

RFTA BOARD OF DIRECTORS MEETING
“CONSENT AGENDA” AGENDA SUMMARY ITEM # 7. C.

Meeting Date:	July 12 ,2018
Agenda Item	Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and to Non-Member Municipalities
POLICY #:	4.2.5: Board Job Products
Strategic Goal:	Build partnerships with Garfield County and Western Garfield County communities.
Presented By:	Dan Blankenship, Chief Executive Officer
Recommendation:	Authorize the Chair to Execute the IGA Renewal Letter
Core Issues:	<ol style="list-style-type: none"> 1. In December 2009, the RFTA Board approved the IGA for Transit Services (the Hogback agreement). The agreement committed Garfield County to providing up to \$614,000 in operating assistance to RFTA for the Grand Hogback bus service in 2010. 2. In 2011, Garfield County amended the IGA by adding a paragraph that will allow its \$650,000 contribution to the Grand Hogback bus service (and its contributions in subsequent years) to be approved by means of an Intergovernmental Agreement Renewal or Change Order Letter instead of amending the IGA every year. 3. In 2017, Garfield County crafted a new IGA, which incorporated most of the provisions included in the original 2009 IGA, but which updated the language and eliminated some of the unnecessary provisions. 4. For 2018, Garfield County has agreed to increase its contribution for the worthwhile Hogback commuter bus service to \$731,000, which is 4% over the \$703,000 amount provided in 2017. 5. Staff is seeking the Board’s authorization for the RFTA Board Chair to execute the IGA, which will formalize Garfield County’s \$731,000 contribution for the Grand Hogback bus service. The IGA has been reviewed and approved as to form by the RFTA General Counsel.
Background:	See Core Issues
Policy Implications:	Board Job Products Policy 2.4.5 states, “The Board will approve RFTA’s annual operating budget (subject to its meeting the criteria set forth in the Financial Planning/Budget policy).”
Fiscal Implications:	Garfield County has budgeted \$731,000 for the Hogback bus service in 2018. RFTA relies on this funding to help support the Hogback bus service.
Background Info:	Yes, please see “RFTA IGA 2018.pdf” attached to this e-mail.