

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, January 10, 2019

Usual Location: Town Hall (Room 1), 511 Colorado, Carbondale, CO 81623

(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: 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 instruction negotiators (RFTA-ATU Collective Bargaining Agreement 2019-2021)		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	9:00 a.m.
5	Items Added to Agenda – Board Member Comments:	4.3.3.C	Comments	9:05 a.m.
6	Consent Agenda:			9:10 a.m.
	A. Resolution 2019-01: Designating a Location for Posting Public Notices of Board Meetings – Nicole Schoon, Executive Assistant, Secretary to the Board and Compliance Officer, page 9	2.8.11	Adopt	
7	Public Hearing:			9:15 a.m.
	A. Resolution 2019-02: 2019 Supplemental Budget Appropriations – Michael Yang, CFAO, page 11	4.2.5	Adopt	
8	Presentations/Action Items:			
	A. The People’s Resolution – Dorothea Farris, page 16		Discussion /Direction	9:40 a.m.
	B. Covenant Enforcement Commission Update – Angela Henderson, page 20		Discussion /Direction	10:05 a.m.
	C. 2019 Strategic Plan Update – Kurt Ravenschlag, COO, page 21		Discussion /Direction	10:25 a.m.
9	Board Governance Process:			
	A. Resolution 2019-03: Election of RFTA Board Officers for 2019 – Paul Taddune, General Counsel, page 22		Elect Officers	11:00 a.m.
10	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO, page 24	2.8.6	FYI	11:15 a.m.
11	Issues to be Considered at Next Meeting:			
	To Be Determined at the January 10, 2019 Meeting	4.3	Meeting Planning	11:20 a.m.
	(Agenda Continued on Next Page)			

	Agenda Item (Continued)	Policy	Purpose	Est. Time
12	Next Meeting: 8:30 a.m. – 11:30 a.m., February 14, 2019 at Carbondale Town Hall	4.3	Meeting Planning	11:25 a.m.
13	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.