

AGENDA

RTD Accountability Committee

Monday, August 24, 2020

8:30 – 10:00 a.m.

VIDEO/WEB CONFERENCE

Denver, CO

1. Call to Order
2. Introductions and Roll Call
3. August 10, 2020 RTD Accountability Committee Meeting Summary
(Attachment A)

ACTION ITEMS

4. Discussion on revisions to the RTD Accountability Committee Guidelines
(Attachment B) Douglas W. Rex, Executive Director, DRCOG
5. Discussion on public comment protocol options
(Attachment C) Douglas W. Rex, Executive Director, DRCOG
6. Discussion of subcommittee formation
(Attachment D) Ron Papsdorf, Director, Transportation Planning and Operations, DRCOG

INFORMATIONAL BRIEFINGS

7. Reimagine RTD briefing
(Attachment E) Bill Van Meter, RTD
8. RTD General Manager selection
(Attachment F) Lynn Guissinger, RTD Board Director

ADMINISTRATIVE ITEMS

9. Member Comment/Other Matters
 - On-Call Consulting RFP Update
10. Adjournment

ATTACH A

MEETING SUMMARY
RTD ACCOUNTABILITY COMMITTEE
Monday, August 10, 2020
Note: Meeting held virtually via GoToMeeting

MEMBERS PRESENT:

Elise Jones (Co-Chair)	Boulder County Commissioner
Crystal Murillo (Co-Chair)	Aurora City Council Member
Deyanira Zavala	Executive Director of Mile High Connects
Samuel Rutt Bridges	Georgia Tech College of Sciences Advisory Board
Chris Frampton	Real Estate Developer
Sophie Shulman	Chief of Innovative Mobility at CDOT
Jackie Millet	Mayor of Lone Tree
Julie Duran Mullica	Northglenn City Council Member
Kathy Nesbitt	V.P. of Administration, University of Colorado
Dan Blankenship	CEO of Roaring Fork Transportation Authority
Krystin Trustman	RTD Access-a-Ride Patron
Lynn Guissinger	RTD Board Member- Ex Officio
Troy Whitmore	RTD Board Member- Ex Officio

Others Present: Douglas W. Rex, Executive Director; Jared Polis, Colorado State Governor; Faith Winter, Colorado State Senator; Matthew Gray, Colorado State Representative; Luke Palmisano, Aurora; Sally Daigle, Sheridan; Debra Baskett, Westminster; Jordan Sanchez, Megan Wagner, Jennifer Brandeberry, Brandeberry McKenna Public Affairs; Nathaniel Minor, CPR; George Gerstle, Daily Camera; Kate Williams, DRMAC; Kate Siegel Shimko, Governor's Office; Chessy Brady, Paul Ballard, Bill Bradford, Nicole Carey, Shelly Cook, Paul DesRocher, Brandon Fowler, Stephen Haunert, John Hersey, Janet Huhn, James Kennedy, Dan McGillicuddy, John McKay, Barbara McManus, Vivian Morales, Linda Ober, Dave Ober, Tina Quigley, Chris Quinn, Angie Rivera-Malpiede, Jennifer Ross-Amato, Bill Sirois, Melanie Snyder, Charlie Stanfield, Pauletta Tonilas, Bill Van Meter, Jyotsna Vishwakarma, Brian Welch, Susan Wood, David Zimmerman, Heather McKillop, RTD; Kimberly Ford, Paolo Solorzano, Public Citizen; and DRCOG staff.

Call to Order

DRCOG Executive Director Douglas W. Rex called the meeting to order at 8:30 a.m.

Introductions

Executive Director Douglas W. Rex introduced each member of the committee

Welcome from Governor Polis, Senator Winter, and Representative Gray

Governor Polis, Senator Winter, and Representative Gray individually provided an introduction to the committee along with their expectations and gratitude for the committee's commitment.

INFORMATIONAL BRIEFING

RTD Accountability Committee overview

Matthew Helfant, DRCOG Senior Planner, provided an overview to the committee. The RTD board, the Governor of Colorado, and the Transportation chairs of the General Assembly have created the RTD Accountability Committee. The committee is fully independent from RTD and DRCOG agreed to house and provide staff to support this committee. The committee received a summary of their responsibilities, makeup, and timeline to become familiar with their role and begin a dialogue on how they will choose to accomplish their tasks.

ACTION ITEMS

RTD Accountability Committee guidelines

Executive Director Rex provided a brief overview of the guidelines to the committee. DRCOG staff recommended the establishment of operating protocols and guidelines to help organize the Committee's work, how meetings are to be run, and to clarify roles and responsibilities of its members. While the Committee agreed with the direction of the guidelines, and it was decided to delay an official vote until next meeting pending additional language from DRCOG staff regarding proxy voting, electronic voting, and public comment.

Election of Chair and Vice Chair

Jackie Millet **moved** to elect Elise Jones and Crystal Murillo as Co-Chairs of the RTD Accountability Committee. The motion was **seconded** and **passed** unanimously

Solicitation of On-Call Consulting

Matthew Helfant, DRCOG Senior Planner, explained the solicitation intentions to the committee. To assist with the RTD Accountability Committee's work, staff recommended soliciting proposals for "on-call" consultant(s) for guidance, research, document development, facilitation, and related needs as they arise. Staff also requested that a subgroup be created to assist in reviewing proposals. Sophie Shulman, Deyanira Zevala, Kristin Trustman, and Kathy Nesbitt all volunteered.

Crystal Murillo **moved** to approve soliciting proposals for "on-call" consultant(s) and forming a subcommittee to review proposals and make recommendations to the Committee with the addition of reviewing best practices from peer transit agencies and include clarifying language to state "include, but not limited to". The motion was **seconded** and **passed** unanimously

ADMINISTRATIVE ITEMS

Member Comment/Other Matters

There were no comments from members.

