

**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, August 19, 2008 at 5:30PM**

**I. CALL TO ORDER**

**II. ROLL CALL-DETERMINATION OF QUORUM**

**III. RETIREE AWARDS**

Patrick Archuleta, Bus Operator – 20 Years of Service  
Douglas Ferguson, Bus Operator – 41 Years of Service  
Thomas B. O’Keefe, Service and Cleaning – 28 Years of Service  
Gary Leikness, Dispatcher – 35 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.**

**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 JULY 15, 2008**

**VII. GENERAL MANAGER’S REPORT**

**VIII. PUBLIC HEARING ON PROPOSED 2008 AMENDED BUDGET**

**IX. UNANIMOUS CONSENT**

**A. Proposed 2008 Amended Budget**

It is recommended by the Financial/Administration Committee that the Board of Directors adopt Resolution No. \_\_\_\_, Series of 2008 to amend and appropriate funds for the proposed 2008 Amended Budget, to increase the appropriation, by \$10,455,280 to \$892,438,867 as detailed below in the Overview of the 2008 Budget Amendment, and to decrease the appropriation of Capital Carryforward (Previously Approved Capital Funds) by \$49,610,894 to \$304,785,131.

The 2008 Amendment Appropriation includes the amounts in the August 2008 Amended column:

	<b><u>2008 Adopted</u></b>	<b><u>August 2008 Amended</u></b>	<b><u>Change</u></b>
2008 Amended Operating Expenditures	\$382,905,106	\$390,236,116	\$7,331,010
2008 Amended Interest Expenditures	\$ 75,533,891	\$ 65,467,440	-\$10,066,451
2008 Amended New Capital	\$388,544,590	\$404,341,667	\$15,797,077
FasTracks Contingency Reserve	\$ 30,000,000	\$ 30,000,000	\$ 0
Transit Development Reserve	\$ 5,000,000	\$ 2,393,644	-\$ 2,606,356
<b>District-wide 2008 Appropriation</b>	<b>\$881,983,587</b>	<b>\$892,438,867</b>	<b>\$10,455,280</b>
<b>District-wide Previously Approved Capital</b>	<b>\$354,396,025</b>	<b>\$304,785,131</b>	<b>-\$49,610,894</b>

**B. Consulting Services-Geographical Information Systems**

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 second-year option with Idea Integration incrementally increasing the limit to \$891,600 to extend the contract for Consulting Services and part-time GIS programming services-Geographical Information Systems (16DK006). This contract was originally awarded in 2006 to Idea integration through the competitive bid process. The contract allowed for an initial year plus two one-year options to renew based on positive performance by the vendor. The second one year option is to begin on September 1, 2008 and remain in effect for one year until August 31, 2009. The annual limit is not to exceed \$308,480.

**C. Submittal of New Starts Applications for Gold Line, East Corridor and Commuter Rail Maintenance Facility**

It is recommended by the Financial/Administration Committee that the RTD Board of Directors provide direction to the General Manager to submit the Gold Line Corridor, East Corridor and the Commuter Rail Maintenance Facility projects for approval to enter into FTA's New Starts program by September 5, 2008. Submitting these applications will not preclude the RTD Board of Directors from making any future decisions concerning the implementation of the overall FasTracks program.

**D. 2009 Fare Policy Public Input Process**

It is recommended by the Financial/Administration Committee that RTD staff be directed to solicit public input regarding staff recommended changes to RTD fare policy. The recommended changes would increase cash fares for local, express, regional and skyRide service by approximately 14 percent and would also include corresponding increases in other multi-ride tickets and passes. Following consideration of public input, staff is further directed to present a final recommendation to the RTD Board not later than the regularly scheduled Board meeting in October.

**X. EXECUTIVE SESSION**

- C.R.S 4-6-402(4)(a) – Real Property – Disposition of Land at University
- C.R.S 24-6-402(4)(f) - Personnel Matter

**XI. RECOMMENDED ACTION**

**E. Adoption of 2009 Performance Measures**

It is recommended by the Financial/Administration Committee that the Board of Directors adopt the 2009 Performance Measures for Goals 1-6 and non-capital measures for Goal 7. The Performance Measures indicated below have been modified as requested in the Financial/Administration Committee of August 12, 2008.

- Goal 1.1, Passenger Accident Ratio per 100,000 miles System-wide; modified from  $\leq 0.20$  to  $\leq 0.18$ .
- Goal 2.2, Dirty Bus Complaints per Month; modified from  $\leq 0.5$  to  $\leq 0.4$
- Goal 3.3, Hours Between Lost Service Maintenance Road Calls (Mall); modified from  $\geq 500$  to  $\geq 600$
- Goal 4.4 Improve Customer Information Through the Use of Technology; modified form 3.0M to 3.3M

**F. Parking Management Program**

It is recommended by the Operations and Customer Services Committee that the Board of Directors authorize the General Manager to implement the 2008 Parking Management Program as detailed in the attached document entitled "2008 Parking Management Program" dated August 2008, and to amend the existing contract with Central parking to accomplish implementation.

**G. Disposition of Land at University (From Executive Session)**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURN**