

Regional Transportation District



Memorandum

To: Board of Directors/RTD Staff
From: Paula Perdue, Executive Manager to the Board of Directors
Date: January 5, 2010
Subject: Minutes of the Special Board Meeting held on Tuesday, January 5, 2010 at 5:00 p.m.

Special Board Meeting

Chair Kemp called the meeting to order at 5:00 p.m.

I. Roll Call

Fourteen (14) Board members were present for roll call. Director Tobiassen is out of the country.

II. Election of New Officers for the Executive Committee

Chair Kemp thanked all the Board members for a new year and turned the gavel over to Director Martinez, Chair Pro Tem, for the nomination of Chair of the Board.

Motion: Director Busck made the motion to appoint the current Chair, Lee Kemp to the position of Chair of the Board for 2010.

Director Cohen seconded the motion.

Vote on

Motion: Vote by acclimation with 14 affirmative votes.
Lee Kemp was announced 2010 Chair of the RTD Board of Directors.

Chair Kemp then entertained motions for the following positions:

Motion: Director Christopher made the motion to appoint Director Martinez as vice-chair (Chair pro Tem).

Director Busck seconded the motion.

Vote on

Motion: Vote by acclimation with 14 affirmative votes.
Director Martinez was announced the 2010 Vice-Chair of the RTD Board of Directors.

Motion: Director Daly made the motion to appoint Director Busck as second vice-chair.

Director Cohen seconded the motion.

Vote on

Motion: Vote by acclamation with 14 affirmative votes.
Director Busck was announced the 2010 2nd Vice-Chair of the RTD Board of Directors.

Motion: Director James made the motion to appoint Director Bagley to the position of Secretary.

Director Christopher seconded the motion.

Vote on Motion: Vote by acclamation with 14 affirmative votes.
Director Bagley was announced as the 2010 Secretary of the RTD Board of Directors.

Motion: Director Cohen made the motion to appoint Director Tayer to the position of Treasurer.

Director Busck seconded the motion.

Vote on Motion: Vote by acclamation with 14 affirmative votes.
Director Tayer was announced as the 2010 Treasurer of the RTD Board of Directors.

Chair Kemp thanked all the Board members for their confidence in him and this Executive Committee. He stated he sees lots of challenges and opportunities in 2010 and looks forward to much success.

III. Action Item

Motion: Director James made the motion to accept the bank Account Signature Authorization Agreement with the newly approved officer signatures.

Director Cohen seconded the motion.

Vote on

Motion: The vote passed 14 in favor and 0 against. Director Tobiassen was absent.

Chair Kemp declared this action **PASSED**.

IV. Other Matters

Director Martinez asked the Board to give consideration to changing the process for the election of the officers. He and Director Busck are working on modifications that would establish time windows for submission of names as candidates. They are trying to create a process that is more fair and transparent and one that would encourage full Board member participation.

Director McMullen asked to include process for how the Board votes for new General Manager.

V. Adjournment

The meeting adjourned at 5:25 p.m. to the FasTracks Monitoring Committee meeting

Prepared by:

Paula Perdue, Executive Manager of the RTD Board of Directors