Next Meeting

It was decided that meetings will take place at 8:30 a.m. on the second and fourth Monday of each month, with the next meeting to take place on Monday, August 24.

Adjournment

The meeting adjourned at 10:18 a.m.

ATTACH B

To: Chair and Members of the RTD Accountability Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
August 24, 2020	Action	4

SUBJECT

RTD Accountability Committee guidelines

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends approval of the Committee guidelines.

ACTION BY OTHERS

N/A

SUMMARY

Staff recommends the establishment of operating protocols and guidelines to help organize the Committee's work. Protocols codify rules for how meetings are to be run and clarify roles and responsibilities of its members.

At the request of the Committee, staff has added electronic voting language to the guidelines (see attached).

PREVIOUS DISCUSSIONS/ACTIONS

[August 10, 2020](#) - RTD Accountability Committee Meeting

PROPOSED MOTION

Move to approve guidelines for the RTD Accountability Committee.

ATTACHMENT

Draft RTD Accountability Committee Guidelines

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at drex@drcog.org or (303) 480-6701; or Matthew Helfant, Senior Transportation Planner, at 303-480-6731 or mhelfant@drcog.org.

REGIONAL TRANSPORTATION DISTRICT (RTD) ACCOUNTABILITY COMMITTEE

Type: Ad Hoc Committee

Authority: Jointly created by the Governor of Colorado, the transportation chairs of the General Assembly and the Regional Transportation District (RTD) board. The Committee is fully independent from RTD.

MEMBERSHIP

The Committee consists of eleven (11) members.

The Governor appoints the following members:

- 1 member with financial planning expertise
- 1 member with transportation equity expertise
- 1 member with urban planning expertise
- 1 member with economic development expertise
- 1 member who represents a local government served by RTD

The chairs of the House and Senate transportation committees jointly make the following appointments:

- 1 member with expertise on issues facing transit riders with disabilities
- 1 member with human resources expertise, preferably for transit agencies
- 1 member with transit services or multi-modal expertise
- 3 members who represent a local government served by RTD

Two (2) ex officio members of the RTD board appointed by the RTD board chair.

OFFICERS

At its first meeting upon appointment of its members, the RTD Accountability Committee shall elect its chair and vice chair.

RESPONSIBILITIES

The Committee shall perform a comprehensive review of RTD, taking into account the perspectives of the staff, board, employees, and the public. RTD will provide the Committee access to board members, employees, consultants, and documents.

The following duties and responsibilities are vested in the RTD Accountability Committee:

- A review of recent financials from the district, including any recent audits and a thorough review of the agency's use of CARES Act stimulus funds.
- The structure of RTD governance and executive leadership.
- A review of the district's short-term and long-term prioritization of resources to maximize the district's limited dollars for the benefit of taxpayers.
- How RTD can better serve all riders including those with disabilities, how it can better serve transit-dependent populations, a review of the district's plans for how to expand ridership, how the district is addressing coverage gaps, how the district is prioritizing route planning, and how the district is serving its entire service area.
- A determination of the long-range financial stability of the agency, and how the agency can achieve stability and growth while still meeting its core mission.

The Committee may issue a preliminary report by December 31 of 2020 and shall issue a report with recommendations no later than July 1, 2021. It shall submit the report to the Governor, the chairs of the transportation committees in the Senate and House of Representatives and the RTD Board of Directors. The Committee will hold one or more public hearings on the report and will consider public comment and adopt these recommendations, as appropriate.

In issuing its report and recommendations, the Committee may consider, but is not limited to including the following topics:

- District's partnerships with local governments.
- Use of CARES Act and other pandemic-related funds to support RTD's mission.
- ADA compliance and accessibility of District services and facilities, including paratransit.
- Equity in services provided to the District, analyzed in terms of geography, social equity, fare structures, and needs of transit-dependent populations.
- Organizational assessment (financial health, human resources, work culture, management, and governance of the District).
- Services provided by the District, plans and criteria for expansions or reductions in service.
- Review of current state audit, including with respect to staff management, retention, and hiring.
- District's efforts to address the state's climate change goals.
- District's role in fostering economic development.

QUORUM

A quorum for the transaction of RTD Accountability Committee business shall be two-thirds of its members.

VOTING

A majority of those present and voting shall decide any question brought before the committee, except those questions eligible for electronic voting.

Electronic Voting

Due to the time-sensitive nature of the Committee's work, electronic voting will be allowed, but limited to those items specifically determined by the Committee. Examples may include approval of policy questions and/or the Committee's final report.

The committee shall establish the electronic voting method and process for each action item the committee deems appropriate for electronic voting.

MEETINGS

The committee may meet as needed. The committee chair will consult with DRCOG on staffing and meeting room availability. It will be the responsibility of DRCOG staff to maintain membership lists of the committees.

Meeting notices will be distributed through DRCOG.

ATTACH C

To: Chair and Members of the RTD Accountability Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
August 24, 2020	Action	5

SUBJECT

RTD Accountability Committee public comment protocol options

PROPOSED ACTION/RECOMMENDATIONS

Determine public comment opportunities during RTD Accountability Committee meetings.

ACTION BY OTHERS

N/A

SUMMARY

At the August 10 meeting, Committee members discussed the opportunity for public comment at subsequent meetings and directed staff to prepare some options for the Committee's consideration.

Staff developed the following three options. Two of those options are standing opportunities for the public to provide comment at every meeting. The third option (which may be used in tandem with one of the first two options), provides stand alone public listening sessions on topics chosen by the RTD Accountability Committee membership.

1. Public Comment (General Comment Period at the beginning of each meeting)

Up to 30 minutes is allocated for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the RTD Accountability Committee, time will be allocated at the end of the meeting to complete public comment.

