

**Regional Transportation District**

1600 Blake Street  
Denver, CO 80202-1399  
303/299-2303

**Board of Directors**

Chair – Lee Kemp, District I  
First Vice Chair – Christopher Martinez, District B  
Second Vice Chair – Noel Busck, District K  
Secretary – Kent Bagley, District H  
Treasurer – John Tayer, District O

Barbara Brohl, Director, District D	Bill James, District A
Juanita Chacon, District C	William “Bill” McMullen, District E
Bill Christopher, District J	Jack O’Boyle, District G
Matt Cohen, District M	Wally Pulliam, District L
Bruce Daly, District N	Tom Tobiassen, District F

**BOARD OF DIRECTORS MEETING  
Tuesday, January 19, 2010 at 5:30 PM**

**I. CALL TO ORDER**

**II. ROLL CALL-DETERMINATION OF QUORUM**

**III. RETIREE AWARDS**

Kurt Akin, Technician - 25 Years of Service  
James Cordova, Technician - 30 Years of Service  
Gerald Hanns, Master Technician - 29 Years of Service  
Gary Behrle, Service Monitor - 19 Years of Service  
Michael Trotty Brown, Mechanic - 29 Years of Service  
Gary Green, Mechanic - 27 Years of Service  
Todd Platten, Mechanic - 28 Years of Service  
Franklin Medina, Bus Operator - 29 Years of Service  
George A. Payan, Bus Operator - 31 Years of Service  
James Misek, Operating Division Transportation Manager - 39 Years of Service  
Hugh Willis, Operating Division Maintenance Manager - 26 Years of Service

**SPECIAL RECOGNITION**

Mall Shuttle Rehab Project Team

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 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.**

**IV. PUBLIC PARTICIPATION**

**V. COMMITTEE REPORTS-(See Minutes)**

Planning & Development Committee - Chaired by Director Christopher  
Legislative Committee – Chaired by Director Daly  
FasTracks Monitoring Committee – Chaired by Director McMullen  
DBE Committee – Chaired by Director Chacon  
Operations/Customer Services Committee – Chaired by Director Brohl  
Financial/Administration Committee – Chaired by Director Tayer  
GM Evaluation Committee – Chaired by Director Busck  
CDOT – Director Cohen  
E-470 – Director Busck  
ACED – Director Busck  
DRCOG – TBD  
Denver Union Station Advisory – Director Chacon  
Northwest Parkway-Chair Kemp and Director Pulliam  
Pension Committee - Director Pulliam  
Rocky Mountain Rail Authority-Director Christopher  
Chair’s Report- Chair Lee Kemp

**VI. METRO MAYOR TASK FORCE UPDATE**

**VII. APPROVAL OF REGULAR BOARD MEETING MINUTES OF DECEMBER 15, 2009 & SPECIAL BOARD MEETING MINUTES OF JANUARY 5, 2010**

**VIII. GENERAL MANAGER’S REPORT**

**IX. UNANIMOUS CONSENT**

**A. Selection of Location for Posting of Board Notice (no board report)**

The Board hereby designates the entry way of the RTD administrative offices at 1600 Blake Street as its location of for posting of notices of all public meetings in 2009 as required by C.R.S. 24-6-402(2)(c). In addition, to the maximum extent feasible, notices of public meetings will be posted on RTD’s website.

**B. Vanpooling Agreement with NFRMPO**

It is recommended by the Operations/Customer Services Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into an Agreement with the North Front Range Metropolitan Planning Organization (NFRMPO) to provide RTD support for the expansion of the NFR VANGO vanpool program in the Denver metropolitan area. This agreement is for calendar year 2010 and shall be in an amount not to exceed \$463,500.

**C. Vanpooling Agreement with DRCOG**

It is recommended by the Operations/Customer Services Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into an Agreement with the Denver Regional Council of Governments (DRCOG) to provide RTD support for the expansion of the DRCOG RideArrangers vanpool program in the Denver metropolitan area. This agreement is for calendar year 2010 and shall be in an amount not to exceed \$585,000.

**D. Cost Sharing Agreement – City of Englewood/art shuttle**

It is recommended by the Operations/Customer Services Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into a Cost Sharing Agreement with the City of Englewood to provide RTD financial support for the operation of the art circulator bus service in the City of Englewood. This agreement is for calendar year 2010 and is for an amount not to exceed \$382,804.

