



**ROARING FORK TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

TIME: 8:30 a.m. – 12:00 p.m., Thursday, September 9, 2010

USUAL LOCATION: *Town Hall, 511 Colorado, Carbondale, CO*

	Agenda Item	Policy	Purpose	Est. Time
1.	Roll Call:		Determine Quorum	8:30 a.m.
2.	Approval of Minutes: August 12, 2010		Approve	8:31 a.m.
3.	Public Comment: Regarding items not on the Agenda (up to one hour will be allotted if necessary, however, comments limited to three minutes per person)		Public Input	8:32 a.m.
4.	Items Added to Agenda – Board Member Comments:	4.3.3.C	Agenda Additions	8:35 a.m.
5.	Board/General Counsel Relationship:			
	A. General Counsel Update – Walter Mathews, General Counsel: Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1): Discussing Terms and Conditions of the General Counsel Employment Agreement)	3.5	Discussion/ Direction	8:45 a.m.
	B. C.R.S. 26-6-402-(4)(b): Receiving Legal Advice Regarding GMF			9:30 a.m.
6.	Presentations:			
	A. Overview of Impacts Associated with Potential Passage of Proposition 101 and Amendments 60 & 61 – Dan O’Connell, RBC Capital Markets	4.2.4	Discussion/ Direction	9:45 a.m.
7.	Decisions:			
	A. Preliminary Planning Assumptions for 2011 RFTA Budget	2.5	Discussion/ Direction	10:15 a.m.
8.	Policy Discussion Items:			
	A. Appointment of RFTA Board Subcommittee to Assist With Crafting Draft Policies Governing the Addition of Service Inside & Outside of RFTA Jurisdictional Boundaries – Dan Blankenship, CEO	4.1.2	Decision	11:15 a.m.
9.	Issues to be Considered at Next Meeting:		Meeting Planning	11:35 a.m.
	A. Policy Governance Follow-up			

	B. Draft 2011 RFTA Budget			
	C. Corridor Access Control Plan Follow-up			
	D. Other: To Be Determined at September 9 th Meeting			
10.	Next Meeting: 8:30 a.m., October 14, 2010 at Carbondale Town Hall		Meeting Planning	11:40 a.m.
11.	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO	2.8.6	FYI	11:45 a.m.
12.	Adjournment:		Adjourn	12:00 p.m.