

Regional Transportation District



Memorandum

To: Board of Directors/RTD Staff
From: Paula Perdue, Executive Manager to the Board of Directors
Date: March 9, 2010
Subject: Minutes of the Special Board Meeting held on Tuesday, March 9, 2010 at 5:32 p.m.

Special Board Meeting

Chair Pro Tem Martinez called the meeting to order at 5:32 p.m.

I. Swearing in of New Board Member, Angie Malpiede, District C

Chair Pro Tem Martinez read the resolution from The Honorable John Hickenlooper, Mayor of the City of Denver, appointing Angie Malpiede to the RTD Board of Directors. Marla Lien, General Counsel, conducted the swearing in of Angie Malpiede to represent District C.

II. Roll Call

Eleven (11) Board members were present for roll call. Chair Kemp, Directors Busck, James and Tayer were absent.

III. Motion to Move to Executive Session

Motion: Director Bagley made the motion to move to Executive Session for the purpose to discuss C.R.S. 24-6-402(4) (e) GM Contract.

Director McMullen seconded the motion.

The motion passed and the meeting adjourned to Executive Session at 5:42 p.m.

The meeting adjourned from Executive Session at 6:30 p.m.

IV. Recommended Action Item

Motion: Director Brohl made the motion to approve the General Manager's contract.

Director Bagley seconded the motion.

**Vote on
Motion:**

The vote passed with 10 electronic votes in favor and 0 against. Director Pulliam had stepped out of the room but provided a manual vote in favor upon his return.

Chair Pro Tem Martinez declared this action **PASSED Unanimously.**

V. Other Matters

General Manager Phil Washington thanked the Board for their confidence in him to do the job.

VI. Adjournment

The meeting adjourned at 6:31 p.m. to the Operations and Customer Service Committee

Prepared by:



Paula Perdue, Executive Manager of the RTD Board of Directors