

**Regional Transportation District**

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



**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

## **AGENDA**

Government Relations Committee/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

### **Government Relations Committee**

Chaired by Jeff Walker

**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 - November 7, 2017**

**F. Adjourn**

# **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**

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.**