

Regional Transportation District

1600 Blake Street
Denver, CO 80202-1399
303/299-2303

Board of Directors

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Second Vice Chair – Noel Busck, District K
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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, May 20, 2008 at 5:30PM**

I. CALL TO ORDER

II. ROLL CALL-DETERMINATION OF QUORUM

III. RETIREE AWARDS

William Hoople, Service Planner/Scheduler - 26 Years of Service

SPECIAL RECOGNITION

“Phoenix Award, EPA Region 8 Brownfield Redevelopment, Elati Light Rail Maintenance Facility”

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 Efenbein
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 APRIL 15, 2008

VII. GENERAL MANAGER'S REPORT

VIII. UNANIMOUS CONSENT

A. **Approval for Release of the Denver Union Station Final Environmental Impact Statement and Master Plan Supplement for Public Comment**

It is recommended by the FasTracks Monitoring Committee that the Board of Directors authorize the General Manager to release the Denver Union Station (DUS) Final Environmental Impact Statement (Final EIS) for public and agency review and that the Board approve the partner agencies' Denver Union Station Master Plan Supplement. Completion of the DUS Final EIS is the one of the last In the National Environmental Policy Act (NEPA) process and means that the agencies are requesting official public and agency comment and feedback on the No Action and the Build Alternative and their impacts and proposed mitigation.

B. **Disposition of Excess Land Adjacent to Alameda & Havana park-n-Ride**

It is recommended by the Planning and Development Committee that the Board of Directors approve the proposed Disposition Plan for excess land for the 2.3497 acre RTD owned property adjacent to the Alameda and Havana park-n-Ride, known as Lot 1, Aurora Highline Subdivision Filing No. 4, Aurora, Colorado, and further authorize the General Manager or his designee to request, receive, and evaluate proposals for the sale of said property.

C. Approval of Contract Amendment with URS for Engineering Work and Development of a Design-Build Request for Proposals for the Bus Maintenance Facility

It is recommended by the Planning and Development Committee that the contract with URS for the Northwest Rail Environmental Evaluation (EE) and Preliminary Engineering (PE) that includes the Commuter Rail Maintenance Facility be amended to add the engineering, design and environmental work for a new RTD Bus Maintenance Facility. This work is a direct impact of the preferred alternative refinement process for the (CRMF) that is planned to displace the current bus facility at Platte. The scope of work will also include the preparation of a design-build Request for Proposals for building the new Bus Maintenance Facility. The cost of this amendment is \$2,000,000 and will bring the total contract with URS to \$9,742,882. Funding for this Bus Maintenance Facility project was approved for inclusion in the FasTracks 2008 Budget by the Board in April 2008.

D. Approval for Release of the Gold Line Draft Environmental Impact Statement for Public Comment

It is recommended by the Planning and Development Committee that the Board of Directors authorize the General Manager to release the Gold Line Draft Environmental Impact Statement (DEIS) for public and agency review. This is the first of a series of steps in the National Environmental Policy Act (NEPA) process and means simply that the agencies are requesting official public and agency comment and feedback on the Bo Action and Preferred Alternative and their impacts.

E. TripPlanner On-Call Support Services

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 in the amount of \$100,000 for Personal Services of TripPlanner One-Call Support Services. The contract is to be awarded to Object Designs, LLC as a sole source vendor. The sole source vendor was selected a competitive bid and award of general Forte support services contract that proved insufficient in support of the TripPlanner application. The TripPlanner application was off-line for 10 days in January 2008 and required an emergency contract engagement with Object Designs, LLC. This has been determined to be a personal service contract by RTD Legal.

The contract allows for an initial year plus one additional one-year option to renew based on positive performance by the vendor. The annual limit is not exceed \$100,000. The second year option is to begin on January 1, 2009 and remain in effect for one year until December 31, 2009.

F. Database Administration Operational Systems Support

It is recommended by the Financial Administration Committee that the Board of Directors authorize the General Manager to execute all documents necessary to initiate the second-year contract option with Dataman USA for time and materials Oracle DBA support contract was originally awarded on July 1, 2007 through the competitive bid process. Within the contract, Article 6.0, allows for an initial year plus three one-year options to renew based on positive performance by the vendor.

The annual limit is not to exceed \$160,000. The second year option is to begin on July 1, 2008 and remain in effect for 365 calendar days until June 31, 2009. The Board is being asked to approve this contract because Legal has determined it to be a personal services contract.

IX. EXECUTIVE SESSION

- C.R.S. 24-6-402(4)(a) Real Estate Negotiations- Acquisition of Property for Broomfield Transit Facility
- C.R.S.24-6-402(a) & (e) Negotiations for property interests and site development with Aardex—Federal Center TOD
- C.R.S. 24-6-402(4)(e) Contract Negotiations with Denver Transit Construction Group

X. RECOMMENDED ACTION

G. Increase Funding for Laidlaw “Group 15” Fixed Route Contract

It is recommended by the Operations/Customer Services Committee that the Board of Directors authorize the General Manager or his designee to amend the Laidlaw “Group 15” fixed-route contract to cover increased costs incurred due to service level increases and increased fuel costs over the term of the contract:

- Group 15 – add \$13,270,000.00 to increase the amount authorized from \$99,250,564.00 as approved by the Board of Directors on November 14, 2006, to a revised contract authority amount of \$112,520,564.00.

H. Increase Funding for Veolia “Group 16” Fixed Route Contract

It is recommended by the Operations/Customer Services Committee that the Board of Directors authorize the General Manager or his designee to amend the Veolia “Group 16” fixed-route contract to cover increased costs associated with service level increases and increases in fuel costs over the term of the contract:

- Group 16 – add \$4,810,000.00 to increase the amount authorized from \$58,591,878.00 as approved by the Board of Directors on November 14, 2006, to a revised contract authority amount of \$63,401,878.00.

I. August 2008 Service Changes

It is recommended by the Operations/Customer Services Committee that the Board of Directors approve moving the proposed August 17, 2008 Service Changes (Attachment A) on to public review and comment.

J. RESOLUTION NO. ___, SERIES OF 2008 CONCERNING THE SALE OF PROPERTY ACQUIRED BY THE REGIONAL TRANSPORTATION DISTRICT FROM THE UNION PACIFIC RAILROAD

K. Real Estate Negotiations- Acquisition of Property for Broomfield Transit Facility (from Executive Session)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURN