

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, February 14, 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	<u>Call to Order / Roll Call:</u>		Quorum	8:30 a.m.
2	<u>Executive Session:</u> Paul Taddune, General Counsel: Two Matters: 1) 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); and 2) 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 10, 2019, page 3			9:15 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	9:17 a.m.
5	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	9:20 a.m.
6	<u>Consent Agenda:</u> A. Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and to Non-Member Municipalities – Dan Blankenship, CEO, page 8 B. RFTA Letter of Support for Roaring Fork School District’s (RFSD) “Safe Routes” proposal, for Garfield County Federal Mineral Lease District (FMLD) Grant Funding – David Johnson, Director of Planning, page 14	4.2.5	Approve	9:25 a.m.
7	Presentations/Action Items: NONE AT THIS TIME			
8	<u>Public Hearing:</u> A. Resolution 2019-04: 2019 Supplemental Budget Appropriations – Michael Yang, CFAO, page 16	4.2.5	Adopt	10:45 a.m.
9	<u>Information/Updates:</u> A. CEO Report – Dan Blankenship, CEO, page	2.8.6	FYI	11:00 a.m.
10	Issues to be Considered at Next Meeting: To Be Determined at the February 14, 2019 Meeting	4.3	Meeting Planning	11:20 a.m.
11	Next Meeting: 8:30 a.m. – 11:30 a.m., March 14, 2019 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.