

Regional Transportation District

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



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

AGENDA

Ops/FA&A Consolidated Agenda

Tuesday, November 13, 2018

Rooms R, T, & D

5:30 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

Operations and Customer Service Committee

Chaired by Barbara Deadwyler

A. Call to Order

B. Recommended Actions

- **2019 Access-a-Cab Agreements**
- **Cost Sharing Agreements - Non-urbanized funding for 2019**
- **DRCOG Vanpool Cost Share**
- **City of Englewood Trolley Cost Share**
- **City of Boulder Hop Cost Share**
- **Bus Donation to Flat Rock Law Enforcement Training Facility**

C. Updates

- **Service Availability October 2018**
- **ADA Expert Review – Third Annual Report October 2018**

- **Call-n-Ride Renaming**
- **Presentation of the RTD Public Transportation Agency Safety Plan**
- **Autonomous Vehicle Update**

D. Other Matters

E. Next Meeting Date - December 11, 2018

F. Adjourn

Financial Administration and Audit Committee

Chaired by Ken Mihalik

A. Call to Order

B. Recommended Actions

- **Adoption of the Investment Policy**
- **Adoption of the 2019 Performance Measures**
- **Adoption of the 2019 Budget**
- **Adoption of Free Rides for Active Duty US Military Personnel**
- **Adoption of the Salaried Pension Trustee**

C. Updates

- **Access-a-Ride Fares for 2019**
- **September 2018 Monthly Financial Status Report**
- **3rd Quarter Investment Report**
- **Fiscal Sustainability Update**
- **Unsolicited Proposal on Montbello Park-n-Ride (Verbal no back-up)**

D. Other Matters

E. Next Meeting Date - December 11, 2018

F. Adjourn

- **ADAPT Letter**

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.