

AGENDA

RTD Accountability Committee Follow Up Meeting

Monday, October 11, 2021

10 a.m. - 11:30 a.m.

VIDEO/WEB CONFERENCE

Denver, CO

1. Call to order
2. Introductions
3. Public Comment
Each speaker will be limited to 3 minutes. The RTD Accountability Committee requests that the 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 (mhelfant@drcog.org). Comments received will be shared promptly with RTD Accountability Committee members.
4. Discussion on RTD's response to the RTD Accountability Committee's recommendations
5. Adjournment

To: 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 #
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SUBJECT

RTD's response to the RTD Accountability Committee Recommendations

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

In 2020, the RTD Board in collaboration with Governor Polis and the transportation committee chairs of the Colorado General Assembly formed the RTD Accountability Committee. The purpose of the Committee was to provide an independent and objective analysis of RTD's operations and develop a set of recommendations for improvement to the operations and statutes related to RTD. From the Summer of 2020 through the Summer of 2021, the Committee undertook analysis of the agency and studied many other similar transit agencies. Much of the analysis was conducted by the three subcommittees: Governance, Finance, and Operations. Based on several months of deliberations, the RTD Accountability Committee adopted recommendations that are included in their [Final Report](#).

The agreement that established the RTD Accountability Committee required the RTD Board of Directors to respond to the recommendations. In August 2021 the RTD Board formally adopted a [response](#). The RTD Accountability Committee expressed a desire to discuss this response with representatives of RTD in a forum that includes representatives of each of the entities that formed the Committee.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENT

1. Link: [RTD Accountability Committee Final Report](#)
2. Link: [Agency Responses to the RTD Accountability Committee Final Report](#)

ADDITIONAL INFORMATION

If you need additional information, Matthew Helfant, Senior Transportation Planner, at 303-480-6731 or mhelfant@drcog.org.