

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, November 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>Approval of Minutes:</u> RFTA Board Meeting, October 11, 2018, page 3		Approve	8:31 a.m.
3	Executive Session: None at this Time		Executive Session	8:32 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	8:35 a.m.
5	Items Added to Agenda – <u>Board Member Comments:</u>	4.3.3.C	Comments	8:45 a.m.
6	<u>Consent Agenda:</u>			8:50 a.m.
	A. Resolution 2018-20: Supporting the Grant Application for a Grant from the Colorado Department of Transportation (CDOT) Year 2019 Consolidated Call for Capital Projects Program for Replacement of Two (2) Transit Vehicles and for Renovation and Expansion of the Glenwood Springs Maintenance Facility – David Johnson, Director of Planning, page 8			
	B. CDOT Highway 82 Resurfacing Project with ADA Improvements that Impact RFTA Property - Angela Henderson, Assistant Director, Project Management and Facilities Operations, page 11			
7	<u>Presentation/Action Items:</u>			
	1. RFTA Ballot Question 7A Election Update – Dan Blankenship, CEO, page 15	4.2.1	Discussion /Direction	9:00 a.m.
	2. Approval of Intergovernmental Agreement Between the City Of Glenwood Springs and the Roaring Fork Transportation Authority to Acquire Easements And Develop Transportation Infrastructure – Bill Mullins, Baker and Miller, Paul Taddune, General Counsel, page 20	2.3.7	Approve	9:30 a.m.
	3. Consent to Assignment of Union Pacific Railroad Company Easement and Shared Use Agreement to the City of Glenwood Springs – Bill Mullins, Baker and Miller and Paul Taddune, General Counsel, page 24	2.37	Approve	9:50 a.m.
8	<u>Public Hearing:</u>			10:05 a.m.
	A. Resolution 2018-21: Supplemental Budget Appropriation – Michael Yang, CFAO, page 26			
	B. Resolution 2018-22: Adoption of the 2019 RFTA Budget – Michael Yang, CFAO, page 32	4.2.5	Approve	
	C. Resolution 2018-23: Appropriation of Sums for the 2019 Budget Year – Michael Yang, CFAO, page 32	4.2.5	Approve	
	(Agenda Continued on Next Page)			

9	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO, <i>page 41</i>	2.8.6	FYI	11:00 a.m.
10	Issues to be Considered at Next Meeting:			
	To Be Determined at November 8, 2018 Meeting	4.3	Meeting Planning	11:15 a.m.
11	Next Meeting: 8:30 a.m. – 11:30 a.m., December 13, 2018 at Carbondale Town Hall	4.3	Meeting Planning	11:25 a.m.
12	Adjournment:		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.