

ROARING FORK TRANSPORTATION AUTHORITY
VIDEO LINKS
May 11, 2017

Agenda

1. **Roll Call:**
2. **Executive Session:**
 - A. **One Matter: Paul Taddune, General Counsel:**
Pursuant to C.R.S. 24-6-402 (4)(e)(I); determining positions that may be subject to negotiations; developing strategy for negotiations and instructing negotiators; and 24-6-402 (4)(a); the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interests: **Glenwood Multi-Family LLC**

Follow the [links](#) below by holding the Ctrl key and clicking the hyperlink simultaneously, this will take you directly to that section of the Board Video.

3. [Approval of Board Members – Attend via Teleconference](#)
4. [Approval of Minutes:](#)
3. [Public Comment:](#)
4. [Items Added to Agenda – Board Member Comments:](#)
5. [Consent Agenda:](#)
 - A. Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and to Non-Member Municipalities
6. [Presentation/Action Items:](#)
 - A. Federal Transit Administration LoNo Grant Application
 - B. Upper Valley Mobility Study
 - C. Grand Avenue Bridge Transit Mitigation Plan
7. [Public Hearing:](#)
 - A. Second Reading: Rio Grande Corridor Access Control Plan Update
8. Board Governance Process:
 - A. RFTA Board Strategic Planning Retreat
9. [Information/Updates:](#)
 - A. CEO Report
10. **Issues to be Considered at Next Meeting:**
11. **Next Meeting:** 8:30 a.m. – 12:00 p.m., June 8, 2017 at Carbondale Town Hall, 511 Colorado Avenue.
12. [Adjournment:](#)