



**Board of Directors**

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Troy Whitmore, District K  
Kate Williams, District A

**AGENDA**

Special Board Mtg/Comm&Gvt Rel/Planning

**Tuesday, December 3, 2019**

**Rooms R, T, & D**

**5:30 PM**

Conference Dial-in # 303-299-2663

Conference ID: 15120

**Special Board Meeting**

Chaired by Chair Tisdale

**A. Call to Order**

**B. Roll Call**

**C. Executive Session**

Discussion of options for handling remainder of term of GM/CEO's employment under GM/CEO Employment Agreement. CRS 24-6-402(4)(f)(I) (personnel matters).

**D. Action Items**

- **Board's Options Upon Resignation of GM/CEO per GM/CEO Employment Agreement**
- **Procedures for Designating Interim GM/CEO**

**E. Discussion**

- **Begin Discussion of Procedures for Selection of Permanent GM/CEO**

**F. Other Matters**

**G. Adjourn**

**Communications & Government Relations Committee**

Chaired by Lynn Guissinger

**A. Call to Order**

**B. Recommended Actions**

- **Local Government Liaison Services**
- **On-Vehicle Advertising Contract Extension**
- **Revised System Advertising Policy**

**C. Updates**

- **Communications Update**
- **CAC Update (Verbal)**
- **Local Update - CRL Associates, Inc.**
- **State Update - Brandeberry McKenna**
- **Federal Update - Squire Patton Boggs**

**D. Other Matters**

**E. Next Meeting Date - February 4, 2020**

**F. Adjourn**

**Planning/Capital Programs & FasTracks Committee**

Chaired by Judy Lubow

**A. Call to Order**

**B. Recommended Actions**

- **Amend Iliff Initial Parking Management IGA with Aurora**
- **RTD Boundary Certification & Director District Designation**
- **State Highway (SH) 119 Planning and Environmental Linkages Document**

### **C. Updates**

- **Regional Bus Rapid Transit (BRT) Feasibility Study**
- **Reimagine RTD**
- **Southwest Chief & Front Range Passenger Rail Commission**
- **RTD Board Redistricting**

### **D. Other Matters**

### **E. 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); instructions to negotiators, CRS 24-6-402 (4) (e) (I) (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators)

### **F. Next Meeting Date - February 4, 2020**

### **G. Adjourn**

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- **Language Interpreters**
- **Sign-language Interpreters**
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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.**