

**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
November 19, 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**III. Roll Call - Determination of Quorum**

Attendee Name	Title	Status	Arrived
Bob Broom	Director, District F	Present	5:25 PM
Vince Buzek	Director, District J	Present	5:29 PM
Peggy Catlin	Director, District N	Present	5:23 PM
Shelley Cook	Director, District L	Present	5:29 PM
Claudia Folska	Director, District E	Present	3:37 PM
Lynn Guissing	Director, District O	Present	5:26 PM
Shontel Lewis	Director, District B	Present	5:13 PM
Judy Lubow	Director, District I	Present	5:30 PM
Natalie Menten	Director, District M	Present	5:30 PM
Ken Mihalik	Director, District G	Present	5:26 PM
Angie Rivera-Malpiede	Director, District C	Present	5:20 PM
Doug Tisdale	Director, District H	Present	5:25 PM
Jeff Walker	Director, District D	Present	5:27 PM
Troy Whitmore	Director, District K	Present	5:27 PM
Kate Williams	Director, District A	Present	5:31 PM

Barbara McManus called roll. There were fifteen (15) Directors present at roll call.

Staff Present:

Rolf Asphaug, Marshall Barner, Kim Boutell, Nicole Carey, Joey Davidson, Jeet Desai, Sherry Ellebracht, Steve Eubanks, Michael Ford, Dave Genova, Bob Grado, Paul Hamilton, Matt Harrison, Dave

Jensen, Julie Kirk, Michelle Lawrence, Samantha Loucks, Doug MacLeod, John McKay, Heather McKillop, Barbara McManus, Mike Meader, Tai-Shrae Parish, Robert Pitts, Kathleen Rinkel, Gene Saavedra, Luke Sinclair, Roger Sherman, Yong Song, Henry Stopplecamp, Pauletta Tonilas, Lisa Trujillo, Bill Van Meter, Jyotsna Vishwakarma, Fred Worthen

Others Present: John Aguilar, Doug Allen, William Gross, Ryan Keeney, Houston Elam, Sherry Markland, Nathaniel Minor, Julie Mullica, Ed Sealouer, Eliot Tipton, Gary Van Dorn, Chase Woodruff

IV. Retiree Awards

Marshall Barner – Bus Operator – 18 years
Stephen Jimerson – Supervisor – 21 years
Lupe Jones – TIC Supervisor – 41 years
Eugene Saavedra – General Repair Mechanic – 18 years
Joy Volz – Quality Assurance Supervisor – 30 years

V. Public Participation

Gary Van Dorn – Denver
Houston “Tex” Elam – Littleton
Julie Duran Mullica – Northglenn City Council Member, Ward 3

VI. Committee Reports

Planning/Capital Programs & FasTracks Committee – Chaired by Director Lubow
Communications & Government Relations Committee – Chaired by Director Guissinger
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

Director Lewis had a correction.

VII. General Manager Oversight and Performance Management Update

Presented by Committee Chair Broom.

VIII. Approval of Board Meeting Minutes of October 31, 2019

Motion: Director Rivera-Malpiede made the motion to approve the Board Meeting minutes of October 31, 2019.

Director Williams 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) and 0 against. Director Folska abstained.

RESULT: ACCEPTED [14 TO 0] WITH 1 ABSTENTION

MOVER: Angie Rivera-Malpiede, Director, District C

SECONDER: Kate Williams, Director, District A

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

ABSTAIN: Claudia Folska

Chair Tisdale declared the motion **PASSED**.

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-C on the unanimous consent agenda.

Director Buzek seconded the motion.

Vote on

The Motion: The motion passed with 15 in favor (Broom, Buzek, Catlin, Cook, Folska, Guissing, Lewis, Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams) and 0 against.

RESULT: PASSED [UNANIMOUS]

MOVER: Bob Broom, Director, District F

SECONDER: Vince Buzek, Director, District J

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

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

A. Re-appointment of Salaried DB and DC Plan Trustees

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approves the attached Resolution No. _____ reappointing Bill Van Meter and Derrick Black to a term expiring 12/31/2021 as trustees for the Salaried Employee Defined Benefit (i.e., Pension) Plan and Salaried Employee Defined Contribution Plan.

