



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

BOARD OF DIRECTORS MEETING

October 16, 2018 at 5:30 PM

I. Call to Order

Chair Tisdale called the meeting to order at 5:32 p.m.

II. Pledge of Allegiance

Led by Boy Scouts from Troop 853 from Parker, located in District G.

- Ian Jones
- Sam Rickey

III. Roll Call - Determination of Quorum

Attendee Name	Title	Status	Arrived
Lorraine Anderson	Director, District L	Present	5:31 PM
Ernest Archuleta	Director, District C	Present	5:22 PM
Bob Broom	Director, District F	Present	5:26 PM
Peggy Catlin	Director, District N	Present	5:25 PM
Barbara Deadwyler	Director, District B	Absent	
Claudia Folska	Director, District E	Absent	
Larry Hoy	Director, District J	Present	5:32 PM
Judy Lubow	Director, District I	Present	5:34 PM
Natalie Menten	Director, District M	Present	5:31 PM
Ken Mihalik	Director, District G	Present	5:24 PM
Chuck Sisk	Director, District O	Present	5:29 PM
Paul Solano	Director, District K	Present	5:30 PM
Doug Tisdale	Director, District H	Present	5:32 PM
Jeff Walker	Director, District D	Present	5:30 PM
Kate Williams	Director, District A	Present	5:31 PM
David A. Genova	General Manager and CEO	Present	5:29 PM
Nicole Carey	Administrative Specialist	Present	

Barbara McManus called roll. There were thirteen (13) Directors present at roll call. Directors Deadwyler and Folska were absent.

Staff Present: Susan Altes, Rolf Asphaug, Bor Baatar, Chris Barry, Larry Buter, Geraldo Cabrera, Jessie Carter, Susan Cohen, Michael Chistman, Chuck Culig, Robert Dennis, Kevin Diviness, Phil Eberl, Shelly Ellebracht, Steve Eubanks, Michael Ford, Steve Gieske, David Genova, Paul Hamilton, Nataly Handlos, Matt Harris, Mike Hubbard, Jackson Hughs, Dave Jensen, Phil Lidov, Samantha Loucks, Randall Lovegrove, Robin McIntosh, Heather McKillop, Barbara McManus, Mike Meader, Mike Sacchetta, Curt Sarinopoulos, Jannette Scarpino, Tom Smyth, Yong Song, Henry Stopplecamp, Noah Stwalley, George Sweeney, Mark Tieman, Lisa Trujillo, Bill Van Meter, Jyotsna Vishwakarma, Tim Walker, Michael Washington, Rocky Whalen, Fred Worthen

Others Present: Frank Accurso, Tanya Accurso, Louise Apodaca, Angel Bond, Annie Brashear, Maria Cardez, Jamie Caron, Shelley Cook, Megan Davis, Abniger Ek Chan, Linda Ensei, Brian French, Katie French, William Gross, Charles Harris, Nora Harris, Ray Herman, Bill Hipp, Andrew Johanos, John Johnson, Ian Jones, John Jones, Celina Joyce, Edmund Karkut, Elda Karkut, Jason King, Stephanie Klien, Jaime Lewis, Cynthia Menge, Charlotte Morgan, Darla Ortiz, Jordan Parker, Tom Peters, Sam Rickey, Miguel Robles, Jeff Sadler, Dan Stitt, John Thompson, Angel Tucur, Gary Van Dorn, Mike Vella, Cindy Whang, Troy Whitmore, Debra Williams

IV. Retiree Awards/Special Recognition

Special Recognition – Bus Roadeo

RTD Fixed Route Operator Winner

1st Place – John Johnson (East Metro)

RTD Fixed Route Maintenance Team Winners

1st Place – Chris Barry, Noah Stwalley, Jackson Hughes (Boulder)

RTD Service and Cleaning Winner

1st Place – Mark Buyaliski (Platte)

Private Contractor Fixed Route Operator Winner

1st Place – Abniger Ek Chan (First Transit Denver)

Private Contractor Fixed Route Maintenance Team Winners

1st Place – Gerardo Cabrera, Curt Sarinopoulos, Bor Baatar (First Transit Longmont)

