

Regional Transportation District

1660 Blake Street
Denver, CO 80202-1399
303-299-2306



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Doug Tisdale, District H
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AGENDA

Operations and Customer Service Committee/ Financial Administration and Audit
Committee

Tuesday, November 14, 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

- Longmont Fare Buy Up
- TMD Contract Amendment
- Free Rides for Members of the Military

C. Updates

- 2016 Performance Review
- Lost Service Hours Update 11 14 17

D. Other Matters

E. Next Meeting Date - December 12, 2017

F. Adjourn

Financial Administration and Audit Committee

Chaired by Natalie Menten

A. Call to Order

B. Recommended Actions

- 2018 Fiscal Policy Statement
- 2018 Investment Policy
- 2018 Recommended Budget

C. Updates

- September 2017 Monthly Financial Status Report
- SmartCard Project Update and Mobile Ticketing Demo
- Fiscal Sustainability Update
- Quarterly Investment Report

D. Other Matters

E. Next Meeting Date - December 12, 2017

F. Adjourn

The following communication assistance is available for public meetings:

- Language Interpreters
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THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.