This recommended action supports the following General Manager's Goals:

Core Goal #3 – Strong Financial Management

Task Goal #2 – Address Service & Human Capital

Task Goal #3 – Ensure Fiscal Sustainability

B. Adoption of the Investment Policy

It is recommended by the Financial Administration and Audit Committee that the Board of Directors adopt the attached Investment Policy which contains recommended changes to reflect changes in state law relating to bank securities and some wording changes for clarification purposes.

This recommended action supports the following General Manager's Goals:

Core Goal #3 – Strong Financial Management, Task Goal #3 – Ensure Fiscal Sustainability

C. Board Expense Reduction Resolution

It is recommended by the Executive Committee of the RTD Board of Directors that the Board approve a motion to adopt the attached Resolution No. _____, Series of 2019, concerning a Temporary Reduction of Certain Board Office Budget Lines Related to Director Travel and the Allocation of Certain Meeting Expenses to Directors' Local Expense Budgets.

This recommendation is consistent with the General Manager's 2019 Core Goal #3 - Strong Financial Management.

XII. Recommended Action

D. Promotional Fare Pilot Program ("PFPP") for North Metro Line

It is recommended by Directors Buzek, Cook, Guissinger, Lubow, Rivera-Malpiede, Whitmore, Williams, and Chair Tisdale at the Operations/Customer Services Committee meeting, that the RTD Board of Directors authorize the General Manager take all necessary steps to design and implement a Promotional Fare Pilot Program ("PFPP") and to deploy the first project in the program on the North Metro Line commencing from its opening date and continuing for a period of six (6) months thereafter.

This recommended action supports the following General Manager's Goals:
Increase Ridership

Motion: Director Buzek made the motion to approve the Promotional Fare Pilot Program ("PFPP") for North Metro Line.

Director Whitmore seconded the motion.

Vote on

The Motion: The motion passed with 11 in favor (Broom, Buzek, Cook, Folska, Guissing, Lubow, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams) and 4 against (Catlin, Lewis, Menten, Mihalik).

RESULT: PASSED [11 TO 4]

MOVER: Vince Buzek, Director, District J

SECONDER: Troy Whitmore, Director, District K

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

NAYS: Peggy Catlin, Shontel Lewis, Natalie Menten, Ken Mihalik

Chair Tisdale declared the motion **PASSED**.

E. Adoption of the 2020 Performance Measures

It is recommended by the Financial Administration & Audit Committee that the Board of Directors adopts the attached 2020 Proposed Performance Report and the accompanying performance measures for mission statement goals 1-7. In 2020, there are 42 proposed performance measures to be tracked for the GM, which is one higher than for 2019.

This recommended action supports the following General Manager's Goals:
Core Goal #1 – Successful Delivery of Transit Service

Motion: Director Cook made the motion to approve the Adoption of the 2020 Performance Measures.

Director Mihalik seconded the motion.

Vote on

The Motion: The motion passed with 15 in favor (Broom, Buzek, Catlin, Cook, Folska, Guissing, Lewis,

Lubow, Menten, Mihalik, Rivera-Malpiede, Tisdale, Walker, Whitmore, Williams) and 0 against.

RESULT: PASSED [UNANIMOUS]

MOVER: Shelley Cook, Director, District L

SECONDER: Ken Mihalik, Director, District G

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

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

XIII. Old Business

Directors Folska and Catlin spoke.

XIV. New Business

Directors Menten, Lubow, Williams, Walker, Rivera-Malpiede, Guissing, and Chair Tisdale spoke.

XV. Executive Session

Conference with Legal Counsel on DTP and RRP litigation matters. CRS 42-6-402 (4) (b) (conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions)

Motion: Director Folska made the motion to move into Executive Session.

Director Williams seconded the motion.

The Board moved into Executive Session at 7:08 p.m.

XVI. Adjourn

Chair Tisdale adjourned the meeting at 7:55 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.