

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 – William G. McMullen, District E
Treasurer – John Tayer, District O

Barbara Brohl, Director, District D
Juanita Chacon, District C
Bill Christopher, District J
Bruce Daly, District N
Bill Elfenbein, District A

Daryl Kinton, District H
Wally Pulliam, District L
O’Neill P. Quinlan, District G
Dave Ruchman, District M
Barbara Yamrick, District F

**BOARD OF DIRECTORS MEETING
Tuesday, February 19, 2008 at 5:30PM**

I. CALL TO ORDER

II. ROLL CALL-DETERMINATION OF QUORUM

III. RETIREE AWARDS

Martin Lorenz, Telephone Information Specialist - 22 Years of Service
Christopher Phelps, Telephone Information Specialist – 21 Years of Service
John Mitchel, Facilities Maintenance Technician - 23 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 CHAIRMAN REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.
THANK YOU.**

IV. PUBLIC PARTICIPATION

V. COMMITTEE REPORTS-(See Minutes)

Planning & Development Committee - Chaired by Director Christopher
Legislative Committee – Chaired by Director Pulliam
FasTracks Monitoring Committee – Chaired by Director Quinlan
DBE Committee – Chaired by Director Chacon
Operations/Customer Services Committee – Chaired by Director Daly
Financial/Administration Committee – Chaired by Director Tayer
CDOT – Director Quinlan
E-470 – Director Busck
ACED – Director Busck
DRCOG-Director Elfenbein
Denver Union Station Advisory – Director Chacon
Northwest Parkway-Chair Kemp and Director Pulliam
Pension Committee - Director Pulliam
Rocky Mountain Rail Authority-Director Christopher
Chair’s Report- Chair Lee Kemp

VI. APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 22, 2008

VII. GENERAL MANAGER’S REPORT

VIII. UNANIMOUS CONSENT

A. Approval of Board Bylaws

B. Resolution No. __, Series Of 2008 related to the issuance of RTD Sales Tax Revenue Refunding Bonds, Series 2008A

It is recommended by the Finance and Administration Committee that the Board of Directors approve the attached Resolution Number ___ (the “Bond Resolution”), authorizing the issuance of Regional Transportation District Sales Tax Revenue Refunding Bonds, Series 2008A.

C. IT Contingency Work Order Contract Third One-Year Option

It is recommended by the Financial/Administration Committee that the Board of Directors authorize the General Manager to execute all documents necessary to award a contract amendment to initiate the third-year option with LM Telecommunications incrementally increasing the limit to \$750,000 to extend the contract for IT Technical and Management Support Services (15Dk009). This contract was originally awarded in 2005 to LM Telecommunications 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. The annual limit is not to exceed \$250,000. The third year option is to begin on March 1, 2008 and remain in effect for one year until February 28, 2009.

D. IT Contingency Work Order Contract Third One-Year Option

It is recommended by the Financial/Administration Committee that the Board of Directors authorize the General Manager to execute all documents necessary to award a contract amendment to initiate the third one-year option with Ciber incrementally increasing the total contract limit to \$1,575,000 to extend the contract for IT Technical and Management Support Services (15DK008). This contract was originally awarded in 2005 to Ciber through the competitive bid process totally separate from the ERP effort. The contract allowed for an initial year plus four one-year options to renew based on positive performance by the vendor. Year one of the contract was not to exceed \$525,000. This third-year option is to begin on April 1, 2008 and remain in effect for one-year until March 31, 2009.

E. Approval of May 2008 Service Changes

It is recommended by the Operations/Customer Services Committee that the Board of Directors approve the May 4, 2008 Service Change package as revised and summarized on Attachment A resulting in a net annual expenditure of approximately \$2,145,000, and, further, to authorize the General Manager to execute contract amendments as necessary for private operators whose service is impacted by these changes.

F. Request for Approval of the West Corridor Intergovernmental Agreement with the City of Golden

It is recommended by the Planning and Development Committee that the RTD Board of Directors authorize the General Manager to enter into an Intergovernmental Agreement (IGA) between the City of Golden and the Regional Transportation District, the purpose of which is to set forth the rights, duties and obligations of Golden to fund a portion of the project costs and the obligations of RTD to design, construct, own, operate and maintain a light rail transit project within the boundaries of Golden. This IGA does not commit any present funding by either Party. Implementation of the IGA implies future financial commitments by both Parties subject to future RTD Board of Directors and Golden City Council approvals and is subject to each respective agency's legally required budgeting, authorization and appropriation process. Nothing in the IGA shall be construed as a multiple fiscal year obligation by either Party.

G. Application for Rezoning 350 South Santa Fe Drive

It is recommended by the Planning and Development Committee that the Board of Directors authorize the General Manager or his designee to execute all documents that may be necessary for RTD to allow for the rezoning of property located at 350 South Santa Fe Drive, to allow Alameda Station, LLC, the successful proposer, pursuant to the RFP issued in 2004, to proceed with the City and County of Denver process for the rezoning of said property on RTD's behalf, and to close on the property upon approval of the rezoning application by the City and County of Denver.

H. Purchase four 40 Foot Ultra-low Sulfur Diesel Heavy Duty Transit Buses

It is recommended by the Operations Committee that the RTD Board of Directors authorize the General Manager to exercise the option included in Contract 13DK005 with Gillig Corporation for 4 heavy duty ultra-low sulfur diesel low-floor 40 foot transit buses.

IX. EXECUTIVE SESSION

X. RECOMMENDED ACTION

I. Approval of Public Private Partnership (P3) Goals and Schedule Milestones

It is recommended by the FasTracks Monitoring Committee that the Board of Directors authorize the General Manager to implement the recommended goals and schedule milestones for the Public Private Partnership (P3) Project based on consistency with overall FasTracks goals and schedule.

J. Resolution No. __, Series of 2008 Appointees to Salaried Employee Pension Trust

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURN