

**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

**STUDY SESSION**  
**April 23, 2019 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
Bob Broom	Director, District F	Present	5:27 PM
Vince Buzek	Director, District J	Present	5:34 PM
Peggy Catlin	Director, District N	Present	5:28 PM
Shelley Cook	Director, District L	Present	5:35 PM
Claudia Folska	Director, District E	Remote	
Lynn Guissing	Director, District O	Present	5:32 PM
Shontel Lewis	Director, District B	Present	5:31 PM
Judy Lubow	Director, District I	Present	5:27 PM
Natalie Menten	Director, District M	Present	5:29 PM
Ken Mihalik	Director, District G	Present	5:25 PM
Angie Rivera-Malpiede	Director, District C	Present	5:29 PM
Doug Tisdale	Director, District H	Present	5:27 PM
Jeff Walker	Director, District D	Remote	
Troy Whitmore	Director, District K	Present	5:31 PM
Kate Williams	Director, District A	Present	5:29 PM

Directors Folska and Walker participated via phone. Director Cook arrived late.

**Staff Present:** Rolf Asphaug, Nicole Carey, Joey Davidson, Jeet Desai, Steve Eubanks, Kimberly Ford, Michael Ford, Dave Genova, Bob Grado, Dave Jensen, Doug MacLeod, John McKay, Barbara McManus, Tai-Shrae Parish, Kathleen Rinkel, Henry Stopplecamp, Pauletta Tonilas, Bill Van Meter, Jyotsna Vishwakarma, Michael Washington, Fred Worthen

**Others Present:** William Gross, Dan Stitt, Joe Triplett, Gary Van Dorn

**II. General Manager's 2020 Tactical Plan**

Presented by General Manager Genova.

**III. Other Matters**

There were no other matters.

**IV. Adjourn**

Chair Tisdale adjourned the meeting at 7:26 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.**