



Board of Directors

Chair – Angie Rivera-Malpiede, District C
First Vice Chair – Peggy Catlin, District N
Second Vice Chair – Shelley Cook, District L
Secretary – Vince Buzek, District J
Treasurer – Lynn Guissing, District O

Bob Broom, District F
Claudia Folska, District E
Shontel M. Lewis, District B
Judy Lubow, District I
Natalie Menten, District M

Ken Mihalik, District G
Doug Tisdale, District H
Jeff Walker, District D
Troy Whitmore, District K
Kate Williams, District A

NOTICE OF MEETING

The regular meeting of the Board of Directors of the Regional Transportation District for the month of March 2020 will be held remotely on **Tuesday, March 24, 2020** at **5:30 PM**.

To listen to the meeting, please dial 855-962-1128 (press *3 if you wish to speak during Public Participation). The agenda is attached.

A handwritten signature in blue ink that reads "Barbara McManus". The signature is written in a cursive style and is positioned above a horizontal line.

Barbara McManus
Executive Manager
of the Board Office



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BOARD OF DIRECTORS MEETING

March 24, 2020 at 5:30 PM

REMOTE MEETING

855-962-1128

I. Call to Order

II. Pledge of Allegiance

III. Roll Call - Determination of Quorum

IV. Retiree Awards

Katherine Arrington-Wells – Light Rail Operator – 20 years
Darrell Rickett – Bus Operator – 19 years
Jon Sieve – General Repair Mechanic – 22 years

V. Public Participation

VI. Committee Reports

Planning/Capital Programs & FasTracks Committee – Chaired by Director Lubow
Communications & Government Relations Committee – Chaired by Director Guissing
Civil Rights Committee – Chaired by Director Lewis
Operations & Customer Services Committee – Chaired by Director Williams
Financial Administration & Audit Committee – Chaired by Director Cook
GM Oversight & Performance Management – Chaired by Director Catlin

VII. General Manager Oversight and Performance Management Update

VIII. Approval of Board Meeting Minutes of February 25, 2020

IX. Approval of Special Board Meeting Minutes of February 25, 2020

X. Chair's Report

XI. General Manager's Report

XII. Unanimous Consent

A. Remote Participation in Meetings During Emergencies

This recommended action supports the following Agency Goals:

Core Goal #2 – Strong & Ethical Leadership

Task Goal #4 – Strengthen Safety & Security

XIII. Recommended Action

A. May 2020 Recommended Service Changes

It is recommended by the Operations and Customer Services Committee that the Board of Directors approve the May 2020 Service Change package as revised and summarized in Attachment A resulting in an annualized base system cost savings of \$6,737,700 and a FasTracks cost savings of \$1,534,700, and a reduction of 43 operator shifts and, further, to authorize the General Manager or his designee to execute contract amendments as necessary for private operators whose service is impacted by these changes.

The funds that are saved through the service reductions will be placed in the Board Appropriated Reserves for future Board consideration.

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

Core Goal #1 – Successful Delivery of Transit Services

XIV. Executive Session

XV. Old Business

A. N Line Update

XVI. New Business

XVII. Adjourn

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.