

**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

STUDY SESSION**October 30, 2018 at 5:30 PM****I. Call to Order**

Chair Tisdale called the meeting to order at 5:30 p.m.

Attendee Name	Title	Status	Arrived
Lorraine Anderson	Director, District L	Absent	
Ernest Archuleta	Director, District C	Present	5:24 PM
Bob Broom	Director, District F	Present	5:20 PM
Peggy Catlin	Director, District N	Present	5:26 PM
Barbara Deadwyler	Director, District B	Absent	
Claudia Folska	Director, District E	Absent	
Larry Hoy	Director, District J	Absent	
Judy Lubow	Director, District I	Remote	
Natalie Menten	Director, District M	Absent	
Ken Mihalik	Director, District G	Present	5:22 PM
Chuck Sisk	Director, District O	Present	5:31 PM
Paul Solano	Director, District K	Present	5:29 PM
Doug Tisdale	Director, District H	Present	5:23 PM
Jeff Walker	Director, District D	Present	5:20 PM
Kate Williams	Director, District A	Present	5:19 PM

Director Lubow participated via phone. Directors Anderson, Deadwyler, Folska, and Hoy were absent.

Staff Present:

Rolf Asphaug, Martha Bembry, Nicole Carey, Chuck Culig, Joey Davidson, Jeet Desai, Kevin Diviness, Sherry Ellebracht, Steve Eubanks, Michael Ford, David Genova, Bob Grado, Dave Jensen, Russ Larson, John McKay, Heather McKillop, Barbara McManus, Tai-Shrae

Parish, Jenifer Ross-Amato, Ruth Seleske, Carolyn Schieren, Henry Stoppolecamp, Mark Tieman, Lisa Trujillo, Jyotsna Vishwakarma, Brian Welch, Fred Worthen

Others Present: Shelley Cook, Karlyn Huffman, Dan Stitt, John Thompson

II. N Line - Operations and Maintenance Status Update

Presented by Henry Stoppolecamp, Assistant General Manager of Capital Programs, and Dave Jensen, Assistant General Manager of Rail Operations.

Additional comments provided by Michael Ford Chief Operations Officer, Chuck Culig, RTD Project Manager (N Line), and General Manager Genova.

III. Mobility Choice Blue Print

Presented by General Manager Genova and Brian Welch, Senior Manager of Planning Technical Services.

IV. Other Matters

Director Sisk spoke.

V. Adjourn

Chair Tisdale adjourned the meeting at 7:00 p.m.

The following communication assistance is available for public meetings:

- 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.