

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

TIME: 8:30 a.m. – 11:00 a.m., Thursday, March 12, 2020

New Location: Garfield County Administration Building, 108 8th Street, Glenwood Springs, CO 81601

(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>			
	A. Paul Taddune, General Counsel: Pandemic Preparedness: 24-6-402(4)(b) – Conferences with RFTA Attorney; 24-6-402(4)(d) – Specialized Details of Security Arrangements; 24-6-402(4)(e) – Determining Matters that may be Subject to Negotiation; 24-6-402(f)(i) – Personnel Matters	3.5.2.B.	Executive Session	8:31 a.m.
3	<u>Approval of Minutes:</u> RFTA Board Meeting February 13, 2020, page 3		Approve	9:00 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	9:05 a.m.
5	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	9:10 a.m.
6	<u>Consent Agenda:</u>			9:20 a.m.
	A. Letter of Support and Resolution 2020-05: Resolution Supporting Grant Application for a Grant from the FTA 5339(B) Bus and Facilities Program for Phase 3 of the Glenwood Maintenance Facility Expansion Project – David Johnson, Director of Planning, page 10	4.2.5	Approve	
7	<u>Presentations/Action Items:</u>			
	A. <u>Coronavirus (COVID-19)</u> Preparedness Planning Update: 1. Resolution 2020-06: A Resolution Authorizing and Enabling the RFTA CEO to Respond to the Exigencies of the Corona Virus Disease 2. Resolution 2020-07: A Resolution Amending Section 6.07 of the RFTA Bylaws to Permit Remote Participation in RFTA Board Meetings Paul Taddune, General Counsel, Dan Blankenship, CEO, Michael Yang, CFAO, Kurt Ravenschlag, COO, and Jason Smith, Safety and Training Manager, page 14	2.2.3.	Approve	9:25 a.m.
	B. <u>Pilot Reservation System</u> for Maroon Bells Bus Service Update – Dan Blankenship, CEO, page 26	4.2.5	Update	10:00 a.m.
	C. <u>Regional Bike Share Expansion</u> and Implementation Plan Update – Dan Blankenship, CEO page 28	4.2.5	Update	10:15 a.m.
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	Agenda Item	Policy	Purpose	Est. Time
8	Public Hearing:			10:30 a.m.
	A. Resolution 2020-08 : 2019 Supplemental Budget Appropriation – Michael Yang, CFAO, page 30	4.2.5	Approve	
	B. Resolution 2020-09 : 2020 Supplemental Budget Appropriation – Michael Yang, CFAO, page 37	4.2.5	Approve	
9	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO, page 45	2.8.6	FYI	10:45 a.m.
10	Issues to be Considered at Next Meeting:			
	To Be Determined at March 12, 2020 Meeting	4.3	Meeting Planning	10:50 a.m.
11	Next Meeting: 8:30 a.m. – 11:30 a.m., April 9, 2020 at Carbondale Town Hall	4.3	Meeting Planning	10:55 a.m.
12	Adjournment:		Adjourn	11:00 a.m.