Paratransit Operator Winner

1st Place – Jamie Caron (MV Transportation)

2018 Community Transportation Association of America (CTAA) Rodeo

5th Place – Miguel Robles-Esparza (MV Transportation)

Special Recognition – Light Rail Rodeo

Light Rail Operator Winners

1st Place – Robert Dennis

2nd Place – Stephanie Klein

3rd Place – Jeff Sadler

Light Rail Maintenance Winners

1st Place – Mike Hubbard

2nd Place – George Sweeney

3rd Place – Randall Lovegrove

Special Recognition – Snow Plow Rodeo

Single-Axle Snow Plow Truck Winners

1st Place – Dave Johnson and John Prather

2nd Place – Ray Wendt and David Waite

3rd Place – Mystique McQueede and John Oldham

Tandem-Axle Snow Plow Truck Winners

1st Place – Leo Dowd and Jusef Robinson

2nd Place – Carlos Hernandez and Martha Guzman

3rd Place – Tom Beer and Rod Tuttle

Special Recognition – GFOA 2018 Distinguished Budget Presentation Award

Jannette Scarpino, Todd Nikkel, and Tom Smyth

Retiree Award

Scott Reed – Assistant General Manager of Communications – 27 years

V. Public Participation

- Megan Davis
- Katie French
- Debra Williams

- Angel Bond
- Annie Bershear
- Selena Joyce
- Jamie Lewis
- Jason King
- Brian French
- Charles Harris
- Cindy Whang
- Tonya Accurso
- Andrew Johanos
- Elda Karkut
- Edmund Karkut
- Charlotte Morgan

VI. Committee Reports

Planning/Capital Programs & FasTracks Committee – Chaired by Director Lubow

Executive Committee – Chaired by Chair Tisdale

Government Relations Committee – Chaired by Director Solano

Civil Rights Committee – Chaired by Chair Tisdale

Operations & Customer Services Committee – Chaired by Director Deadwyler

Financial Administration & Audit Committee – Chaired by Director Mihalik

GM Oversight & Performance Management – Chaired by Director Walker

VII. General Manager Oversight and Performance Management Update

Presented by Committee Chair Walker.

VIII. Approval of Board Meeting Minutes of September 18, 2018

Motion: Director Archuleta made the motion to approve the Board Meeting minutes of September 18, 2018.

Director Lubow seconded the motion.

Vote on

The Motion: The motion passed with 13 in favor (Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Menten, Mihalik, Sisk, Solano, Tisdale, Walker, Williams) and 0 against. Directors Deadwyler and Folska were absent.

RESULT: ACCEPTED [13 TO 0]
MOVER: Ernest Archuleta, Director, District C
SECONDER: Judy Lubow, Director, District I
AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Menten, Mihalik, Sisk, Solano, Tisdale, Walker, Williams
AWAY: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED unanimously**.

IX. Chair's Report

Presented by Chair Tisdale.

X. General Manager's Report

Presented by General Manager Genova.

XI. Unanimous Consent

Motion: Director Broom made the motion to approve items A – E on the unanimous consent agenda.

Director Anderson seconded the motion.

Vote on

the Motion: The motion passed with 13 in favor (Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Menten, Mihalik, Sisk, Solano, Tisdale, Walker, Williams). Directors Deadwyler and Folska were absent.

RESULT: PASSED [UNANIMOUS]
MOVER: Bob Broom, Director, District F
SECONDER: Lorraine Anderson, Director, District L
AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Menten, Mihalik, Sisk, Solano, Tisdale, Walker, Williams
ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED unanimously**.

A. Recommendation for Contract Award to RockSol Consulting Group, Inc. for RFP 18FH013, On-Call Construction Materials Testing and Inspection Services

It is recommended by the Planning/Capital Programs & FasTracks Committee that the Board of Directors authorize the General Manager or his designee to award a Work Order contract to RockSol Consulting Group, Inc. in the not-to-exceed amount of \$5,000,000 for On-Call Construction Materials Testing and Inspection Services. This is a multi-year contract for four years, with four one-year options to extend the period of performance. Funding for the initial tasks is included in the 2018 Amended Budget. Funding for future tasks will be included in the budgets for the projects where these services will be utilized. This Recommended Action supports the General Manager's 2018 goal - Task Goal #3 – Asset Management/State of Good Repair.

