

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, March 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, February 14, 2019, page 3			9:30 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	9:35 a.m.
5	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	9:40 a.m.
6	<u>Consent Agenda:</u>			9:45 a.m.
	A. Intergovernmental Agreement for Garfield County Senior Programs – Traveler Services 2019– Dan Blankenship, CEO, page 7	4.2.5	Approve	
	B. Seven-Party Memorandum of Understanding Regarding Garfield County Senior Programs for 2019 – Dan Blankenship, CEO, page 8	4.2.5	Approve	
	C. Alpine Bank Resolutions Approving Agents and Authorizations for RFTA’s Bank Accounts Held with Alpine Bank – Michael Yang, CFAO, page 9	2.3.11	Approve	
	D. Lease Renewal 1517 Blake Street, Glenwood Springs – Angela Henderson, Assistant Director, Project Management & Facilities Operations, page 10	2.3.7	Approve	
	E. Release of Property Damage Claim – Paul Taddune, General Counsel, page 11	4.2.5	Approve	
7	<u>Presentations/Action Items:</u>			
	A. RFTA In-House Project Management Team Overview – Mike Hermes, Director of Facilities and Trails, page 14	2.4.2	Discussion /Direction	9:50 a.m.
	B. RFTA 2018 <u>Fare Study</u> and Fare Policy Guidelines – David Johnson, Director of Planning, page 16	4.2.5	Discussion /Direction	10:25 a.m.
8	<u>Public Hearing:</u>			10:55 a.m.
	A. Resolution 2019-05: 2018 Supplemental Budget Appropriation – Michael Yang, CFAO, page 17	4.2.5	Adopt	
	B. Resolution 2019-06: 2019 Supplemental Budget Appropriation – Michael Yang, CFAO, page 21	4.2.5	Adopt	
(Agenda Continued on Next Page)				

	Agenda Item	Policy	Purpose	Est. Time
9	<u>Information/Updates:</u>			
	A. CEO Report – Dan Blankenship, CEO, <i>page 28</i>	2.8.6	FYI	11:05 a.m.
10	Issues to be Considered at Next Meeting:			
	To Be Determined at the March 14, 2019 Meeting	4.3	Meeting Planning	11:20 a.m.
11	Next Meeting: 8:30 a.m. – 11:30 a.m., April 11, 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.