Please note: public comment may also be submitted in writing to Matthew Helfant (mhefant@drcog.org). Comments received will be shared promptly with RTD Accountability Committee members.

2. Public Comment (Current Agenda Items)

Up to 30 minutes is allocated for public comment and each speaker will be limited to 3 minutes. The RTD Accountability Committee requests that public comment be limited to an item on the Committee's current agenda.

Please note: public comment may also be submitted in writing to Matthew Helfant (mhefant@drcog.org). Comments received will be shared promptly with RTD Accountability Committee members.

3. Public Listening Sessions

- Listening sessions on topics chosen by the RTD Accountability Committee to gain insight into the issues to be addressed by the Committee.
 - Topics may include: equity, operations, service levels, etc.
- Frequency of listening sessions to be determined by the Committee.

PREVIOUS DISCUSSIONS/ACTIONS

[August 10, 2020](#) - RTD Accountability Committee Meeting

PROPOSED MOTION

Move to approve public comment protocol for subsequent RTD Accountability Committee meetings

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at drex@drcog.org or (303) 480-6701; or Matthew Helfant, Senior Transportation Planner, at 303-480-6731 or mhelfant@drcog.org.

ATTACH D

To: Chair and Members of the RTD Accountability Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
August 24, 2020	Action	6

SUBJECT

Formation of RTD Accountability Committee subcommittees

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends approval of the formation of three subcommittees: Operations, Finance, and Governance.

ACTION BY OTHERS

N/A

SUMMARY

The RTD Accountability Committee's scope of work lists several topical areas the Committee is required to review and consider prior to making recommendations in its final report to the Governor, the General Assembly transportation committee chairs and the RTD Board. Staff has organized these topics into three categories: Operations, Finance, and Governance and recommends the formation of a subcommittee for each category.

The committee may create additional subcommittees as new tasks are identified.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to approve the formation of three RTD Accountability Committee subcommittees: Operations, Finance, and Governance.

ATTACHMENT

Proposed RTD Accountability Committee Subcommittees

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at drex@drcog.org or (303) 480-6701; or Ron Papsdorf, Director, Transportation Planning & Operations, at 303-480-6747 or rpapsdorf@drcog.org.

Proposed RTD Accountability Committee Subcommittees

Operations Subcommittee	Finance Subcommittee	Governance Subcommittee
<ul style="list-style-type: none">• ADA compliance and accessibility of District services and facilities, including paratransit• Equity in services provided to the District, analyzed in terms of geography, social equity, fare structures, and needs of transit-dependent populations• Services provided by the District, plans and criteria for expansions or reductions in service• District's efforts to address the state's climate change goals.	<ul style="list-style-type: none">• Use of CARES Act and other pandemic-related funds to support RTD's mission• Review of current state audit, including with respect to staff management, retention, and hiring	<ul style="list-style-type: none">• District's partnerships with local governments• Organizational assessment (financial health, human resources, work culture, management and governance of the District)• District's role in fostering economic development

ATTACHE

To: Chair and Members of the RTD Accountability Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
August 24, 2020	Informational Briefing	7

SUBJECT

RTD Staff Briefing on Reimagine RTD

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

Reimagine RTD is a two-year effort to evaluate and forecast the changing transportation needs of our region that involves riders and stakeholders in the conversation. Through this effort, RTD aims to understand what is important to the region as they look at changing trends in mobility.

When complete, Reimagine RTD will identify comprehensive strategies to better connect people to the places they want and need to go. This includes a review of best practices from other transit agencies and technology innovators, building upon existing capital investments in the District, and incorporating stakeholder and community feedback on how to allocate RTD's resources.

RTD staff will provide a brief overview of this effort and updated timetable. In light of a desire by both parties to work together, there will also be time for dialogue on how the RTD Accountability Committee and RTD can coordinate and collaborate their Reimagine RTD efforts.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENT

Staff presentation

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at drex@drcog.org or (303) 480-6701; or Matthew Helfant, Senior Transportation Planner, at 303-480-6731 or mhelfant@drcog.org or Bill Sirois, Senior Manager, Transit Oriented Communities, RTD at 303-588-6404 or William.Sirois@RTD-Denver.com



REIMAGINE RTD

**TOGETHER, LET'S EXPLORE AND
REDESIGN TRANSPORTATION**

RTD Accountability Committee
Meeting

August 24, 2020

Agenda

- Introductions
- Reimagine RTD Overview
- What We Have Covered to Date
- COVID-19 Impact on Reimagine RTD
- Next Steps

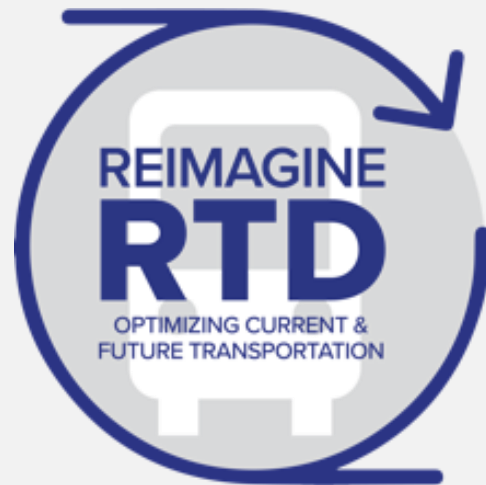
www.RTD-Denver.com/Reimagine



Reimagine RTD Overview

Reimagine RTD: Short-Term and Long-Term Objectives

- **Reimagine RTD** is a two-year process to answer “what’s next” for RTD
 - **System Optimization Plan:** Redesign RTD’s services to balance short- and mid-term regional mobility needs and fiscal limitations
 - **Mobility Plan for the Future:** Identify long-term strategies (i.e., between now and 2050) to address the future mobility needs of the region



How Does it All Fit Together?