B. Authorization for Additional Property Acquisition for Eagle P3 Project

It is recommended by the Planning/Capital Programs and FasTracks Committee that the Board of Directors pass the attached property acquisition resolution certifying certain additional properties as necessary for constructed infrastructure on the Eagle P3 Commuter Rail Project and authorize staff to proceed with all requisite legal process under state eminent domain law. Funding for this property acquisition is included in the 2018 Amended Budget for the Eagle project.

This Recommended Action supports the General Manager's 2018 Goal – Task Goal #1 – Successful Delivery of Transit Services

C. Construction Award for RFP 18 DB-001 – Boulder Bus Wash Replacement

It is recommended by the Planning, Capital Programs & FasTracks Committee that the Board of Directors authorize the General Manager or his designee to award a contract to AutoAuto Wash LLC in the amount not-to-exceed of \$841,111.48 for the Boulder Bus Wash Replacement project. Funding for this contract is included in the 2018 Amended Budget.

This Recommended Action supports the General Manager's 2018 goals – Task Goal #3 – Asset Management/State of Good Repair.

D. Adoption of the Fiscal Policy

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approves and adopts the revised Fiscal Policy Statement for 2019.

General Manager's Goals

Core Goal #3 – Strong Financial Management

Task Goal #1 – Fiscal Sustainability

E. 2018 Budget Transfer for Contracted Services- Access-a-Ride

It is recommended by the Financial Administration and Audit Committee that the Board of Directors authorize a budget transfer from the purchased transportation service line items of the Transdev-On-Demand budget to the service line item of the MV Transportation budget to cover the variation in costs incurred as a result of the re-assignment of Access-a-Ride service to MV Transportation in 2018. The total dollar amount of the budget transfer requested is \$535,000.

General Manager's 2018 goals:

- Core Goal #3 Strong Financial Management
- Task Goal #1 Fiscal Sustainability

XII. Recommended Action

F. Federal Liaison Services

It is recommended by the Government Relations Committee that the RTD Board of Directors authorize the General Manager or his designee to enter into an agreement for Federal Liaison Services with Squire Patton Boggs LLP for a one-year option at a cost of \$276,000 (January 1 through December 31, 2019). This action represents the fifth and final year of a five-year contract. Funding for this contract is included in the annual budget.

Goals:

Core Goal #3: Strong Financial Management

Core Goal #5: Effective Communications & Community Outreach

Task Goal #3: Ensure Fiscal Sustainability

Motion: Director Sisk made the motion to approve the agreement for Federal Liaison Services.

Director Solano seconded the motion.

Vote on

the Motion: The motion passed with 12 in favor and 1 opposed (Menten). Directors Deadwyler and Folska were absent.

RESULT: PASSED [12 TO 1]
MOVER: Chuck Sisk, Director, District O
SECONDER: Paul Solano, Director, District K
AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Mihalik, Sisk, Solano, Tisdale, Walker, Williams
NAYS: Natalie Menten
ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED**.

G. Proposed Amendments to Executive Employment Agreement

It is recommended by the General Manager Oversight and Performance Management Committee that the Board of Directors approve proposed amendments to the existing Executive Employment Agreement, consistent with the draft amendments considered by the Committee at its October 9, 2018 meeting.

Main

Motion: Director Archuleta made the motion to proposed amendments to the existing Executive Employment Agreement.

Director Anderson seconded the motion.

Motion to

Amend: Director Menten moved to amend the recommended action so as to change the General Manager's salary \$172,000 a year with a one year term.

Director Williams seconded the motion.

**Vote on
the Motion**

to Amend: The motion failed with 3 in favor and 10 opposed (Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Mihalik, Sisk, Tisdale, Walker). Directors Deadwyler and Folska were absent.

**Vote on
the Main**

Motion: The motion passed with 9 in favor and 4 opposed (Lubow, Menten, Solano, Williams). Directors Deadwyler and Folska were absent.

