

**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**April 16, 2019 at 5:30 PM****I. Call to Order**

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

II. Pledge of Allegiance

The pledge was led by Ian Seitz.

III. Roll Call - Determination of Quorum

Attendee Name	Title	Status	Arrived
Bob Broom	Director, District F	Present	5:17 PM
Vince Buzek	Director, District J	Present	5:24 PM
Peggy Catlin	Director, District N	Present	5:18 PM
Shelley Cook	Director, District L	Present	5:29 PM
Claudia Folska	Director, District E	Remote	
Lynn Guissing	Director, District O	Present	5:30 PM
Shontel Lewis	Director, District B	Present	4:40 PM
Judy Lubow	Director, District I	Present	5:25 PM
Natalie Menten	Director, District M	Present	5:30 PM
Ken Mihalik	Director, District G	Present	5:20 PM
Angie Rivera-Malpiede	Director, District C	Present	5:27 PM
Doug Tisdale	Director, District H	Present	5:22 PM
Jeff Walker	Director, District D	Present	5:23 PM
Troy Whitmore	Director, District K	Present	5:28 PM
Kate Williams	Director, District A	Present	5:19 PM

Barbara McManus called roll. There were 14 members present at roll call. Director Folska participated via phone though she was not able to participate in voting.

Staff Present: Rolf Asphaug, Joey Davidson, Sherry Ellebracht, Steve Eubanks, Michael Ford, Dave Genova, Bob Grado, Paul Hamilton, Dave Jensen, Doug MacLeod, Garry Mahoney, Dan McClain, John McKay, Barbara McManus, Linda Ober, Kathleen Rinkel, Ruth Seleske, Henry Stopplecamp, Bill Van Meter, Jyotsna Vishwakarma, Fred Worthen

Others Present: Brian Bagley, Debra Baskett, Curtis Chong, Polly Christensen, Kevin Flynn, Sarah Grant, Elise Jones, Matt Jones, Dan Kramer, Dave DeMott, William Gross, Kate Mahoney, Valerie Mahoney, Bob Muckle, Keiko Ohtake, Joan Peck, Anita Seitz, Ian Seitz, John Thompson, Joe Triplett, Gary Van Dorn

IV. Retiree Awards

Garry E Mahoney – Equipment Maintenance Supervisor – 30 years
Gavino Ramirez – Information Specialist – 15 years

V. Public Participation

1. Elise Jones
2. Anita Seitz
3. Bob Muckle
4. Brian Bagley
5. Joan Peck
6. Polly Christensen
7. Matt Jones
8. Gary Van Dorn

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

Director Broom provided an update and the schedule of upcoming meetings.

VIII. Approval of Board Meeting Minutes of March 26, 2019

Motion: Director Rivera-Malpiede made the motion to approve the Board Meeting minutes of March 26, 2019.

Director Williams seconded the motion.

Vote on

The Motion: The motion passed unanimously by acclamation with 14 in favor (Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams). Director Folska joined the meeting via phone and could not participate in voting.

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 Catlin made the motion to approve item A on the unanimous consent agenda.

Director Rivera-Malpiede seconded the motion.

Vote on

The Motion: The motion passed with 13 in favor (Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore). Director Folska joined the meeting via phone and could not participate in voting.

RESULT: PASSED [13 TO 0]

MOVER: Peggy Catlin, Director, District N

SECONDER: Angie Rivera-Malpiede, Director, District C

AYES: Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore

AWAY: Claudia Folska, Kate Williams

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

A. Approval of Contract Authority for BI Work Order

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 award a contract to 6e Technologies for BI Work Order Contract (Contract Number 19DH0XX) for an amount not to exceed \$2,500,000 over 5 years. Work is administered on an as-needed, work order basis. Funding for these Work Orders will be included in the budgets of the projects on which the work is performed.

This action supports the following General Manager's Goals:

- Core Goal #3- Strong Financial Management
- Task Goal #3 – Ensure Fiscal Sustainability
- Task Goal #4 – Address Future Transportation Needs and Methods

XII. Recommended Action

B. Board Commitment to FasTracks Completion and Peak Service Plan

It is recommended by the Chair of the Board of Directors, Doug Tisdale, by the Chair of the Planning/Capital Programs, & FasTracks Committee, Judy Lubow, and by Directors Buzek, Guissinger, Lewis, and Whitmore that the Board of Directors approve the attached Resolution No. _____, Series of 2019, Regarding RTD Board Commitment for Finishing FasTracks and Supporting the Peak Service Plan for Northwest Rail, as presented to the Planning/Capital Programs & FasTracks Committee.

