



Updated as of
2022-07-22

Regional Transportation District

RTD BOARD COMMITTEES – 2022

Executive Committee

Vince Buzek, Chair
Lynn Guissing, First Vice Chair
Peggy Catlin, Second Vice Chair
Marjorie Sloan, Secretary
Troy Whitmore, Treasurer

STANDING COMMITTEES:

(Appointments made by Executive Committee)

Finance and Planning Committee (7)

Erik Davidson (Chair), Peggy Catlin (Vice Chair)
Bob Broom
Shelley Cook
Bobby Dishell
Lynn Guissing
Troy Whitmore
^Not a Committee of the Whole
(Quorum of 4 for 7)

Operations and Safety Committee (5)

Paul Rosenthal (Chair), Kate Williams (Vice Chair)
Julien Bouquet
Shontel Lewis
Doug Tisdale
^Not a Committee of the Whole
(Quorum of 3 for 5)

Performance Committee (5)

Shontel Lewis (Chair), Bobby Dishell (Vice Chair)
Vince Buzek
Peggy Catlin
Marjorie Sloan
^Not a Committee of the Whole
(Quorum of 3 for 5)

Audit Ad Hoc Committee (3)

Peggy Catlin (Chair), Erik Davidson, Bobby Dishell
(Appointments made by Board Chair. Committee to end by December 31, 2022)

TABOR Ad Hoc Committee (2)

Bob Broom and Shelley Cook (Co-Chairs)
(Appointments made by Board Chair. Committee to end by December 31, 2022)

Zero Emission Vehicles (ZEV) Ad Hoc Committee (4)

Julien Bouquet, Bobby Dishell, Lynn Guissing, Kate Williams
(Appointments made by Board Chair. Committee to end by December 31, 2022)

- *Fiscal Sustainability Taskforce now under auspice of Finance and Planning Committee*
- *Code of Conduct Taskforce now under auspice of Operations and Safety Committee*

OTHER IN-HOUSE APPOINTMENTS:

RTD Salaried Employees Pension Trustees (2)

Bob Broom Peggy Catlin
(Appointments made by Recommended Action. Terms expire December 31, 2022)

OUTSIDE COMMITTEE AND LIAISON APPOINTMENTS:

(Appointments made by Board Chair)

DRCOG Regional Transportation Committee (RTC) (4 votes)

(6 Board Members - 3 voting, 3 alternates; and 2 staff)

<u>Board - Primary</u>	<u>Board - Alternate</u>
Vince Buzek	Lynn Guissing (Alt)
Shelley Cook	Doug Tisdale (Alt)
Kate Williams	Troy Whitmore (Alt)

<u>Staff – Primary</u>	<u>Staff - Alternate</u>
Debra Johnson GM/CEO	Bill Van Meter (Alt)

Metro Mayors Caucus (1)

Marjorie Sloan Doug Tisdale (Alt)

E-470 Public Highway Authority Board (2)

Peggy Catlin Troy Whitmore (Alt)

Northwest Parkway Public Highway Authority Board (1)

Erik Davidson Vince Buzek (Alt)

Jefferson County Parkway Public Highway Authority Board (JPPHA) (2)

Shelley Cook Marjorie Sloan

Adams County Economic Development (ACED) (1)

Vince Buzek Troy Whitmore (Alt)

CDOT Liaison (1)

Vince Buzek Bobby Dishell (Alt)
CDOT-RTD Liaison: Lizzie Kemp-Herrera
303-299-2436 – 303-757-9629

JEFFTAAG (Jefferson County Transportation Advisory Group) (1)

Peggy Catlin Marjorie Sloan (Alt)

Santa Fe PEL (2)

Bobby Dishell Doug Tisdale

APTA Board – 2022 Appointee Chair Buzek

The RTD Agency membership size allows for a seat on the APTA Board. The Chair of the Board assumes this position after the election of a new Executive Committee. Should the Chair decline this position, the Chair will appoint an Executive Committee member to the APTA Board.