SPRING 2020 SERVICE ADJUST- MENTS

Work
Force
Related

COVID-19
Related

SYSTEM OPTIMI- ZATION PLAN (SOP)

Social
Equity

Service
Quality

Cost
Effectiveness

Geographic
Coverage

Financial
Sustainability

Ridership

Travel
Time

Partnerships

COVID-19
Response
Support

**Reimagine
RTD**

MOBILITY PLAN FOR THE FUTURE

Innovation
&
Technology

Fleet
Electrification

Parking
Policy

First &
Last Mile

Mobility
as a
Service

Partnerships

Unfinished
FasTracks
Plan

Work Force
Retention

Environ-
mental

District
Boundaries

Bus &
Rail
Facilities


OTHER RTD INITIA- TIVES

Updated
Operations/
Maintenance
Cost
Model

Fares

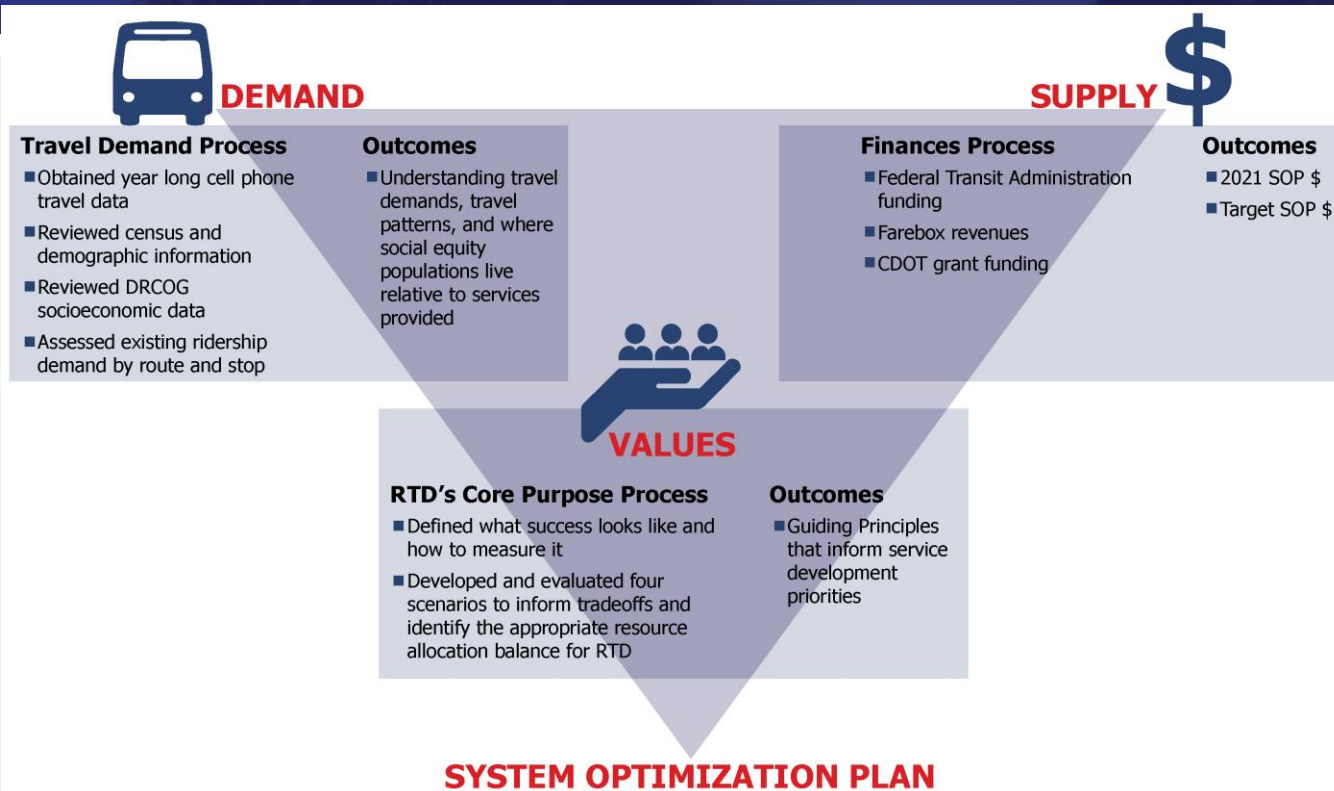
DRCOG
2050 Plan

Account-
Based
Ticketing



What We Have Covered To Date

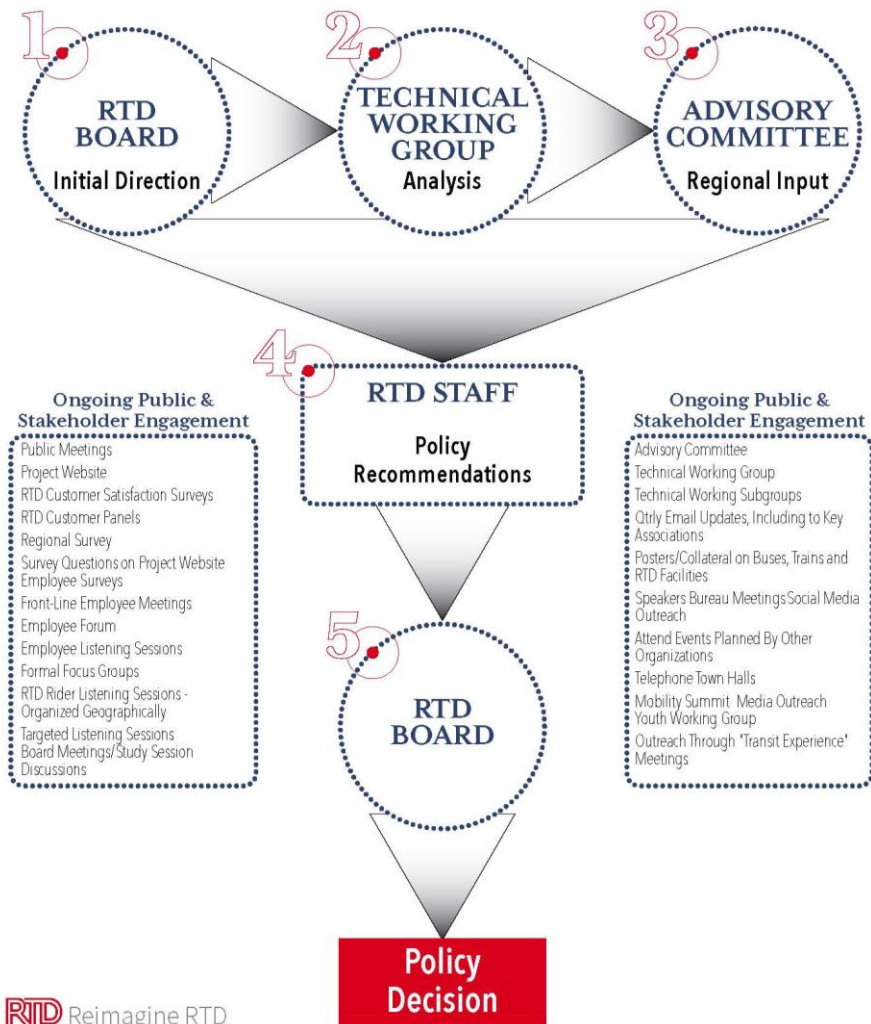
Reimagine RTD: System Optimization Plan (SOP)



Develop a transit service plan that uses the guiding principles to prioritize and reflect the preferred allocation of resources

Outreach Approach

Public and stakeholder feedback informs the
RTD Board of
Directors, the
Technical Working
Group and the
Advisory Committee



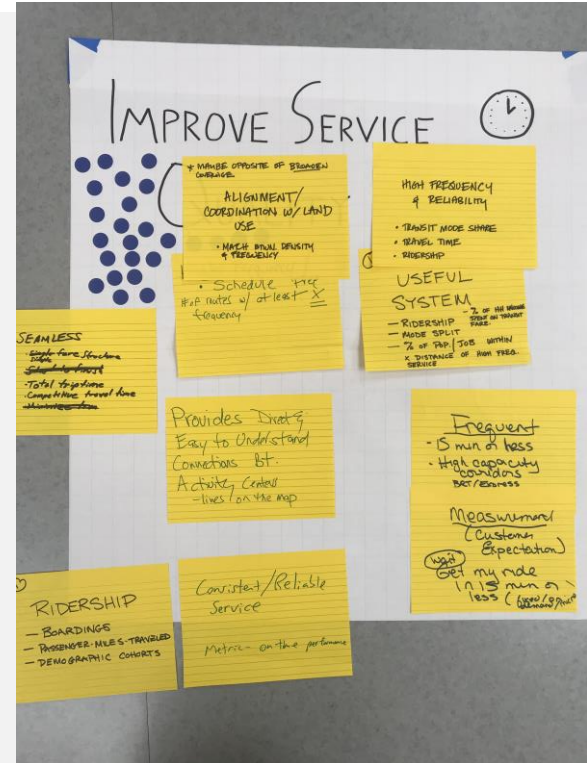
Resource Allocation Scenarios



- Scenarios provide an opportunity to evaluate tradeoffs while constrained to available dollars
- Ultimate objective is to find an appropriate balance between alternative approaches to resource allocation

What Does Success Look Like?

- Competitive and reliable service
- Frequent service
- Mobility options for transit dependent populations
- Partnerships and connections for the first and last mile
- High ridership
- Ability to travel throughout the District
- Reduced/low bus emissions



