

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

TIME: 8:30 a.m. – 10:00 a.m., Thursday, December 13, 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	Call to Order / Roll Call:		Quorum	8:30 a.m.
2	Approval of Minutes: RFTA Board Meeting, November 8, 2018, page 3		Approve	8:31 a.m.
3	Executive Session: None at this Time		Executive Session	8:32 a.m.
4	Public Comment: 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	8:35 a.m.
5	Items Added to Agenda – Board Member Comments:	4.3.3.C	Comments	8:45 a.m.
6	Consent Agenda:			8:50 a.m.
	A. Resolution 2018-24: Adoption of the 2018 Group Transit Asset Management (TAM) Plan – Kurt Ravenschlag, COO, page 10	2.8.11	Adopt	
	B. MOU Between RFTA and Valley View Hospital (VVH) – Kent Blackmer, Co-Director of Operations, page 14	2.8.11	Adopt	
	C. Resolution 2018-20: Authorization to Submit Grant Application for CDOT’s Consolidated Call for Capital Projects (CCCP) Program – David Johnson, Director of Planning, page 15	2.8.11	Adopt	
7	Public Hearing:			9:00 a.m.
	A. Resolution 2018-26: Resolution Amending Resolution 2018-22 (Adopted November 8, 2018) Concerning The 2019 Budget To Reflect The Initial Imposition, Levying And Collection Of A Real Property Tax Of 2.65 Mills And Tax Credit Of .401 Mill For The Calendar Year Beginning On The First Day Of January 2019 And Ending On The Last Day Of December 2019 – Michael Yang, CFAO, page 18	4.2.5	Adopt	
	B. Resolution 2018-27: Resolution Amending Resolution 2018-23 (Adopted November 8, 2018) Concerning Appropriations For The 2019 Budget Year To Reflect The Initial Imposition, Levying And Collection Of A Real Property Tax Of 2.65 Mills And Tax Credit Of .401 Mill For The Calendar Year Beginning On The First Day Of January 2019 And Ending On The Last Day Of December 2019 – Michael Yang, CFAO, page 18	4.2.5	Adopt	
	C. Resolution 2018-28: Resolution Imposing, Certifying and Levying a Property Tax of 2.65 Mills with a Temporary Tax Credit of .401 Mill To Defray the Cost of Government for RFTA for the 2019 Budget Year – Michael Yang, CFAO, page 18	4.2.5	Adopt	
	(Agenda Continued on Next Page)			

	Agenda Item	Policy	Purpose	Est. Time
8	Presentations:			
	A. The People’s Resolution – Dorothea Farris, <i>page 36</i>		Discussion /Direction	9:20 a.m.
9	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO, <i>page 40</i>	2.8.6	FYI	9:35 a.m.
10	Issues to be Considered at Next Meeting:			
	To Be Determined at December 13, 2018 Meeting	4.3	Meeting Planning	9:45 a.m.
11	Next Meeting: 8:30 a.m. – 11:30 a.m., January 10, 2019 at Carbondale Town Hall	4.3	Meeting Planning	9:50 a.m.
12	Adjournment:		Adjourn	10:00 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.