

**Regional Transportation District**

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



**Board of Directors**

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Troy Whitmore, District K  
Kate Williams, District A

# **AGENDA**

FA&A/Ops Consolidated Agenda

**Tuesday, April 9, 2019**

**Rooms R, T, & D**

**5:30 PM**

Conference Dial-in # 303-299-2663

Conference ID: 15120

## **Financial Administration and Audit Committee**

Chaired by Ken Mihalik

### **A. Call to Order**

### **B. Recommended Actions**

- **Approval of Contract Authority for BI Work Order**
- **Approval of IGA between RTD and the State's Office of Information Technology**

### **C. Updates**

- **Sales and Use Tax Forecast Update**
- **Review of 2020-2025 Mid-Term Plan & Budget Assumptions**
- **February 2019 Monthly Financial Status Report**
- **2019 Fare Implementation Update**

**D. Other Matters**

**E. Next Meeting Date - May 7, 2019**

**F. Adjourn**

## **Operations and Customer Service Committee**

Chaired by Kate Williams

**A. Call to Order**

**B. Recommended Actions**

**C. Updates**

- **AV61 Autonomous Vehicle Update**
- **Innovative Mobility on Demand and Microtransit**
- **Service Availability March 2019**
- **Rail Operations Update for February 2019**

**D. Other Matters**

**E. Next Meeting Date - May 7, 2019**

**F. 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.**