

**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	Angie Malpiede, District C
Bill Christopher, District J	William “Bill” McMullen, District E
Matt Cohen, District M	Jack O’Boyle, District G
Bruce Daly, District N	Wally Pulliam, District L
Bill James, District A	Tom Tobiassen, District F

**BOARD OF DIRECTORS MEETING  
Tuesday, April 20, 2010 at 5:30 PM**

**I. CALL TO ORDER**

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

**III. RETIREE AWARDS**

Linda J. Kurtz, HR Technician - 33 Years of Service  
William C. Porter, Manager Service Planning and Scheduling – 31 Years of Service

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 Kemp  
Legislative Committee – Chaired by Director Daly  
FasTracks Monitoring Committee – Chaired by Director McMullen  
DBE Committee – Chaired by Director Martinez  
Operations/Customer Services Committee – Chaired by Director Brohl  
Financial/Administration Committee – Chaired by Director Tayer  
GM Oversight and Performance Management – Chaired by Director Busck  
CDOT – Director Cohen  
E-470 – Director Busck  
ACED – Director Busck  
DRCOG – TBD  
Denver Union Station Advisory – Director James  
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 MARCH 23, 2010 AND SPECIAL BOARD MEETING MINUTES OF APRIL 13, 2010**

**VIII. GENERAL MANAGER’S REPORT**

**IX. UNANIMOUS CONSENT**

**A. Contract Award to Aconex for Construction Management Software as a Service**  
It is recommended by the FasTracks Monitoring Committee that the RTD Board of Directors authorize the General Manager, or designee, to execute all documents necessary to award a three-year contract in the amount of \$560,000, with four one-year options in the amount of \$600,000 for a total of \$1,160,000 to Aconex for Construction Management Software as a Service. Funding for this contract in 2010 is included in the 2010 Adopted Budget, and future year funding will be appropriated on an annual basis.

**B. IT Contingency Work Order Contract Fourth and Final Year Option**  
It is recommended by the Financial Administration and Audit Committee that the Board of Directors authorize the General Manager to execute all documents necessary to award Booz Allen Hamilton (Booz Allen) the fourth and final-option year to a current contract for IT Technical and Management Support Services (15DK004). This contract was originally awarded in 2006 to Booz Allen through the competitive bid process. The contract allowed for an initial-year plus four (4) one-year options to renew based on positive performance by the

vendor. Execution of the third-option year extended the period of performance but did not increase the contract not-to-exceed limit of \$1,000,000. The initial one-year contract was not-to-exceed \$250,000. With increased needs for Booz Allen Services, IT requested the final-option year be exercised and the annual not-to-exceed was increased by \$500,000 to a contract amount of \$1,500,000. The final-option year is to begin on September 15, 2010 and remain in effect for one year until September 14, 2011 and increases the contract amount to \$1,500,000.

**C. Resolution No. \_\_, expressing the intent of the Board to be reimbursed for certain expenses relating to two structured parking facilities on the District's West Corridor light rail line prior to the time the facilities are financed**

It is recommended by the Financial Administration and Audit Committee that the RTD Board of Directors adopt Resolution No. \_\_, (the "Reimbursement Resolution") expressing the intent of the Board to be reimbursed for certain expenses relating to two structured parking facilities on the District's West Corridor light rail line prior to the time the facilities are financed.

**D. Adoption of 2011 Performance Measures**

It is recommended by the Financial Administration and Audit Committee that the Board of Directors adopt the 2011 Performance Measures for Goals 1-7.

**E. Recommendation for Authorization of RTD-DUSPA TIFIA and RRIF Loan Agreements for Denver Union Station**

It is recommended by the Financial Administration and Audit Committee that the Board of Directors pass the attached resolution authorizing the General Manager to enter into loan agreements with the Transportation Infrastructure Finance and Innovation Act (TIFIA) and Railroad Rehabilitation and Improvement Financing (RRIF) offices of the US Department of Transportation and the Federal Railroad Administration respectively for the funding of Denver Union Station (DUS). RTD will not be named as a borrower and will not have any direct funding obligation to TIFIA or RRIF under either agreement.

**X. RECOMMENDED ACTION**

**XI. EXECUTIVE SESSION**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURN**