

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

**TIME:** 8:30 a.m. – 11:30 a.m., Thursday, September 12, 2019

**Usual Location:** Town Hall (Room 1), 511 Colorado, Carbondale, CO 81623

*(This Agenda may change before the meeting.)*

	<b>Agenda Item</b>	<b>Policy</b>	<b>Purpose</b>	<b>Est. Time</b>
1	<b><u>Call to Order / Roll Call:</u></b>		<b>Quorum</b>	<b>8:30 a.m.</b>
2	<b><u>Executive Session:</u></b>			
	A. Paul Taddune, General Counsel: <b>Two Matters:</b> 1) Pursuant to C.R.S. 24-6-402 4l(l) Determining positions that may be subject to negotiations; developing strategy for negotiations and instruction negotiators: Possible acquisition of Glenwood Springs Maintenance Operations Center Property; and 2) Pursuant to C.R.S. 24-6-402(4)(b)(1) conferences with an attorney for the public body for the purposes of receiving legal advice on specific legal questions concerning potential and pending litigation: Michael Baker/RocSol Indemnification regarding Sos/Alpine Tire Legal Expenses	<b>3.5.2.B.</b>	<b>Executive Session</b>	<b>8:31 a.m.</b>
3	<b><u>Approval of Minutes:</u></b> RFTA Board Meeting, August 8, 2019, <b>pg. 3</b>		<b>Approve</b>	<b>9:00 a.m.</b>
4	<b><u>Public Comment:</u></b> 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)		<b>Public Input</b>	<b>9:05 a.m.</b>
5	<b><u>Items Added to Agenda – Board Member Comments:</u></b>	<b>4.3.3.C</b>	<b>Comments</b>	<b>9:10 a.m.</b>
6	<b><u>Consent Agenda:</u></b>			<b>9:20 a.m.</b>
	A. Resolution 2019-21: <b><u>Resolution</u></b> in Support of Garfield County Federal Mineral Lease District Grant Application for LoVa Trail Construction Funding – Dan Blankenship, CEO <b>page 9</b>	<b>4.2.5</b>	<b>Adopt</b>	
7	<b><u>Presentation/Action Items Agenda:</u></b>			
	A. <b><u>Approval of the 2019 RFTA Strategic Plan</u></b> – Kurt Ravenschlag, COO, <b>page 12</b>	<b>2.10</b>	<b>Approve</b>	<b>9:25 a.m.</b>
	B. <b><u>Resolution 2019-22:</u></b> Amending RFTA Board Governance Policy Global 1.0 Ends Statement – Kurt Ravenschlag, COO, <b>page 13</b>	<b>1.0</b>	<b>Adopt</b>	<b>9:50 a.m.</b>
	C. <b><u>Resolution 2019-23:</u></b> Adoption of RFTA Fare Policies – David Johnson, Director of Planning, <b>page 17</b>	<b>4.2.5</b>	<b>Adopt</b>	<b>10:00 a.m.</b>
	D. <b><u>Presentation of 1<sup>st</sup> Draft of RFTA 2020 Budget</u></b> – Michael Yang, CFAO, Paul Hamilton, Finance Director <b>page 20</b>	<b>2.5</b>	<b>Direction</b>	<b>10:15 a.m.</b>
8	<b><u>Public Hearing Agenda:</u></b>			
	A. <b><u>Resolution 2019-24:</u></b> Supplemental Budget Appropriation – Michael Yang, CFAO, <b>page 37</b>	<b>4.2.5</b>	<b>Adopt</b>	<b>11:00 a.m.</b>
9	<b><u>Information/Updates:</u></b>			
	A. <b><u>CEO Report</u></b> – Dan Blankenship, CEO, <b>page 48</b>	<b>2.8.6</b>	<b>FYI</b>	<b>11:15 a.m.</b>
10	<b><u>Issues to be Considered at Next Meeting:</u></b>			

	To Be Determined at September 12, 2019 Meeting	4.3	Meeting Planning	11:20 a.m.
	<b>(Agenda Continued on Next Page)</b>			
	<b>Agenda Item</b>	<b>Policy</b>	<b>Purpose</b>	<b>Est. Time</b>
11	<b>Next Meeting:</b> 8:30 a.m. – 11:30 a.m., October 10, 2019 at Carbondale Town Hall	4.3	Meeting Planning	11:25 a.m.
12	<b>Adjournment:</b>		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.