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A G E N D A

OPERATIONS & CUSTOMER SERVICES COMMITTEE/ FINANCIAL ADMINISTRATION COMMITTEE

Tuesday, March 9, 2010 at 5:30 p.m.

Rooms R, T, & D

Conference Dial-in #: 303-299-2663

Conference ID: 15120

Operations and Customer Services Committee

Chaired by Director Brohl

I. Unfinished Business

- Recommended Action - Smart Media Technology Contract Award – revised

II. Recommended Actions

- Award Contract to supply two (2) 45’ mall shuttle buses to accommodate the 16th Street Mall extension resulting from the DUS reconfiguration project
- Local Match for Hop Buses
- FasTracks Citizens Advisory Committee Appointments

III. Parking Management

IV. Fare Evasion Fine Rate Structure

V. Credit Card Update

VI. Other Matters

VII. Next Meeting – April 13, 2010

VIII. Adjourn to Financial Administration Committee

Financial Administration Committee

Chaired by Director Tayer

I. Recommended Actions

- Legacy UniVerse Developer Consulting (Ratcliff) Page 1 - 2
- Modifications to Investment Policy (Sedmak) Page 3 – 18
- Revised Fiscal Policy Statements (Howerter/Merriman) Page 19– 40

II. 2011-2016 Transit Development Program, 2011 Budget and 2010 Amended Budget - Proposed Calendar and Strategy (Howerter/Merriman) Page 41- 44

III. Fourth Quarter 2009 Performance Measures (Merriman) Page 45- 56

IV. January 2010 Financial Status Report (Merriman) Page 57- 65

V. Other Matters

VI. Next Meeting Date – April 13, 2010

VII. Motion to move to Executive Session

- **CRS 24-6-402(4)(c): Matters required to be kept confidential by State law: CRS 2-3-103(2) and 2-3-103.7(1).**

VIII. Adjourn to Executive Session

IX. Adjourn from Executive Session

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