



Board of Directors

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Gary Lasater, District G
Judy Lubow, District I
Paul Daniel Solano, District K

**EXECUTIVE COMMITTEE MEETING
May 21, 2015 at 12:00 PM**

Executive Committee Agenda

I. Call to Order

II. Action Item: Video Recording for Board Chamber

It is recommended by the Executive Committee that the Board of Directors authorize the Interim General Manager to implement a system to audio and video record all RTD Board meetings, committee meetings and study sessions, and post the videos to the RTD website for public viewing. This action also approves the initial upfront costs not to exceed \$25,000 to purchase and install equipment necessary to record the meetings. In addition, this action approves funding for a contract technician to facilitate the video recording at each meeting and an offsite contractor to provide closed captioning services. These services combine for an estimated not-to-exceed amount of \$35,000 a year.

III. May Board Meeting Agenda Review

IV. Other Matters

V. 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.