



Board of Directors

Chair – Doug Tisdale, District H
First Vice Chair – Natalie Menten, District M
Second Vice Chair – Barbara Deadwyler, District B
Secretary – Claudia Folska, PhD, District E
Treasurer – Judy Lubow, District I

Lorraine Anderson, District L
Ernest Archuleta, District C
Bob Broom, District F
Tina Francone, District N
Larry Hoy, District J

Ken Mihalik, District G
Chuck Sisk, District O
Paul Daniel Solano, District K
Jeff Walker, District D
Kate Williams, District A

**BOARD OF DIRECTORS MEETING
January 9, 2018 at 5:30 PM**

I. Special Board Meeting

Chaired by Chair Hoy

A. Call to Order

B. Roll Call

C. Election of 2018 Board Officers

D. Action Items

1. Bank Account Signature Authorization Agreement

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").

2. Selection of Location for Posting of Board Notice

The RTD Board of Directors designates the entry way of the RTD administrative office at 1660 Blake Street as its official location for posting of notices of all public meetings in 2018 as required by C.R.S. 24-6-402(2)(c). In addition, to the maximum extent feasible, notices of public meetings will be posted on RTD's website.

3. Approval of Board Meeting Minutes of December 19, 2017

E. Updates

4. Safety Management Systems (SMS) Framework

F. Other Matters

G. Motion to move into Executive Session

C.R.S 24-6-402 (4) (d) Specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

H. Adjourn from Executive Session

I. 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.