RESULT: PASSED [9 TO 4]

MOVER: Ernest Archuleta, Director, District C

SECONDER: Lorraine Anderson, Director, District L

AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Mihalik, Sisk, Tisdale, Walker

NAYS: Judy Lubow, Natalie Menten, Paul Solano, Kate Williams

ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED**.

H. Adoption of the 2019-2024 Mid--Term Financial Plan

It is recommended by the Financial Administration and Audit Committee that the RTD Board of Directors adopts the 2019-2024 Mid-term Financial Plan.

General Manager's Goals:

Core Goal #3 – Strong Financial Management

Task Goal #1 – Fiscal Sustainability

Motion: Director Archuleta made the motion to adopt the 2019-2024 Mid-term Financial Plan.

Director Anderson seconded the motion.

Vote on

the Motion: The motion passed with 11 in favor and 2 opposed (Menten, Mihalik). Directors Deadwyler and Folska were absent.

RESULT: PASSED [11 TO 2]

MOVER: Ernest Archuleta, Director, District C

SECONDER: Lorraine Anderson, Director, District L

AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Sisk, Solano, Tisdale, Walker, Williams

NAYS: Natalie Menten, Ken Mihalik

ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED**.

I. Adoption of the 2019-2040 Long Range Financial Plan

It is recommended by the Financial Administration and Audit Committee that the RTD Board of Directors adopts the 2018 Long Range Financial Plan.

This Recommended Action supports the General Manager's Goals for 2018:

Core Goal #3 – Strong Financial Management

Task Goal #1 – Fiscal Sustainability

Motion: Director Archuleta made the motion to adopt the 2018 Long Range Financial Plan.

Director Anderson seconded the motion.

Vote on the Motion: The motion passed with 11 in favor and 2 opposed (Menten, Mihalik). Directors Deadwyler and Folska were absent.

RESULT: PASSED [11 TO 2]

MOVER: Ernest Archuleta, Director, District C

SECONDER: Lorraine Anderson, Director, District L

AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Sisk, Solano, Tisdale, Walker, Williams

NAYS: Natalie Menten, Ken Mihalik

ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED**.

J. Adoption of the 2019 Pension Plan Contributions

It is recommended by the Financial Administration and Audit Committee that the RTD Board of Directors adopt a 2019 contribution of \$5.1 million to RTD's Salaried Employees' Defined Benefit Pension Trust (the "DB Plan"), which pays a specified monthly benefit at retirement. It is also recommended that the RTD Board of Directors adopt a 2019 contribution of 9% of each participant's eligible compensation to the Salaried Employees' Defined Contribution Plan (the "DC Plan"), which contributes a specified amount to the plan for each year of employment.

General Manager's Goals:

- Task Goal #2 – Workforce and Human Capital

Motion: Director Broom made the motion to approve the adoption of the 2019 Pension Plan Contributions.

Director Archuleta seconded the motion.

Vote on

the Motion: The motion passed with 10 in favor and 3 opposed (Menten, Mihalik, Solano). Directors Deadwyler and Folska were absent.

RESULT: PASSED [10 TO 3]

MOVER: Bob Broom, Director, District F

SECONDER: Ernest Archuleta, Director, District C

AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Sisk, Tisdale, Walker, Williams

NAYS: Natalie Menten, Ken Mihalik, Paul Solano

ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED**.

K. Adoption of the 2019 Benefit Plan Contributions

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approves the 2019 Plan Year Salaried Benefits plan and authorizes the General Manager/CEO or his designee to enter into agreements with the insurance carriers.

General Manager's Goals:

- Task Goal #2 – Workforce and Human Capital

Motion: Director Archuleta made the motion to approve the adoption of the 2019 Benefit Plan Contributions.

Director Mihalik seconded the motion.

Vote on

the Motion: The motion passed with 12 in favor and 1 abstention (Solano). Directors Deadwyler and Folska were absent.