This recommendation is consistent with the General Manager's 2019 Goals as follows:

- Core Goal #2 – Strong & Ethical Leadership;
- Core Goal #3 – Strong Financial Management;
- Core Goal #5 – Effective Communications & Community Outreach;
- Task Goal #3 – Ensure Fiscal Sustainability; and
- Task Goal #4 – Address Future Transportation Needs and Methods.

Chair Tisdale asked for other Directors that would like to become Co-Sponsors of the resolution.

Directors Cook, Folska, Rivera-Malpiede, and Walker requested to be added to the resolution.

Motion: Director Guissinger made the motion to approve the Resolution No. , Series of 2019, Regarding

RTD Board Commitment for Finishing FasTracks and Supporting the Peak Service Plan for Northwest Rail, as presented to the Planning/Capital Programs & FasTracks Committee.

Director Rivera-Malpiede seconded the motion.

Vote on

The Motion: The motion passed with 11 in favor (Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Rivera-Malpiede, Tisdale, Walker, Whitmore) 2 against (Menten, Mihalik), and, 1 abstention (Williams). Director Folska joined the meeting via phone and could not participate in voting.

RESULT: PASSED [11 TO 2]

MOVER: Lynn Guissing, Director, District O

SECONDER: Angie Rivera-Malpiede, Director, District C

AYES: Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Rivera-Malpiede, Tisdale, Walker, Whitmore

NAYS: Natalie Menten, Ken Mihalik

ABSTAIN: Kate Williams

AWAY: Claudia Folska

Chair Tisdale declared the motion **PASSED**.

C. Approval of IGA between RTD and the State's Office of Information Technology

It is recommended by the Financial Administration and Audit Committee that the Board of Directors authorize the General Manager or his designee to execute all documents necessary to execute an IGA to develop and operate software to help manage LiVE Eligibility Applications through the State PEAK software system (State Contract Management System (CMS) # 128691) for an amount not to exceed \$1,800,000. The IGA is for five (5) years of development, operations and maintenance.

This action supports the following General Manager's Goals:

Core Goal #3: Strong Financial Management

Task Goal #3: Ensure Fiscal Sustainability

Motion: Director Williams made the motion to approve the IGA between RTD and the State's Office of Information Technology.

Director Rivera-Malpiede seconded the motion.

Vote on

The Motion: The motion passed with 14 in favor (Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams). . Director Folska joined the meeting via phone and could not participate in voting.

RESULT: PASSED [14 TO 0]

MOVER: Kate Williams, Director, District A

SECONDER: Angie Rivera-Malpiede, Director, District C

AYES: Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams

AWAY: Claudia Folska

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

D. Resolution Supporting Two Weeks of Free G Line Service

It is recommended by the Chair of the Board of Directors, Doug Tisdale, that the Board of Directors approve the attached Resolution No. _____, Series of 2019, Regarding RTD Board's Support for Two Weeks of Free Service for G Line Travel, as presented to the Operations & Customer Service Committee.

This recommendation is consistent with the General Manager's 2019 Goals as follows:

- Core Goal #2 – Strong & Ethical Leadership;
- Core Goal #3 – Strong Financial Management;
- Core Goal #5 – Effective Communications & Community Outreach;
- Task Goal #3 – Ensure Fiscal Sustainability.

Motion: Director Cook made the motion to approve the Resolution Supporting Two Weeks of Free G Line Service.

Director Rivera-Malpiede seconded the motion.

Vote on

The Motion: The motion passed with 12 in favor (Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams), 1 against (Menten), and 1 abstention (Mihalik). Director Folska joined the meeting via phone and could not participate in voting.

RESULT: ADOPTED [12 TO 1]

MOVER: Shelley Cook, Director, District L

SECONDER: Angie Rivera-Malpiede, Director, District C

AYES: Broom, Buzek, Catlin, Cook, Guissing, Lewis, Lubow, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams

NAYS: Natalie Menten

ABSTAIN: Ken Mihalik

AWAY: Claudia Folska

Chair Tisdale declared the motion **PASSED**.

XIII. Executive Session

There was no Executive Session.

XIV. Old Business

Director Menten spoke.

XV. New Business

Directors Lubow and Williams and Chair Tisdale spoke.

XVI. Adjourn

Chair Tisdale adjourned the meeting at 7:14 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.