

**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS OF**  
**THE DENVER UNION STATION PROJECT AUTHORITY**

January 21, 2010

**1:30 P.M. – 3:30 P.M.**

HOGAN & HARTSON

1200 Seventeenth Street

Suite 1500

Denver, CO 80202

303-899-7300

**I. CALL TO ORDER**

**II. WELCOME AND INTRODUCTION OF GUESTS**

**III. PUBLIC COMMENT**

**IV. ROLL CALL (See Attachment 1)**

**V. APPROVAL OF MEETING MINUTES (with 01/07/10 Attachments)**

**VI. DISCUSSION ITEMS**

- A. TIFIA/RRIF Progress Report and Update – Claude Pumilia/Chad Fuller/Alex Brown
- B. Finance Committee Report and Discussion of Actions Taken regarding:
  - i) City Contingent Commitment Agreement
  - ii) CDOT/DUSPA/RTD SB-001 Funding Agreement
  - iii) First Amendment to DUS Plan of Development Cooperation Agreement
  - iv) DUSPA/DDA Pledge Agreement
  - v) Temporary Amtrak Platform and Commuter Rail Tracks License Agreement
  - vi) Amendment of Parameters Resolution
- C. Owner's Representative Report – Bill Mosher/Mike Sullivan
  - i) Update regarding Project Progress
  - ii) Design Elements
    - (1) Letter from CPD regarding moving walkways

**VII. ACTION ITEMS**

- A. **Consensus regarding Finance Committee Report**
- B. **Resolution of Board regarding City Contingent Commitment Agreement**
- C. **Amendment of Parameters Resolution**

**VIII. EXECUTIVE SESSION**

*[The Board may enter into executive session in order to discuss certain matters as permitted under the Colorado Open Meetings Law (C.R.S. § 24-6-402 et seq.) related to financial and contract negotiations, and financial management negotiations.]*

**IX. [ACTION ITEMS RESULTING FROM EXECUTIVE SESSION (Action by Resolution)]**

**X. FUTURE MEETINGS:**

- A. February 4, 2010, 1:30-3:30 pm
- B. February 18, 2010, 1:30-3:30 pm

**XI. ADJOURNMENT**

## ATTACHMENT 1

### **DIRECTORS**

Mario Carrera	Entravision Communications – VP/GM	City Director
Jerry Glick	Columbia Group LLLP – President	City Director
Don Hunt	Antero – President	City Director
Robin Kniech	FRESC – Program Director/Staff Attorney	City Director
Elbra Wedgeworth	Denver Health – CGCAO	City Director
Michael West	Michael D. West, CPA – CPA	City Director
Judy Montero	City Council District #9 – Councilwoman	City Director <sup>*</sup>
Claude Pumilia	City and County of Denver – CFO	Manager of Finance, <i>ex officio</i> <sup>*</sup>
Marla Lien	RTD – General Counsel	RTD Director
Terry Howerter	RTD – Chief Financial Officer	RTD Director
Russell George	CDOT – Executive Director	CDOT Director
Jennifer Schaufele	DRCOG – Executive Director	DRCOG Director
Tom Gougeon	Union Station Neighborhood Company	Met District Director

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<sup>\*</sup> Non-voting