

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, February 8, 2018

Usual Location: Town Hall (Room 1), 511 Colorado, Carbondale, CO

(This Agenda may change before the meeting.)

	Agenda Item	Policy	Purpose	Est. Time
1	<u>Call to Order / Roll Call:</u>		Quorum	8:30 a.m.
2	<u>Executive Session:</u> Paul Taddune, General Counsel: One Matter: 1) Pursuant to C.R.S. 24-6-602 (e) and (f): CEO Performance Review		Executive Session	8:31 a.m.
3	<u>Approval of Minutes:</u> RFTA Board Meeting, January 11, 2018, page 3		Approve	9:01 a.m.
4	<u>Public Comment:</u> Regarding items not on the Agenda (up to one hour will be allotted if necessary, however, comments will be limited to three minutes per person)		Public Input	9:02 a.m.
5	<u>Items Added to Agenda – Board Member Comments:</u> A. <u>Introduction:</u> Kurt Ravenshlag, Chief Operating Officer	4.3.3.C	Comments	9:10 a.m.
6	<u>Consent Agenda:</u> A. 1340 Main Street Ditch Easement Agreement – Mike Hermes, Director of Property Facilities and Trails, page 8 B. General Executive Constraint Policy 2.0 Certification – Dan Blankenship, CEO, page 9	2.8.11 2.3.7 2.0	Approve Approve Concur	9:20 a.m.
7	<u>Public Hearing:</u> A. Second Reading: Rio Grande Railroad Corridor Access Control Plan Update – Dan Blankenship, CEO and Angela Henderson, Assistant Director of Project Management and Facilities Operations, page 11	1.0	Adopt	9:25 a.m.
8	<u>Presentation/Action Items:</u> A. <u>Integrated Transportation System Plan Update</u> – Ralph Trapani, PTG, Bill Ray, WR-Communications, Todd Vitale, Vitale and Associates, page 15 B. <u>Bus Operator and Passenger Security Policies, Procedures and Plans Update</u> – Kurt Ravenshlag, COO, page 18	4.2.5 2.1.4	Discussion/ Direction Discussion/ Direction	9:50 a.m. 10:50 a.m.
9	<u>Information/Updates:</u> A. CEO Report – Dan Blankenship, CEO, page 21	2.8.6	FYI	11:15 a.m.
10	<u>Issues to be Considered at Next Meeting:</u> To Be Determined at the February 8, 2018 Meeting	4.3	Meeting Planning	11:20 a.m.
11	<u>Next Meeting:</u> 8:30 a.m. - 11:30 a.m., March 8, 2018, Carbondale Town Hall	4.3	Meeting Planning	11:25 a.m.
12	<u>Adjournment:</u>		Adjourn	11:30 a.m.

Mission/Vision Statement:

“RFTA pursues excellence and innovation in providing preferred transportation choices that connect and support vibrant communities.”

Values Statements:

- ✓ **Safe** – Safety is RFTA’s highest priority.
- ✓ **Accountable** – RFTA will be financially sustainable and accountable to the public, its users, and its employees.
- ✓ **Affordable** – RFTA will offer affordable and competitive transportation options.
- ✓ **Convenient** – RFTA’s programs and services will be convenient and easy to use.
- ✓ **Dependable** – RFTA will meet the public’s expectations for quality and reliability of services and facilities.
- ✓ **Efficient** – RFTA will be agile and efficient in management, operations and use of resources.
- ✓ **Sustainable** – RFTA will be environmentally responsible.