

**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

MINUTES**STUDY SESSION****November 21, 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	5:18 PM
Vince Buzek	Director, District J	Present	
Peggy Catlin	Director, District N	Present	5:22 PM
Shelley Cook	Director, District L	Present	5:28 PM
Claudia Folska	Director, District E	Present	
Lynn Guissing	Director, District O	Present	5:24 PM
Shontel Lewis	Director, District B	Present	4:52 PM
Judy Lubow	Director, District I	Present	5:27 PM
Natalie Menten	Director, District M	Present	5:28 PM
Ken Mihalik	Director, District G	Present	5:27 PM
Angie Rivera-Malpiede	Director, District C	Present	5:21 PM
Doug Tisdale	Director, District H	Present	5:23 PM
Jeff Walker	Director, District D	Present	5:27 PM
Troy Whitmore	Director, District K	Present	5:28 PM
Kate Williams	Director, District A	Present	5:28 PM

Directors Buzek and Folska participated via phone. Director Folska disconnected prior to the end of the meeting.

Staff Present: Rolf Asphaug, Nicole Carey, Jessie Carter, Steve Eubanks, Michael Ford, Dave Genova, Bob Grado, Kathyne Grove, Matt Harrison, Tina Jaquez, Dave Jensen, Roger Kane, Doug MacLeod, John McKay, Heather McKillop, Barbara McManus, Mike Meader, Nancy Mooney, Tai-Shrae

Parish, Jannette Scarpino, Bill Sirois, Marta Sipeki, Henry Stoppolecamp, Maux Sullivan, Pauletta Tonilas, Lisa Trujillo, Bill Van Meter, Jyotsna Vishwakarma, Fred Worthen, Christina Zazueta

Others Present: Susan Aarub, John Aguilar, Doug Allen, William Gross, Daniel Hutton, Marc Sallinger, Ed Sealover, Chase Woodruff

II. Communication Outreach

Presented by General Manager Genova, Chief Safety Officer and Assistant General Manager of Safety, Security, & Asset Management Mike Meader, Chief Financial Officer and Assistant General Manager of Finance and Administration Heather McKillop, Chief Operations Officer Michael Ford, and Assistant General Manager of Communications Pauletta Tonilas.

III. 2020 Budget Review

Presented by Heather McKillop and Jannette Scarpino, Senior Manager of Senior Manager, Budget and Financial Analysis.

IV. Other Matters

None.

V. Adjourn

Chair Tisdale adjourned the meeting at 10:14 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.