

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

ROCKY MOUNTAIN RAIL AUTHORITY Held: Friday,
August 10, 2007, at 1:00 p.m. at Douglas County Park
Meadows Center 9350 Heritage Hills Circle, Lone Tree,
Colorado 80124.

Attendance:

A meeting of the Board of Directors of the Rocky Mountain Rail Authority was scheduled in compliance with the laws of the State of Colorado, with the following Board members in attendance:

Harry Dale – Clear Creek County
Richard Morton – Town of Castle Rock
Diane Mitsch Bush – Routt County
Robert Larson – City of Thornton
Gene Putman – Thornton
Lee Kemp - RTD
Catherine Green – Town of Monument
Randy Eubanks – Larimer County
Jack A. Hilbert – Douglas County
Kevin McCasky – Jefferson County
Wayne Williams - Pikes Peak RTA
Karen Tussey - Yampa
Forrest Whitman – Gilpin county
Bob French – Summit County
Mary Jane Loevlie – Idaho Springs

Also present were:

John Tangen – RFTA Controller (via teleconference)
Chris Mendez - Boulder County (via teleconference)
Robert Valdez - Las Animas County (via teleconference)
Pete Morlen – Trinidad (via teleconference)
Lisa Streisfeld – Town of Castle Rock (staff)
Sherry Ellebracht – RTD (staff)
Don Moore – Douglas County (staff)
Wendell Rahorst – Golden
Tony Ogboli – City and County of Denver
Adam Rolstad - Colorado Department of Transportation

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Angie Drumm - Colorado Department of Transportation
Ed Icenogle - Icenogle, Norton, Smith & Blieszner, P.C.
Paige L. Mackey – Icenogle, Norton, Smith & Blieszner,
P.C.

- Call to Order: Director Dale, noting the presence of a quorum, called to order the meeting of the Board of Directors of the Rocky Mountain Rail Authority.
- Approve Minutes Director Bush moved, Director Larson seconded, that the minutes of the July 6, 2007 meeting be approved as presented. Passed.
- Approval of New Members Director French moved, Director McCasky seconded, that the Pikes Peak Regional Transportation Authority be approved as a new member. Passed.
- Outreach Committee Report The Board discussed the current member list and made corrections.
- Discussion of Five-Year Plan The Board discussed the Five-Year plan and the changes that were made since the last meeting. No action was taken.
- Financial Report John Tangen from RFTA gave the financial report. It was concluded that the budget needed to be recalculated. The Board reviewed the contributions from each of the jurisdictions and discussed the possibility of imposing a minimum contribution on the member jurisdictions. The Board discussed requesting members to contribute a minimum of \$500 and requesting that members that have contributed for 2007 be asked to contribute the same amount for 2008.
- Discussion of Rail Governance Study The Board discussed the Rail Governance Study being conducted by CDOT. The Board discussed the need to appoint someone to the Advisory Committee. Ed Icenogle discussed his firm's involvement in assisting the Rail Governance Study pro bono and requested feedback from the

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Board. The Board supported his involvement.

Scope of Work

Director McCasky moved and Director Putman seconded, that the Board delegate authority to Harry Dale to make amendments to the Scope of Work. Passed.

Steering Committee

Director McCasky moved and Director Loevlie seconded, that Harry Dale be authorized to appoint members of the Board of Directors to the Steering Committee. Passed.

Board Meeting Locations and Schedule

Douglas County agreed to host the Steering Committee Meetings and Jefferson County agreed to host the Board Meetings.

Adjournment

Chair, Harry Dale, adjourned.

Secretary of the Meeting

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