**E. Cost Sharing Agreement – City of Boulder/HOP**

It is recommended by the Operations/Customer Services Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to enter into a Cost Sharing Agreement with the City of Boulder to provide RTD financial support for the operation of the HOP circulator bus service in the commercial areas of the City of Boulder, the University of Colorado at Boulder and adjacent business and residential areas. This agreement is for calendar year 2010 and is for an amount not to exceed \$1,352,745.

**F. Cost Sharing Agreements – FTA Section 5311 funding**

It is recommended by the Operations/Customer Services Committee that the Board of Directors authorize the General Manager, or his designee, to execute all the documents necessary to enter into funding agreements with Special Transit of Boulder and the Seniors' Resource Center to provide RTD financial support for the provision of FTA Section 5311 (non-urbanized) services for Boulder County, Adams County and Jefferson County. These Agreements are for calendar year 2010 and for amounts not to exceed \$325,532 for Boulder County, \$133,955 for Adams County and \$99,270 for Jefferson County.

**G. May 2010 Service Changes**

It is recommended by the Operations/Customer Services Committee that the Board of Directors approve moving the proposed May 2, 2010 Service Changes (Attachment A) on to public review and comment.

**H. Certification of Contribution Rate for the RTD Defined Contribution Plan – 2010**

It is recommended by the Financial Administration Committee that The RTD Board of Directors certify a 2010 contribution rate to RTD's Salaried Employees

Defined Contribution Plan of 9% of each participant's eligible compensation.

**I. Radio-CAD/AVL Owner's Representative Contract Second Year Amendment**

It is recommended by the Financial Administration Committee that the Board of Directors authorize the General Manager to execute all documents necessary to amend the contract with IBI Group (IBI) as the Owner's Representative to Support Replacement of RTD's Radio and Computer Aided Dispatch and Automatic Vehicle Location (CAD/AVL) Systems (RFP 18DH016) in the second-year amount not-to-exceed limit of \$1,850,000 for a total contract value of \$2,722,000. IBI was selected through the competitive proposal process. This is the second year of a Board approved 5-year period of performance with an additional one-year option to extend the period of performance available as needed. Due to the complexity and changing conditions of the project, each year's scope of work and fee are reviewed and negotiated annually. The Request for Proposal (RFP) required eight (8) percent Disadvantaged Business Enterprise (DBE) participation. Kenn Hardin, Business Opportunity & Outreach Officer identified that IBI exceeded their DBE goal and intends to exceed it again in this second-year. The contract value for subsequent years will be determined based upon RTD's need for services.

**J. Budget Transfer for Cherry Creek LRT Bridge Repairs**

It is recommended by the Operations and Customer Service Committee that the Board of Directors authorize the transfer of \$380,141 from the CPV Pocket Track capital project to the expense budget to cover repairs to the Cherry Creek LRT Bridge between north and south bound Speer Boulevard on the Central Corridor. Funding for the CPV pocket track project is included in the 2010 Adopted Budget.

**X. EXECUTIVE SESSION**

**1) C.R.S. 24-6-402(4)(a)-Right of Way Acquisition for Eagle Project**

**XI. RECOMMENDED ACTION**

**K. Item from Executive Session**

**L. Request for Approval of the Eagle Project Utility Relocation Construction Expenditures**

It is recommended by the FasTracks Monitoring Committee that the Board of Directors authorize the Interim General Manager or his designee to (1) execute Work Orders under the RTD Eagle Project Utility Relocation Agreements (URAs) in order to proceed with the construction of early Eagle Project utility relocations in an amount not to exceed a total RTD financial responsibility of \$23,000,000; 2) to delegate signature authority to execute any such construction Work Orders. The 2010 Adopted Budget includes \$13,700,000 in the East Corridor project and \$2,500,000 in the Gold Line project for early utility relocations.

It is further recommended that the Board of Directors authorize transfers from the FasTracks Contingency Reserve in the amount of \$4,300,000 to the East Corridor project and \$2,500,000 to the Gold Line project to fund the early utility work in excess of the amount included in the 2010 Adopted Budget. This transfer would advance funding that was previously programmed in 2011 to maintain the schedule for the Eagle Project.

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURN**