



**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

**BOARD OF DIRECTORS MEETING**

**REMOTE MEETING**

July 21, 2020 at 5:30 PM  
855-962-1128

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call - Determination of Quorum**

**IV. Retiree Awards**

**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 June 23, 2020**

**IX. Chair's Report**

A. Ad Hoc Committee- Code of Conduct

**X. General Manager's Report**

**XI. Public Hearing for 2020 Amended Budget**

**A. Approval of the 2020 Amended Budget**

It is recommended by the Financial Administration and Audit Committee that the Board of Directors adopt Resolution No. \_\_\_, Series of 2020 to amend and appropriate funds for the proposed 2020 Amended Budget, to increase the appropriation by **\$105.5 million** to **\$1.338 billion**, and to decrease the appropriation of Capital Carryforward (previously approved capital funds) by **\$123.2 million** to **\$450.5 million**, as detailed below in the Discussion section of this Board Report.

This action supports the following General Manager's Goals:  
Core Goal #3: Strong Financial Management

**XII. Unanimous Consent**

**B. N Line Bus and Rail Service Change Final**

It is recommended by the Operations and Customer Services Committee that the Board of Directors approve the N Line Bus and Rail Service Plan package as revised and summarized in Attachment A. This will result in a net neutral base system cost, and an estimated N Line Commuter rail service cost of \$27.4 million annualized; 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.

This recommended action supports the following General Manager's Goals:  
Core Goal #1 – Successful Delivery of Transit Services  
Task Goal #5 – Increase Ridership

**XIII. Recommended Action**

**C. Ad Hoc Committee on Code of Conduct Final Report and Revised Code of Conduct**

The Chair of the RTD Board of Directors presents to the Operations and Customer Service Committee a motion to approve the final report of the Ad Hoc Committee on Code of Conduct (Ad Hoc Committee) and the revised RTD Code of Conduct (Code), attached.

This Recommended Action supports the following General Manger's Goals:  
Core Goal #2 - Strong & Ethical Leadership  
Task Goal #4 – Strengthen Safety and Security

**D. Approval of Budget Action for Accountability Committee**

It is recommended by the Financial, Administration, and Audit Committee that the Board of Directors approve the following budget action transferring funds from the Board Appropriated Fund to the Board Office – Other Outside Services (53039), to fund the Accountability Committee in the amount of \$200,000.

This action supports the following General Manager's Goals:

Core Goal #1: Successful Delivery of Transit Services

Core Goal #3: Strong Financial Management

Core Goal #5: Effective Communications

Task Goal #1: Strengthen Transparent Public Communication Collaboration

**E. COVID Budget Response Principles**

It is recommended by Directors Buzek, Cook, and Guissing that the Board of Directors adopt COVID Budget Response Principles to guide and support the agency's response to the financial shortfalls occurring with the pandemic.

This action supports the following General Manager's Goals:

Core Goal 1 - Successful Delivery of Transit Services

Core Goal 3 - Strong Financial Management

**F. General Manager's 2020 & 2021 Core and Task Goals**

It is recommended by the Financial Administration and Audit Committee that the Board of Directors approve the Revised 2020 Goals and 2021 Goals.

**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.**