Key Sources of Feedback To Date – 68 Outreach Meetings involving over 2,000

Public

- Community Survey
 - Statistically-valid using address-based sampling to reach 50% riders and 50% non-riders
- General Public Online Survey
 - Supplement to the community survey
 - Main survey - 1025 English/4 in Spanish
 - ADA Compliant Survey - 209 English/1 in Spanish
- Targeted outreach meetings with traditionally under-represented communities

TWG/AC and RTD

- Mentimeter exercises
- Individual meetings with stakeholder groups
- Feedback during meetings

Board of Directors

- Mentimeter exercise
- Feedback during meetings

Key Takeaways From Public

- Reliability was ranked highest priority – by far!
- Other top priorities included Convenient Stop Locations, Geographic Access, Equitable Access, and Frequent Service
- Highest priorities from targeted outreach meetings were Reliability and Equitable Access
 - Equitable Access was ranked 3rd and 5th in the surveys
- Geographic Access was ranked 4th in the community survey and 2nd in the online survey
 - High degree of support from ADA survey online responses – likely focused on reaching equity populations outside of urban centers

Feedback from TWG/AC and RTD Board of Directors

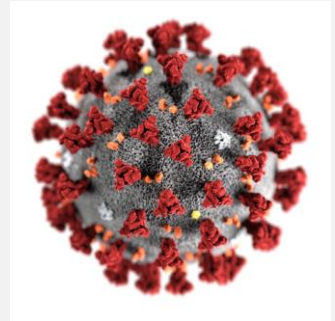
- TWG and AC strongly supported service to equity populations
- TWG and AC strongly supported high-frequency service to areas with transit supportive land uses over a coverage-based system
- All groups favored a regional transit backbone provided by RTD and exploring local community partnerships to operate/pay for local service
- Preliminary Board of Directors' results indicates that they are leaning toward more of a coverage-based system



