



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 Guissinger, 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

EXECUTIVE COMMITTEE MEETING

April 11, 2019 at 12:00 PM

I. Call to Order

Chair Tisdale called the meeting to order at 12:00 p.m.

Committee members in attendance:

Chair Tisdale, 1st Vice Chair Catlin (via phone), 2nd Vice Chair Rivera-Malpiede (via phone), Secretary Walker, Treasurer Cook (via phone)

Others present:

General Manager Genova, Board Office Executive Manager Barbara McManus

II. April Board Meeting Agenda Review

Presented by Chair Tisdale.

Main

Motion: Director Catlin made the motion to approve moving the April 16, 2019 Board agenda to the full Board.

Director Walker seconded the motion.

Motion to Advance Resolution to the Full Board:

Director Cook made the motion to move this item to the full Board at the April 16, 2019 Board Meeting.

Director Walker seconded the motion.

Vote on the Motion to Advance:

The motion passed with 5 in favor and 0 opposed.

**Vote on
the Main**

Motion: The motion passed with 5 in favor and 0 opposed.

III. Other Matters

Directors Rivera-Malpiede, Walker, and Cook, General Manager Genova, and Executive Manager Barbara McManus spoke.

IV. Adjourn

Chair Tisdale adjourned the meeting at 1:01 p.m.

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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.