

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

Date: Thursday, April 25, 2024

Time: 10:00am to 11:00am

OPERATIONS & PUBLIC AFFAIRS COMMITTEE

Chair – Council Member Jan Pawlowski (Brighton)

Mayor Steve Douglas (Commerce City)

Director Peggy Catlin (RTD)

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

TEAMS MEETING

Or call in (audio only)

+1 424-566-7556 | Conference ID: 326 502 75#

Agenda details:

1. Call to OrderChair Jan Pawlowski
2. Public Comment Chair Jan Pawlowski
3. 2024 Operations Key Initiatives.....Operations Leadership Team
4. Operations Contracts and Solicitations Briefing..... Geoffrey Doctoroff
5. Insurance RFP Briefing and Vendor Recommendation..... Geoffrey Doctoroff
6. NGLTS System Acceptance Testing ResultsJon Campbell
7. Revenue Assurance Taskforce Briefing Ryan Dole
8. CCTP BriefingAnjie Vescera
9. Look Ahead.....Anjie Vescera
10. Website Focus Group UpdateJessica Carson
11. Marketing Efforts Update..... Jessica Carson
12. Other Business Chair Jan Pawlowski
13. Adjourn Meeting Chair Jan Pawlowski