COVID-19 Impact on Reimagine RTD

COVID-19 Impact on Reimagine RTD

- Reimagine RTD was already evaluating current bus and rail services when the COVID-19 pandemic hit
- The team quickly transitioned to help Service Development as they identify critical service change recommendations for January 2021
 - To meet current travel demand given RTD's severe financial constraints, the 2021 service change recommendations will include concepts developed and discussed with the public, stakeholders and Board through Reimagine RTD



Next Steps

- The Reimagine RTD process is taking a pause until after the January 2021 Service Change process and a new GM can get up to speed on the project
- Using the SOP as a guide, RTD will be able to make informed decisions in the future about where and how to provide service as RTD's funding returns to pre-COVID-19 levels
- The Reimagine team is committed to supporting the Accountability Committee's efforts by sharing technical information, analyses, etc.

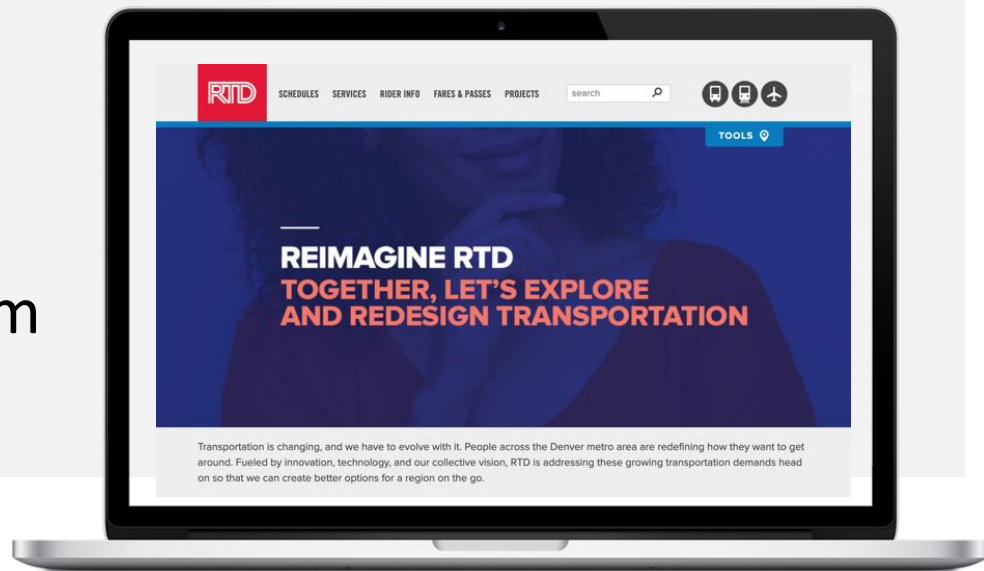
Reimagine With Us

Stay Connected By Visiting

www.RTD-Denver.com/Reimagine

Bill Van Meter

Bill.VanMeter@RTD-Denver.com

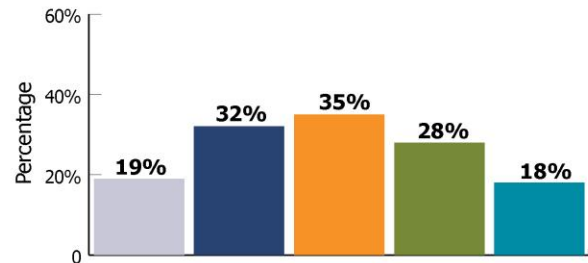




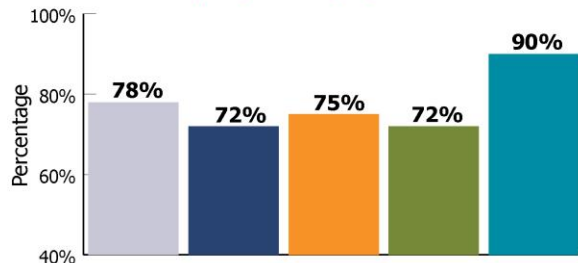
Back Up Slides

Evaluate Scenarios to Understand Tradeoffs

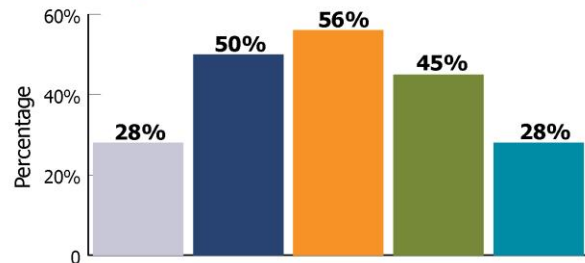
Percent of population served by 15-minute or better service



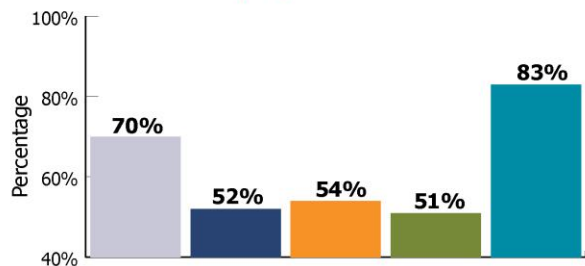
Percent of equity zone population served



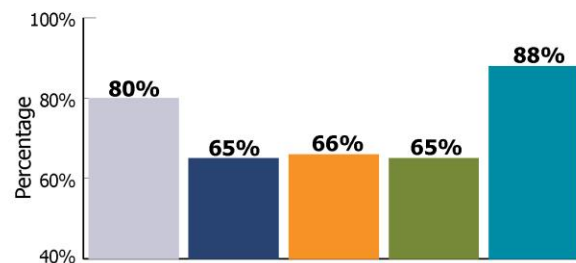
Percent of equity zone population served by 15-minute or better service



