

**ROARING FORK TRANSPORTATION AUTHORITY
VIDEO LINKS
April 13, 2017**

Agenda

1. **Roll Call:**
2. **Executive Session:**
 - A. **Two Matters: Paul Taddune, General Counsel:**
 1. Pursuant to C.R.S. 24-6-402(4) (b) conference with attorney for the purposes of receiving legal advice on specific legal questions; and C.R.S. 24-6-402(4) (d) specialized details of investigations: **Accident at GMF under Investigation.**
 2. Pursuant to C.R.S. 24-6-402 (4) (e) (I); determining positions that may be subject to negotiations: developing strategy for negotiations and instructing negotiators; and 24-6-402 (4) (a); the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interests: **Cole Subdivision.**

Follow the [links](#) below by holding the Ctrl key and clicking the hyperlink simultaneously, this will take you directly to that section of the Board Video.

3. [Approval of Minutes:](#)
4. [Public Comment:](#)
5. [Items Added to Agenda – Board Member Comments:](#)
6. [Consent Agenda:](#)
 - A. **Memorandum of Understanding: Governor’s Office of Information Technology and RFTA Regarding Statewide Digital Trunked Radio System Upgrade** – Phil Schultz, Director of IT
7. [Presentation/Action Items:](#)
 - A. **Overview of 2017 Rio Grande Recreational Trail Update** – Dan Blankenship, CEO and Angela Henderson, Assistant Director of Project Management and Facilities Operations
8. [Public Hearing:](#)
 - A. **First Reading: Rio Grande Corridor Access Control Plan Update** – Dan Blankenship, CEO and Angela Henderson, Assistant Director of Project Management and Facilities Operations
 - B. [Resolution 2017-06: 2017 Supplemental Budget Appropriation](#) – Michael Yang, CFAO
9. [Information/Updates:](#)
 - A. **CEO Report** – Dan Blankenship, CEO
10. [Issues to be Considered at Next Meeting:](#)
11. **Next Meeting:** 8:30 a.m. – 12:00 p.m., May 11, 2017 at Carbondale Town Hall, 511 Colorado Avenue.
12. [Adjournment:](#)