



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
September 26, 2017 at 5:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call - Determination of Quorum

IV. Retiree Awards

Special Recognition – GFOA 2017 Distinguished Budget Presentation Awards

Jannette Scarpino, Todd Nikkel, and Tom Smyth

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 August 15, 2017

IX. Chair's Report

X. General Manager's Report

XI. Unanimous Consent

A. Budget Transfer for Router Upgrades

It is recommended by the Financial Administration & Audit Committee that the Board of Directors authorize the General Manager or his designee to approve a budget transfer from the Garage Concentrator Upgrade capital project and the Information Technology, Data Processing Services expense budget to the Network Equipment and Switches Upgrade project to fund the replacement of the network equipment needed on the rail lines. The targeted rail lines include the Southwest, Southeast and Central Platte Valley rail lines.

B. ITS Work Order Contract

It is recommended by the Financial Administration & Audit Committee that the Board of Directors authorize the General Manager or his designee to execute all documents necessary to award a contract to Apex Design, PC (Apex) for an Intelligent Transportation Systems (ITS) Work Order Contract (Contract Number 17DH010) for an amount not to exceed \$10,000,000 over 5 years. Work is administered on an as-needed, work order basis. Funding for these Work Orders will be included in the budgets of the projects on which the work is performed.

C. Approval of Contract Extension for Special Event Ticket Sellers

It is recommended by the Financial Administration and Audit Committee that the Board of Directors authorize the General Manager to execute all documents necessary to exercise the final option year and increase the contract amount by \$172,000.00 to extend the RTD contract with Central Parking System, Inc. to provide ticket selling services for special event fares through April 15, 2019.

XII. Recommended Action

XIII. Executive Session

XIV. Old Business

XV. New Business

XVI. 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.