Percent of district population served

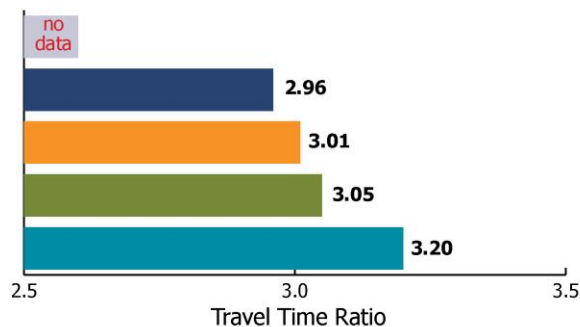


Percent of district employment served

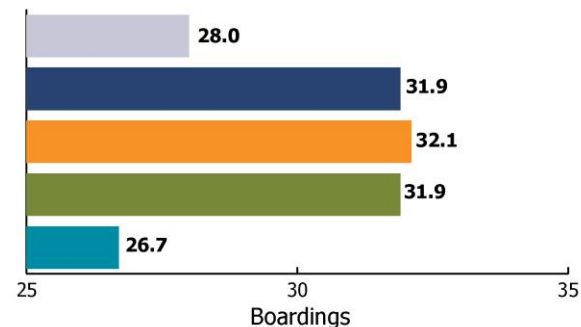


Evaluate Scenarios to Understand Tradeoffs

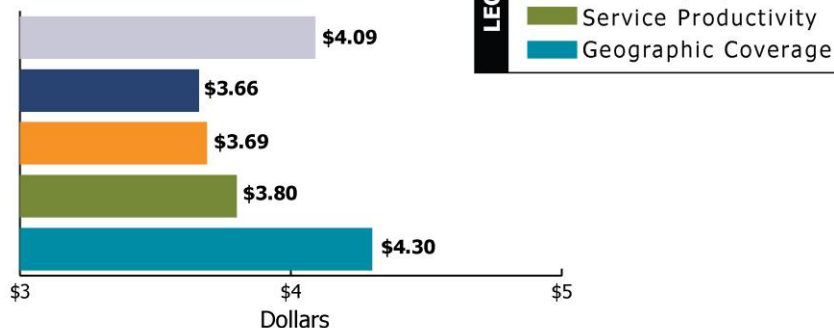
Transit versus auto travel times



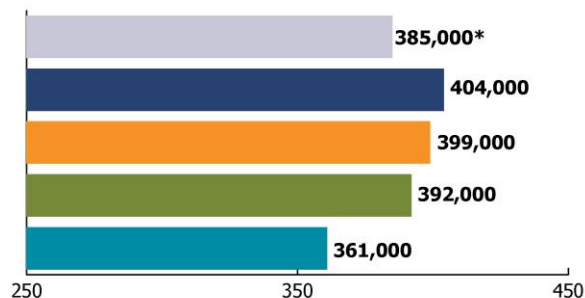
Boardings per service hour - bus only



Cost per boarding - bus only



Weekday Boardings



*2020 modeled boardings, which can be compared to observed 2019 daily boardings of approximately 370,000

Technical Working Group Members

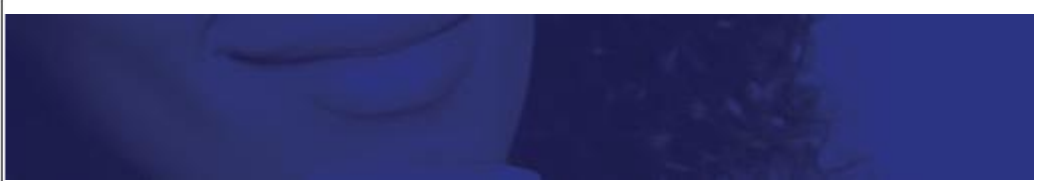
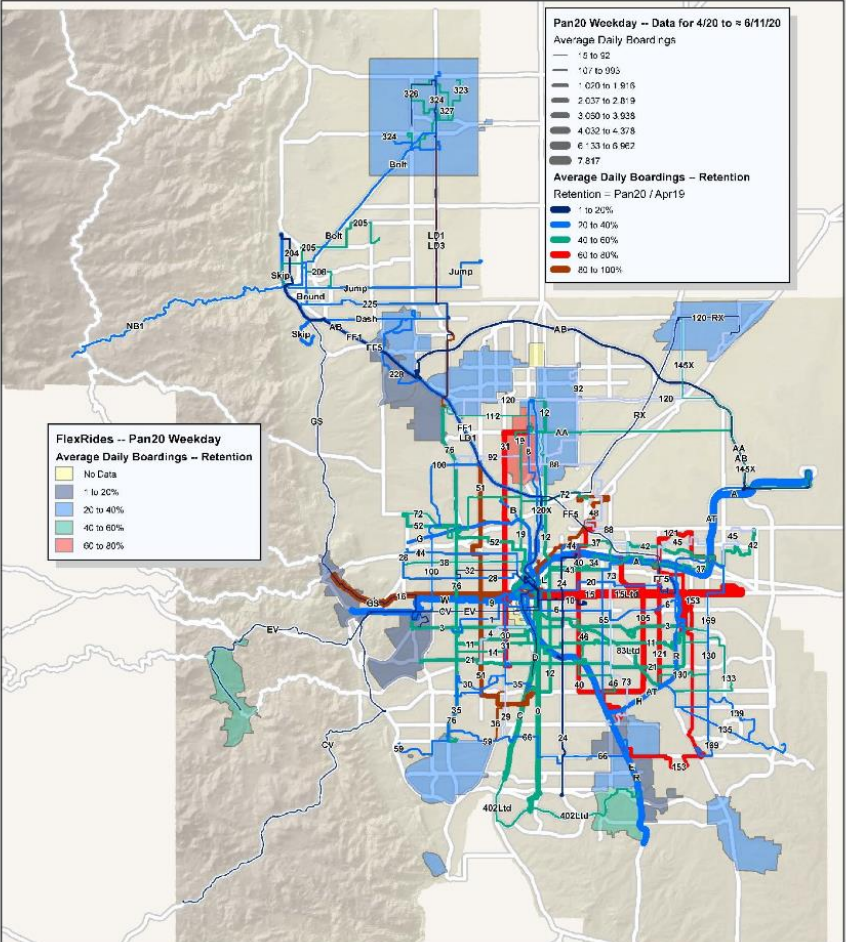
Name	Organization	Name	Organization
Alex Hyde-Wright	Boulder County	Keith Reester	City of Littleton
Amy Ford	ITS	Kent Moorman	City of Thornton
Andrew Iltis	Downtown Denver TMA	Mac Callison	Aurora
Art Griffith	Douglas County	Mark Poirier	City of Lakewood
Carol Buchanan	DRMAC	Mike Hughes	West TMA
Chris Hagelin	City of Boulder	Phil Greenwald	Longmont
Daniel Hutton	Denver South TMA	Rick Muriby	City of Golden
David Krutsinger	Colorado Department of Transportation	Ron Papsdorf	DRCOG
Debra Baskett	City of Westminster	Ryan Billings	Denver
Fred Worthen	RTD Assistant General Manager of Bus Operations	Sarah Grant	Broomfield
George Hohlacov	Denver International Airport	Steve Durian	Jefferson County
Huiliang Liu	City of Aurora	Stuart Anderson	Transportation Solutions
Jennifer Hillhouse	Denver Public Works	Joliette Woodson	City of Lafayette

