

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, November 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	Call to Order / Roll Call:		Quorum	8:30 a.m.
2	Executive Session:			
	A. Paul Taddune, General Counsel: None anticipated at this time.	3.5.2.B.	Executive Session	8:31 a.m.
3	Approval of Minutes: RFTA Board Meeting, October 10, 2019, page 3		Approve	8:45 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	8:50 a.m.
5	Items Added to Agenda – Board Member Comments:	4.3.3.C	Comments	9:00 a.m.
6	Consent Agenda:			9:10 a.m.
	A. Intergovernmental Agreement Between the City of Glenwood Springs and RFTA to Complete the Grand Avenue Alternatives Analysis – Kurt Ravenschlag, COO, page 8	4.2.5	Approve	
	B. Resolution 2019-25: Authorization to Submit Grant Applications to Fund Design and Construction of the 27 th Street Pedestrian Crossing – David Johnson, Director of Planning, page 9	4.2.5	Approve	
	C. Resolution 2019-26: Authorization to Submit Application for the Consolidated Capital Call for Projects (CCCCP) Transportation Discretionary Grants, Administered by Colorado Department of Transportation (CDOT) – David Johnson, Director of Planning, page 13	4.2.5	Approve	
7	Presentation/Action Items Agenda:			
	A. Riverview Safe Routes to School Partnership Request – Tom Jankovsky, County Commissioner, Garfield County, page 17	4.2.5	Information/ Decision	9:15 a.m.
	B. 2020 Destination 2040 Implementation Plan Overview – Kurt Ravenschlag, COO, page 19	4.2.5	Information/ Direction	9:45 a.m.
	C. Presentation of 3rd Draft of RFTA 2020 Budget – Mike Yang, CFOA and Paul Hamilton, Director of Finance, page 20	2.5	Information/ Direction	10:15 a.m.
	D. Review of RFTA Retirement Benefit Alternatives – Mike Yang, CFAO, page 39	4.2.5	Information/ Direction	10:45 a.m.
	Public Hearing:			
8	A. Resolution 2019-27: RFTA 2019 Supplemental Budget Appropriation – Michael Yang, CFAO, and Paul Hamilton, Director of Finance page 43	4.2.5	Approve	11:05 a.m.
9	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO, page 48	2.8.6	FYI	11:15 a.m.
	(Agenda Continued on Next Page)			

	Agenda Item	Policy	Purpose	Est. Time
10	Issues to be Considered at Next Meeting:			
	To Be Determined at November 14, 2019 Meeting	4.3	Meeting Planning	10:20 a.m.
11	Next Meeting: 8:30 a.m. – 11:30 a.m., December 12, 2019 at Carbondale Town Hall	4.3	Meeting Planning	10:25 a.m.
12	Adjournment:		Adjourn	11:30 a.m.