



**Board of Directors**

Chair – Angie Rivera-Malpiede, District C  
First Vice Chair – Lynn Guissinger, District O  
Second Vice Chair – Shelley Cook, District L  
Secretary – Vince Buzek, District J  
Treasurer – Paul Rosenthal, District E

Julien Bouquet, District G  
Bob Broom, District F  
Peggy Catlin, District N  
Erik Davidson, District I  
Bobby Dishell, District D

Shontel M. Lewis, District B  
Marjorie Sloan, District M  
Doug Tisdale, District H  
Troy Whitmore, District K  
Kate Williams, District A

**BOARD OF DIRECTORS MEETING**

**REMOTE MEETING**

January 26, 2021 at 5:30 PM  
855-962-1128

**[MONTHLY BOARD BRIEFING DOCUMENTS LINK](#)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call - Determination of Quorum**
- IV. Retiree Awards**
- V. Public Participation**
- VI. Committee Reports**
  - Planning/Capital Programs & FasTracks Committee
  - Communications & Government Relations Committee
  - Civil Rights Committee
  - Operations & Customer Services Committee
  - Financial Administration & Audit Committee
  - GM Oversight & Performance Management
- VII. General Manager Oversight and Performance Management Update**
- VIII. Approval of Special Board Meeting Minutes of January 05, 2021**
- IX. Chair's Report**
- X. General Manager's Report**

**XI. Unanimous Consent**

**A. FasTracks Series 2012A Bonds and TIFIA Loan Refunding**

It is recommended by the Financial Administration and Audit Committee that the RTD Board of Directors adopts the attached Resolution Number \_\_\_ (the "Bond Resolution"), authorizing the issuance of Tax – Exempt and Taxable Refunding Bonds, Series 2021(FasTracks Project).

**XII. Recommended Action**

**B. Justice, Equity, Diversity, and Inclusion (JEDI) Proposal**

It is recommended by RTD Directors Lewis, Dishell, and Bouquet that the Board of Directors (i) conducts quarterly Justice, Equity, Diversity, and Inclusion ("JEDI") workshops for at least two years facilitated by an outside consultant or facilitator at a cost not to exceed \$50,000 over two years, (ii) commits to soliciting JEDI feedback from constituents during telephone townhalls, and (iii) charges GM/CEO to create a comprehensive plan for JEDI work throughout the Agency.

**XIII. Executive Session**

None

**XIV. Old Business**

**XV. New Business**

**A. Accountability Committee Draft Report**

**XVI. Adjourn**

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 business 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.