



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, District E
Treasurer – Judy Lubow, District I

Lorraine Anderson, District L
Ernest Archuleta, District C
Bob Broom, District F
Peggy Catlin, 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

**EXECUTIVE COMMITTEE MEETING
November 15, 2018 at 12:00 PM**

Executive Committee Agenda

Chaired by Doug Tisdale

- I. **Call to Order**
- II. **November Board Meeting Agenda Review**
- III. **Updates**
- IV. **Montbello property unsolicited proposal**
- V. **Other Matters**
- VI. **Adjourn**

Draft Board Meeting Agenda - November 27, 2018

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call - Determination of Quorum**
- IV. **Retiree Awards**

George "Chuck" Abraham – Bus Operator – 24 years
Charlie Guerrero – Custodian – 34 years
Stephen E. Jones – Train Operator – 27 years
Neal Jay Newby – Street Supervisor – 23 years
Cesar Ricardo Ochoa – Service Planner/Scheduler II – 34 years
Mark S. Walker – Bus Operator – 29 years

V. Public Participation

VI. Committee Reports

Planning/Capital Programs & FasTracks Committee – Chaired by Director Lubow

Government Relations Committee – Chaired by Director Solano

Civil Rights Committee – Chaired by Chair Tisdale

Operations & Customer Services Committee – Chaired by Director Deadwyler

Financial Administration & Audit Committee – Chaired by Director Mihalik

GM Oversight & Performance Management – Chaired by Director Walker

VII. General Manager Oversight and Performance Management Update

VIII. Approval of Board Meeting Minutes of October 16, 2018

IX. Chair's Report

X. General Manager's Report

XI. Public Hearing for Amendment to 2018 Amended Budget

A. Amendment to 2018 Amended Budget

It is recommended that the Board of Directors adopt Resolution No. ___, Series of 2018 to amend the 2018 Amended Budget for the Base System for 1) the inclusion of a new capital project, and 2) increase to the appropriation.

General Manager's Goals

Core Goal #3 – Strong Financial Management

Task Goal #1 – Fiscal Sustainability

Task Goal #3 – Asset Management/State of Good Repair

XII. Public Hearing for 2019 Budget

B. Adoption of the 2019 Budget

It is recommended by the Financial Administration and Audit Committee that the Board of Directors adopt Resolution No. ___, Series of 2018 for the adoption of the 2019 Budget, Resolution No. ___, Series of 2018 for the 2019 Budget Appropriation and Resolution No. ___, Series of 2018 for the appropriation of 2019 Previously Appropriated Capital.

General Manager's Goals:

Core Goal #3: Strong Financial Management

Task Goal #1: Fiscal Sustainability

XIII. Unanimous Consent

C. 2019 Access-a-Cab Agreements

It is recommended by the Operations and Customer Service Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to provide a subsidy for Access-a-Cab for calendar year 2019.

General Manager's Goals:

Core Goal #3 – Strong Financial Management

Task Goal #1 – Fiscal Sustainability

D. Cost Sharing Agreements - Non-urbanized funding for 2019

It is recommended by the Operations and Customer Service Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into funding agreements with Via Mobility Services and the Seniors' Resource Center to provide RTD financial support for non-urbanized services for Boulder County, Adams County and Jefferson County. These Agreements are for calendar year 2019 and for amounts not to exceed \$387,271.00 for Boulder County, \$380,813.00 for Adams County and \$135,243.00 for Jefferson County.

This recommended action supports the General Manager's 2018 Task Goal #1 – Successful Delivery of Transit Services.

E. City of Englewood Trolley Cost Share

It is recommended by the Operations and Customer Service Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into a Cost Sharing Agreement with the City of Englewood to provide RTD financial support for the operation of the Englewood Trolley circulator bus service in the City of Englewood. This agreement is for calendar year 2019 and is for an amount not to exceed \$433,738.

This recommended action supports the General Manager's 2018 Task Goal #1 – Successful Delivery of Transit Services.

F. City of Boulder Hop Cost Share

It is recommended by the Operations and Customer Service Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into a Cost Sharing Agreement with the City of Boulder to provide RTD financial support for the operation of the HOP circulator bus service in the commercial areas of the City of Boulder, the University of Colorado at Boulder and adjacent business and residential areas. This agreement is for calendar year 2019 and is for an amount not to exceed \$1,559,509.

This recommended action supports the General Manager's 2018 Task Goal #1 – Successful Delivery of Transit Services.

G. Bus Donation to Flat Rock Law Enforcement Training Facility

It is recommended by the Operations and Customer Services Committee that the Board of Directors approve the donation of a 40 foot bus that has reached the end of its useful life, to the Flatrock Training Center to provide a permanent asset for regional law enforcement and first responder training.

The recommended action proposed supports the following GM Goals:
Core Goal #5 Effective Communications and Community Outreach

H. Adoption of the Investment Policy

It is recommended by the Financial Administration and Audit Committee that the Board of Directors adopt the attached Investment Policy which contains no recommended changes from last year.

Core Goal #3 – Strong Financial Management, Task Goal #1 – Fiscal Sustainability

I. Adoption of the Salaried Pension Trustee

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approves the attached Resolution No. _____ appointing Bill Van Meter to a term expiring 12/31/2019 and reappointing Sylvia Francis to a term expiring 12/31/2020 as trustees for the Salaried Employee Defined Benefit (i.e., Pension) Plan and Salaried Employee Defined Contribution Plan.

Core Goal #3 – Strong Financial Management, Task Goal #1 – Fiscal Sustainability, and Task Goal #2 – Workforce and Human Capital

XIV. Recommended Action

J. DRCOG Vanpool Cost Share

It is recommended by the Operations and Customer Service Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into an Agreement with the Denver Regional Council of Governments (DRCOG) to provide RTD financial support and expansion of the DRCOG Way to Go vanpool program in the Denver metropolitan area. This agreement is for calendar year 2019 and shall be in an amount not to exceed \$780,000.

This recommended action supports the General Manager's 2018 Task Goal #1 – Successful Delivery of Transit Services.

K. Adoption of the 2019 Performance Measures

It is recommended by the Financial Administration and Audit Committee that the Board of Directors adopts the attached 2019 Performance Measures for mission statement goals 1-7. In 2019, there are 41 proposed performance measures to be tracked for the GM, which is the same number as in 2018. No new performance measures are proposed.

Core Goal #1: Successful Delivery of Transit Services

L. Adoption of Free Rides for Active Duty US Military Personnel

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approve free rides on RTD for active duty members of the United States Military for the period of January 1, 2019- December 31, 2019.

Core Goal #5 – Effective Communications and Community Outreach

XV. Executive Session

XVI. Old Business

XVII. New Business

XVIII. 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.