

RTD BOARD COMMITTEES – 2023

Executive Committee

Lynn Guissing, Chair
Peggy Catlin, First Vice Chair
Erik Davidson, Second Vice Chair
Marjorie Sloan, Secretary
Bobby Dishell, Treasurer

STANDING COMMITTEES:

(Appointments made by Executive Committee)

Finance and Planning Committee (7)

2nd Tuesday of each month at 5:30 p.m.

Doug Tisdale (Chair), Erik Davidson (Vice Chair)
Peggy Catlin
Bobby Dishell
Lynn Guissing
Michael Guzman
Ian Harwick

^Not a Committee of the Whole

(Quorum of 3 for 5, Quorum of 4 for 7)

Operations and Safety Committee (7)

2nd Wednesday of each month at 5:30 p.m.

Kate Williams (Chair), Troy Whitmore (Vice Chair)
Julien Bouquet
Bob Broom
Marjorie Sloan
Paul Rosenthal
JoyAnn Ruscha

^Not a Committee of the Whole

(Quorum of 3 for 5, Quorum of 4 for 7)

Performance Committee (7)

Dates/Times TBD

Erik Davidson (Chair), Marjorie Sloan (Vice Chair)
Vince Buzek
Peggy Catlin
Bobby Dishell
Lynn Guissing
Michael Guzman

^Not a Committee of the Whole

(Quorum of 3 for 5, Quorum of 4 for 7)

TABOR Ad Hoc Committee (2)

Dates/Times TBD

Bob Broom and JoyAnn Ruscha (Co-Chairs)
(Appointments made by Board Chair. Committee to end by December 31, 2023)

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

Dates/Times TBD

Julien Bouquet, Bobby Dishell, Lynn Guissing, Kate Williams
(Appointments made by Board Chair. Committee to end by December 31, 2023)

OTHER IN-HOUSE APPOINTMENTS:

RTD Salaried Employees Pension Trustees (2)

Bob Broom Bobby Dishell
(Appointments made by Recommended Action. Terms expire December 31, 2024)

Audit Committee (5)

Bobby Dishell (Chair) term expires 12/31/2023
Jim Brendel (Vice Chair) External term expires 12/31/2025
Peggy Catlin term expires 12/31/2023
Erik Davidson term expires 12/31/2024
John Olenberger External term expires 12/31/2024
^Independent. Not a Committee of the Whole
(Appointments made by Recommended Action)

OUTSIDE COMMITTEE AND LIAISON APPOINTMENTS:

(Appointments made by Board Chair)

DRCOG Regional Transportation Committee (RTC) (4 votes)

2nd Tuesday of each month at 8:30 a.m.

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

<u>Board - Primary</u>	<u>Board - Alternate</u>
Bob Broom	Michael Guzman (Alt)
Vince Buzek	Paul Rosenthal (Alt)
Kate Williams	Doug Tisdale (Alt)

<u>Staff - Primary</u>	<u>Staff - Alternate</u>
Debra Johnson GM/CEO	Brian Welch (Alt)

Metro Mayors Caucus (1) Monthly

Marjorie Sloan Ian Harwick (Alt)

E-470 Public Highway Authority Board (1)

Monthly at 9:00 a.m.

Peggy Catlin Bob Broom (Alt) Troy Whitmore (Alt)

Northwest Parkway Public Highway Authority Board (1)

Erik Davidson Vince Buzek (Alt)

Adams County Regional Economic Partnership (AC-REP) (1)

JoyAnn Ruscha Troy Whitmore (Alt)

CDOT Liaison (1)

Kate Williams JoyAnn Ruscha (Alt)

CDOT-RTD Liaison: Jennifer Uebelher
303.757.9025

JEFFTAAG (Jefferson County Transportation Advisory Group) (1) Monthly at 1:00 p.m.

Peggy Catlin Marjorie Sloan (Alt) Ian Harwick (Alt)



**Arapahoe County Parker Road Corridor Improvements
Project Policy Advisory Committee (1)**

Paul Rosenthal

APTA Board – 2023 Appointee – Doug Tisdale

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 a Director to the APTA Board.