

**Regional Transportation District**

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



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## **AGENDA**

Planning/Capital Programs & FasTracks Committee

**Tuesday, October 3, 2017**

**Rooms R, T, & D**

**5:30 PM**

Conference Dial-in # 303-299-2663

Conference ID: 15120

### **Planning/Capital Programs & FasTracks Committee**

Chaired by Judy Lubow

**A. Call to Order**

**B. Recommended Actions**

**C. Updates**

- **University of Colorado A Line and B Line Grade Crossing Update**
- **Southeast Rail Extension**
- **North Metro Operations & Maintenance**
- **Continuous Improvement & Innovation at RTD**

**D. Other Matters**

**E. Next Meeting Date - November 7, 2017**

**F. Motion to Move into Executive Session**

- North Metro Rail Line Operations & Maintenance: CRS 24-6-402(4)(e)(I)  
(Determining positions relative to matters that may be subject to negotiations;  
developing strategy for negotiations; and instructing negotiators)

**G. Adjourn**

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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.**