Management Update**

**VIII. Approval of Board Meeting Minutes of July 25, 2017**

**IX. Chair's Report**

**X. General Manager's Report**

**XI. Unanimous Consent**

**A. Recommendation for Contract Award to HNTB for FasTracks Systems Engineering Consultant Services**

It is recommended by the Planning/Capital Programs & FasTracks Committee that the RTD Board of Directors authorize award of a five-year contract with an option for a one-year extension with HNTB Corporation in the not-to-exceed amount of \$22,368,708 for Systems Engineering consulting work.

**B. Approval of Bank Signature Authorization**

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").

**XII. Recommended Action**

**XIII. Executive Session**

**XIV. Old Business**

**XV. New Business**

**XVI. Adjourn**

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- Language Interpreters
- Sign-language Interpreters
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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.**