

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, March 8, 2018

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

(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: None at this time		Executive Session	8:31 a.m.
3	Approval of Minutes: RFTA Board Meeting, February 8, 2018, page 3		Approve	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	8:33 a.m.
5	Items Added to Agenda – Board Member Comments:	4.3.3.C	Comments	8:43 a.m.
6	<u>Consent Agenda:</u>	2.8.11	Approve	8:55 a.m.
	A. Resolution 2018-04: 2018 RFTA Title VI Program Update and 2018 Limited English Proficiency (LEP) Plan Update – Nicole Schoon, Title VI & LEP Compliance Officer and Dan Blankenship, CEO, page 8	2.8.11	Approve	
	B. Resolution 2018-05: 2018-2021 RFTA Equal Employment Opportunity/Affirmative Action Plan (EEO/AAP) Update – Nicole Schoon, EEO/AAP Compliance Officer and Dan Blankenship, CEO, page	2.8.11	Approve	
	C. Resolution 2018-08: 2018 RFTA ADA Complementary Paratransit and Traveler Services Policies & Procedures and Guide to Ride	2.8.11	Approve	
	D. CEO Treatment of the Public Policy 2.1 Certification – Dan Blankenship, CEO, page	2.1	Accept	
7	<u>Public Hearing:</u>			9:00 a.m.
	A. Resolution 2018-06: 2017 Supplemental Budget Appropriation Resolution - Michael Yang, CFAO, page	4.2.5	Approve	
	B. Resolution 2018-07: 2018 Supplemental Budget Appropriation Resolution - Michael Yang, CFAO, page	4.2.5	Approve	
8	Presentation/Action Items:			
	A. <u>RFTA Policy Regarding Open Containers of Alcohol on Buses</u> – Kurt Ravenschlag, COO, Kent Blackmer and John Hocker, Co-Directors of Operations, page	4.1.2	Discussion/Direction	9:15 a.m.
	B. <u>Integrated Transportation System Plan Update</u> – Ralph Trapani, PTG, and Bill Ray, WR-Communications, page	4.2.5	Discussion/Direction	9:45 a.m.
	C. 2018 RFTA 5-Year Strategic Plan Update - David Johnson, Director of Planning, page	4.2.5	Discussion/Direction	10:55 a.m.
	D. Clean Energy Collective (CEC) Solar Array Update – Dan Blankenship, CEO, page	4.2.5	Discussion	11:05 a.m.
	(Agenda Continued on Next Page)			

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9	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO, <i>page</i>	2.8.6	FYI	11:15 a.m.
10	Issues to be Considered at Next Meeting:			
	To Be Determined at the March 8, 2018 Meeting	4.3	Meeting Planning	11:20 a.m.
11	Next Meeting: 8:30 a.m. - 11:30 a.m., April 12, 2018, 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.