

Regional Transportation District



Memorandum

To: Board of Directors/RTD Staff
From: Paula Perdue, Executive Manager to the Board of Directors
Date: May 25, 2010
Subject: Minutes of the Special Board Meeting held on Tuesday, May 25, 2010 at 5:30 p.m.

Special Board Meeting

Chair Pro Tem Martinez called the meeting to order at 5:36 p.m.

I. Roll Call

Nine (9) Board members were present for roll call. Director Busck arrived after roll call. Director Malpiede arrived late during the Executive Session. Chair Kemp and Directors Bagley, Brohl, and O'Boyle were absent.

II. Public Hearing: Feedback on Eagle P-3 Proposals

Howard Humke, Denver, spoke about a number of issues including the number of stops along the route 15 Eastbound Colfax. He shared his medical condition with the Board indicating that often he is not recognized as a rider with physical constraints. He is concerned about the drug trafficking along the route and requested RTD to talk to the DEA department about this problem. He would like to see more accuracy in the MY Stop system.

Art Duvall, Denver, advocated on behalf of the local community to include more apprenticeships on the Eagle P-3 program.

Art Way, representing Colorado Progressive Coalition, stated he was a civil rights organizer who would like to see more apprenticeships and assistance with low income people who would like the opportunity to work. As he looks at the Northwest and Northeast neighborhoods, he would like to see more outreach to the communities on work opportunities and suggested we could put up billboards, posters, etc. in the local community to reach the people where they live.

Jenny Santos, 9 to 5, National Association of Working Women, made an appeal for the Eagle P-3 to reach the working class people of color and low income who are not only looking for jobs but looking for a career that will help the communities to grow.

Eliska Champagne-Veselka, Denver, spoke on the need to get our young people gainfully employed in the community. She requested Eagle P-3 opportunities for low

income people in the construction field.

Chair Pro Tem Martinez thanked the participants for their comments and considerations. He shared that RTD is committed to workforce development and is demonstrating through various programs that we have to be inclusive for this regional community. We have a DBE/SBE program that is a national model where we consistently meet or exceed our goals. Our plans with the Eagle P-3 project are to continue this track record of community involvement and growth. Our hope is not to leave any segments of our communities out.

Director Cohen reflected on how these comments from various representatives from the community just underscore the importance of RTD's efforts in creating jobs and opportunities for the community.

Director McMullen commented that the Board has indeed taken note of what has been said and our intent is to be totally inclusive.

III. Motion to Move to Executive Session

Motion: Director McMullen made the motion to move into executive session for the purpose to discuss C.R.S. 24-6-402 (3) (a)-Eagle P-3 Procurement Update.

Director Tobiassen seconded the motion.

Vote on Motion: Chair Pro Tem Martinez declared the motion **passed**.

IV. Adjournment

The meeting adjourned to Executive Session at 5:51 p.m. The meeting adjourned from Executive Session at 8:45 p.m.

Prepared by:



Paula Perdue, Executive Manager of the RTD Board of Directors