



**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

# **AGENDA**

Planning/Capital Programs & FasTracks Committee

**Tuesday, December 3, 2019**

**Rooms R, T, & D**

**5:30 PM**

Conference Dial-in # 303-299-2663

Conference ID: 15120

## **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**

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.**