RESULT: PASSED [12 TO 0 WITH 1 ABSTENTION]
MOVER: Ernest Archuleta, Director, District C
SECONDER: Ken Mihalik, Director, District G
AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Menten, Mihalik, Sisk, Tisdale, Walker, Williams
ABSTAIN: Paul Solano
ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED**.

L. Authorization to increase the Contract Authority for Enghouse

It is recommended by the Financial Administration & Audit Committee that the Board of Directors authorize the General Manager or his designee to execute all documents necessary to increase the contract authority for the Enghouse contract by \$499,055 making the total contract value \$1,510,340.

General Manager's Goals:

Core Goal #1 – Successful Delivery of Transit Services

Motion: Director Archuleta made the motion to approve the authorization to increase the Contract Authority for Enghouse.

Director Sisk seconded the motion.

Vote on the Motion: The motion passed with 13 in favor. Directors Deadwyler and Folska were absent.

RESULT: PASSED [UNANIMOUS]
MOVER: Ernest Archuleta, Director, District C
SECONDER: Chuck Sisk, Director, District O
AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Menten, Mihalik, Sisk, Solano, Tisdale, Walker, Williams
ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED unanimously**.

M. Approval of Proposed RRP Claim Settlement and Associated Funds Transfer

It is recommended by the Finance Administration and Audit Committee that the Board of Directors authorize the General Manager and his designees to negotiate and execute all documents necessary to resolve Regional Rail Partners North Metro Project claims, as outlined in the settlement memorandum prepared at the conclusion of the parties' September 20, 2018 mediation; and to authorize use of the FasTracks Management Reserve to fund the first disbursement of funds in the amount of \$15 million.

General Manager's Goals:

Core Goal #1: Successful Delivery of Transit Services

Motion: Director Archuleta made the motion to approve the proposed RRP Claim Settlement and Associated Funds Transfer.

Director Lubow seconded the motion.

Vote on the Motion: The motion passed with 13 in favor. Directors Deadwyler and Folska were absent.

RESULT: PASSED [UNANIMOUS]

MOVER: Ernest Archuleta, Director, District C

SECONDER: Judy Lubow, Director, District I

AYES: Anderson, Archuleta, Broom, Catlin, Hoy, Lubow, Menten, Mihalik, Sisk, Solano, Tisdale, Walker, Williams

ABSENT: Barbara Deadwyler, Claudia Folska

Chair Tisdale declared the motion **PASSED unanimously**.

N. January 2019 Service Changes

It is recommended by the Operations and Customer Services Committee that the Board of Directors approve the January 2019 Service Change package as revised and summarized in Attachment A resulting in an annualized cost savings of approximately \$243,000 and, further, to authorize the General Manager or his designee to execute contract amendments as necessary for private operators whose service is impacted by these changes.

The Recommended Action proposed falls in line with the following GM Goals.

Core Goal #1 - Successful Delivery of Transit Services

Task Goal #1 - Fiscal Sustainability

Motion: Director Broom made the motion approve the January 2019 Service Changes.

Director Walker seconded the motion.

Motion to

Amend: Director Mihalik moved to amend the recommended action to remove Route 228 Expansion from the January 2019 Service Changes.

Director Catlin seconded the motion.

**Motion to
Withdraw**

Amendment: After discussion, Director Mihalik withdrew the motion to amend.

Director Catlin seconded the withdrawal.

Vote on

the Motion: The motion passed with 10 in favor and 2 against (Lubow, Solano). Director Archuleta was away. Directors Deadwyler and Folska were absent.

RESULT: PASSED [10 TO 2]

MOVER: Bob Broom, Director, District F

SECONDER: Jeff Walker, Director, District D

AYES: Anderson, Broom, Catlin, Hoy, Menten, Mihalik, Sisk, Tisdale, Walker, Williams

NAYS: Judy Lubow, Paul Solano

ABSENT: Barbara Deadwyler, Claudia Folska

AWAY: Ernest Archuleta

Chair Tisdale declared the motion **PASSED**.

XIII. Old Business

Director Walker spoke.

XIV. New Business

Directors Sisk and Anderson spoke.

XV. Adjourn

Chair Tisdale adjourned the meeting at 8:37 p.m.

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.