

Regional Transportation District

1660 Blake Street
Denver, CO 80202-1399
303-299-2306



Board of Directors

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Second Vice Chair – Angie Rivera-Malpiede, District C
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MINUTES

GM Oversight & Performance Management Committee

Tuesday, November 19, 2019

Board Conference Room

3:00 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

Chaired by Bob Broom

A. Call to Order

Committee Chair Broom called the meeting to order at 3:06 p.m.

Committee members in attendance:

Committee Chair Broom, Chair Tisdale, and Directors Buzek, Lewis (arrived late) Rivera-Malpiede, Walker, and Whitmore

Other Board members in attendance:

Directors Catlin (via phone), Cook, Folska, Guissing, Lubow, Menten, and Williams (arrived late).

Others present:

General Manager David Genova, Board Office Executive Manager Barbara McManus

B. Final 2019 GM Survey

Presented by Committee Chair Broom.

C. GM Survey Results

Presented by Committee Chair Broom.

Motion: Director Rivera-Malpiede moved to proceed into executive session to discuss the results from the General Manager's performance survey.

Director Buzek seconded the motion.

Vote on the Motion: The motion failed 3 in favor and 3 (Committee Chair Broom, Chair Tisdale, and Director Walker) opposed. Director Lewis was absent.

Committee Chair Broom declared the motion **FAILED**.

The committee then proceeded to discuss General Manager's attainment of his established Core and Task Goals for 2019 and to discuss how best to share the committee's findings with the General Manager. Individual committee members scored the General Manager's performance on their review packets and returned the completed packets to Committee Chair Broom at the end of the meeting.

D. Questions

E. Next Meeting Date - December 3, 2019 3:00 - 5:00 p.m.

F. Adjourn

Committee Chair Broom adjourned the meeting at 4:57 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.