



**Board of Directors**

Chair – Doug Tisdale, District H  
First Vice Chair – Peggy Catlin, District N  
Second Vice Chair – Angie Rivera-Malpiede, District C  
Secretary – Jeff Walker, District D  
Treasurer – Shelley Cook, District L

Bob Broom, District F  
Vince Buzek, District J  
Claudia Folska, District E  
Lynn Guissing, District O  
Shontel M. Lewis, District B

Judy Lubow, District I  
Natalie Menten, District M  
Ken Mihalik, District G  
Troy Whitmore, District K  
Kate Williams, District A

**BOARD OF DIRECTORS MEETING  
November 19, 2019 at 5:30 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call - Determination of Quorum**

**IV. Retiree Awards**

Marshall Barner – Bus Operator – 18 years  
Stephen Jimerson – Supervisor – 21 years  
Lupe Jones – TIC Supervisor – 41 years  
Eugene Saavedra – General Repair Mechanic – 18 years  
Joy Volz – Quality Assurance Supervisor – 30 years

**V. Public Participation**

**VI. Committee Reports**

Planning/Capital Programs & FasTracks Committee – Chaired by Director Lubow  
Communications & Government Relations Committee – Chaired by Director Guissing  
Civil Rights Committee – Chaired by Director Lewis  
Operations & Customer Services Committee – Chaired by Director Williams  
Financial Administration & Audit Committee – Chaired by Director Mihalik  
GM Oversight & Performance Management – Chaired by Director Broom

**VII. General Manager Oversight and Performance Management Update**

**VIII. Approval of Board Meeting Minutes of October 31, 2019**

**IX. Chair's Report**

**X. General Manager's Report**

## **XI. Unanimous Consent**

### **A. Re-appointment of Salaried DB and DC Plan Trustees**

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approves the attached Resolution No. \_\_\_\_\_ reappointing Bill Van Meter and Derrick Black to a term expiring 12/31/2021 as trustees for the Salaried Employee Defined Benefit (i.e., Pension) Plan and Salaried Employee Defined Contribution Plan.

This recommended action supports the following General Manager's Goals:

Core Goal #3 – Strong Financial Management

Task Goal #2 – Address Service & Human Capital

Task Goal #3 – Ensure Fiscal Sustainability

### **B. 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 recommended changes to reflect changes in state law relating to bank securities and some wording changes for clarification purposes.

This recommended action supports the following General Manager's Goals:

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

### **C. Board Expense Reduction Resolution**

It is recommended by the Executive Committee of the RTD Board of Directors that the Board approve a motion to adopt the attached Resolution No. \_\_\_\_\_, Series of 2019, concerning a Temporary Reduction of Certain Board Office Budget Lines Related to Director Travel and the Allocation of Certain Meeting Expenses to Directors' Local Expense Budgets.

This recommendation is consistent with the General Manager's 2019 Core Goal #3 - Strong Financial Management.

## **XII. Recommended Action**

### **D. Promotional Fare Pilot Program ("PFPP") for North Metro Line**

It is recommended by Directors Buzek, Cook, Guissing, Lubow, Rivera-Malpede, Whitmore, Williams, and Chair Tisdale at the Operations/Customer Services Committee meeting, that the RTD Board of Directors authorize the General Manager take all necessary steps to design and implement a Promotional Fare Pilot Program ("PFPP") and to deploy the first project in the program on the North Metro Line commencing from its opening date and continuing for a period of six (6) months thereafter.

This recommended action supports the following General Manager's Goals:

Increase Ridership

**E. Adoption of the 2020 Performance Measures**

It is recommended by the Financial Administration & Audit Committee that the Board of Directors adopts the attached 2020 Proposed Performance Report and the accompanying performance measures for mission statement goals 1-7. In 2020, there are 42 proposed performance measures to be tracked for the GM, which is one higher than for 2019.

This recommended action supports the following General Manager's Goals:

Core Goal #1 – Successful Delivery of Transit Service

**XIII. Old Business**

**XIV. New Business**

**XV. Executive Session**

Conference with Legal Counsel on DTP and RRP litigation matters. CRS 42-6-402 (4) (b) (conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions)

**XVI. Adjourn**

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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.**