Advisory Committee Members

Name	Organization	Name	Organization	Name	Organization
Angela Lawson	Aurora City Council	George Teal	Castle Rock Town Council	Kathy Hodgson	Lakewood City Manager, West TMA
Audrey DeBarros	Commuting Solutions	Heather McKillop	Chief Financial Officer – RTD Senior Leadership Team	Kevin Flynn	Denver City Council
Ben Bryan	RTD Citizen's Advisory Committee	Jackie Millet	Mayor of Lone Tree	Lynn Guissinger	RTD Board
Bill Van Meter	Assistant General Manager, Planning – RTD Senior Leadership Team	Jamie Lewis	Denver Regional Mobility and Access Council, APCD & Cross Disability Coalition	Michael Miera	Urban Land Conservancy, Manager Neighborhood Relations
Bob Fifer	Arvada City Council	Jessica Sandgren	Thornton Councilwoman	Peggy Catlin	RTD Board
Bob Murphy	AARP – Colorado State Director	Jill Locantore	Walk Denver	Randy Ahrens	Broomfield Mayor
Chris Berger	Amalgamated Transit Union Local 1001	Joe Lamers	RTD APCD Committee and CAC	Randy Thelen	Downtown Denver Partnership
Danny Katz	Colorado Public Interest Research Group State Director	John Tayer	Boulder Chamber President and Chief Executive Officer	Sophie Shulman	CDOT - Chief of Innovative Mobility
Deyanira Zavala	Mile High Connects Executive Director	Jonathan Cappelli	Neighborhood Development Collaborative Executive Director	Tammy Maurer	Centennial Councilwoman
Doug Rex	DRCOG Executive Director	Joyce Downing	Northglenn Councilwoman	Terry Ruhl	Colorado State University
Elise Jones	Boulder County Commissioner	Juan Gallegos	Executive Director, Protégé	Thomas Brook	Denver South Economic Development Partnership Chief Executive Officer
Eulois Cleckley	Executive Director, City and County of Denver Department of Transportation and Infrastructure	Kate Williams	RTD Board	Troy Whitmore	RTD Board

Reimagine RTD Project Team

- FHU - Felsburg Holt & Ullevig
- BBC - BBC Research & Consulting
- ClG - Communication Infrastructure Group
- CS - Cambridge Systematics
- CTG - Connetics Transportation Group
- EPS - Economic & Planning Systems
- PCN - Panasonic CityNOW
- SS - Sam Schwartz
- WC - Walker Consultants
- WSP - WSP



Pandemic Weekday Ridership and Retention

ATTACH F

To: Chair and Members of the RTD Accountability Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
August 24, 2020	Informational Briefing	8

SUBJECT

RTD General Manager (GM) and Chief Executive Officer (CEO) search

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

The RTD's Board of Directors, along with executive search firm Krauthamer & Associates, have narrowed down the field of candidates to three finalists in their search for the agency's GM/CEO. Final selection by the RTD Board is anticipated on Tuesday, August 25, 2020 with an anticipated start date sometime in the Fall.

The three finalists are Debra Johnson, Adelee Le Grand and Tina Quigley. Due to COVID-19, the RTD Board asked each candidate to record a 15-minute video discussing their plans for the first 90 days, 2 years and 5 years. The board will conduct the final interviews Wednesday, August 19.

A brief biography and resume for each candidate, along with their video presentations are available at <https://www.rtd-denver.com/careers/general-manager>.

RTD Board Member and Ex-Officio Member of this committee, Lynn Guissinger, will brief the committee on this topic.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at drex@drcog.org or (303) 480-6701; or Matthew Helfant, Senior Transportation Planner, at 303-480-6731 or mhelfant@drcog.org or Lynn Guissinger, Director, RTD at 720-320-3058 or lynn.guissinger@rtd-denver.com.