

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, June 22, 2010 at 5:30 PM**

I. CALL TO ORDER

II. ROLL CALL-DETERMINATION OF QUORUM

III. RETIREE AWARDS

Martha J. Hecox, Acting Sr. Manager, Contracted Services – 32 Years of Service
Frederick Goodman, Distribution Clerk – 18 Years of Service
Nathan Sharp, Rail Operator – 18 Years of Service

SPECIAL RECOGNITION

International Bus Roadeo Participants

Marcos Carrillo
Ben Carroll
John Deschner
Larry Perkins

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 Martinez
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 James
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. GENERAL MANAGER OVERSIGHT & PERFORMANCE MANAGEMENT UPDATE

VII. METRO MAYOR TASK FORCE UPDATE

VIII. APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 18, 2010 AND SPECIAL BOARD MEETING MINUTES ON MAY 25, 2010 AND JUNE 15, 2010.

IX. GENERAL MANAGER’S REPORT

X. UNANIMOUS CONSENT

A. Amendment to RTD Defined Contribution Plan and increase in RTD Administrative Contribution for All Plan Participants

It is recommended by the Financial Administration and Audit Committee that the RTD Board of Directors (i) amend the RTD Defined Contribution Plan to provide for participation by the General Manager in accord with the General Manager’s Employment Agreement; and (ii) increase its administrative contribution to the plan to provide payment of investment management fees for all plan participants from \$25,000 to \$35,000 per year.

B. Dataman, USA (Dataman) IT Work Order Contract Increase of Contract Value Not-to-Exceed

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 increase the contract value not-to-exceed limit for an existing contract with Dataman USA for IT Technical and Management Support Services \$350,000 to extend the current work order contract IT Technical and Management Support for General Software Development Life-Cycle Services and Migration of Legacy Software (17DK001). This contract was originally awarded May 1st, 2007 to Dataman USA, LLC (a DBE/SBE company) through the competitive bid process. The contract allowed for an initial year plus four one year options to renew based on positive performance by the vendor. In order to continue the 3rd year option additional funding must be added to the contract not to exceed. The proposed action increases the current contract not-to-exceed limit of \$565,000 by \$350,000 to a new total contract not-to-exceed limit of \$915,000.

C. Ciber, Inc. (Ciber) IT Contingency Work Order Contract Increase of Contract Value Not-To-Exceed

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 increase the contract value not-to-exceed limit for an existing contract with Ciber for IT Technical and Management Support Services (Contract 15DK008). This contract was originally awarded in 2006 to Ciber through a competitive bid process. The contract allowed for an initial-year plus four (4) one-year options to be renewed based on positive performance by the vendor. The final option has been executed and the period of performance extended to April 24, 2011. The proposed action increases the current contract not-to-exceed limit of \$2,550,000.00 by \$500,000.00 to a new total contract not-to-exceed limit of \$3,050,000.00.

D. State Legislative Liaison Services

It is recommended by the Executive Committee that the Board of Directors authorize the General Manager to enter into an agreement (for state legislative liaison services) with Brandeberry ~ McKenna Public Affairs (BMPA) to exercise a one-year option (July 1, 2010 through June 30, 2011) to extend Contract No. 17-DX-001, at a cost of \$101,000, pursuant to the Contract Award agreement.

E. FasTracks Fare Collection Contract Award to Scheidt & Bachmann USA, Inc.

It is recommended by the FasTracks Monitoring Committee that the Board of Directors authorize the General Manager, or his designee, to execute all documents necessary to award a contract for the FasTracks Fare Collection Project (Ticket Vending Machines) to Scheidt & Bachmann USA, Inc. in an amount not-to-exceed \$14,000,000.00. Funding for this project is included in each FasTracks corridor's budget.

F. Recommendation for Contract with the Union Pacific Railroad for Advance Relocation Work In the Vicinity of Denver Union Station

It is recommended by the FasTracks Monitoring Committee that the RTD Board of Directors authorize the General Manager to enter into a contract with the Union Pacific Railroad (UP) for reimbursement of design, material acquisition and construction necessary to relocate UP tracks in the vicinity of Denver Union Station (DUS), in an amount not to exceed \$600,000. This work in advance of a comprehensive agreement for relocation of UP on the East Corridor is necessary due to construction at DUS that is impacting the adjacent UP property. Funding for this relocation is included in the 2010 Adopted Budget for the East Corridor project.

G. Resolution Authorizing MTI TIFIA & RIFF Loan Agreements

H. Approval of August 22, 2010 Service Changes

It is recommended by the Operations/Customer Services Committee that the Board of Directors approve the August 22, 2010 Service Change package as revised and summarized on Attachment A resulting in a net annualized cost savings of approximately \$1,168,000, and, further, to authorize the General Manager to execute contract amendments as necessary for private operators whose service is impacted by these changes.

XI. RECOMMENDED ACTION

XII. EXECUTIVE SESSION

XIII. RECOMMENDED ACTION

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

XVI. ADJOURN