

Regional Transportation District



Memorandum

To: Board of Directors/RTD Staff
From: Paula Perdue, Executive Manager to the Board of Directors
Date: June 29, 2010
Subject: Minutes of the Special Board Meeting held on Tuesday, June 29 at 5:30 p.m. in RTD room

Special Board Meeting

Chair Kemp called the meeting to order at 6:50 p.m.

I. Roll Call

Twelve (12) Board members were present for roll call. Directors Christopher, Martinez and O'Boyle were absent.

II. Action Item

It is recommended that the RTD Board of Directors authorize the General Manager to award a concession and lease agreement ("Concession Agreement") to Denver Transit Partners as concessionaire to provide for the design, build, finance, operation and maintenance of the Eagle Project.

Motion: Director Pulliam made the motion to move to authorize the General Manager to award a concession and lease agreement to Denver Transit Partners.

Director Bagley seconded the motion.

Discussion: General Counsel Marla Lien explained this was the action that had been previously approved by the Board on June 15, 2010. However due to some missing language that gave the General Manager blanket authority including supplemental contracts, this revision was needed to the resolution for approval.

Vote on Motion: The Motion passed 12 in favor and 0 against. Directors Christopher, Martinez and O'Boyle were absent.

Chair Kemp declared the motion **PASSED**

Unanimously.

III. Motion to Move to Executive Session

Motion: Director Bagley made the motion to move into executive session for the purpose to discuss C.R.S. 24-6-402 ((4) (a) (e) UPPR Railroad Property & Negotiation of Agreement.

General Counsel Marla Lien added they will also talk about the railroad negotiation as it interfaces to the concession agreement.

Director Pulliam seconded the motion.

Vote on Motion: Chair Kemp declared the motion **passed**.

The meeting adjourned to Executive Session at 6:55 p.m. The meeting adjourned from Executive Session at 8:00 p.m.

V. Adjournment from the Special Board Meeting

The meeting adjourned at 8:00 p.m.

Prepared by:



Paula Perdue, Executive Manager of the RTD Board of Directors