

**ROARING FORK TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA (Revised 7/8/19)**

TIME: 8:30 a.m. – 9:30 a.m., Thursday, July 11, 2019

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

(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	Executive Session: A. Paul Taddune, General Counsel: Two Matters: 1) Pursuant to C.R.S. 24-6-402 4(l) Determining positions that may be subject to negotiations; developing strategy for negotiations and instruction negotiators (RFTA-ATU Collective Bargaining Agreement 2019-2021); 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		Executive Session	8:31 a.m.
3	<u>Approval of Minutes:</u> RFTA Board Meeting, June 13, 2019, <i>pg. 3</i>		Approve	8:50 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	8:55 a.m.
5	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	9:00 a.m.
6	<u>Consent Agenda:</u> A. RFTA 2016 Audited Financial Report – Michael Yang, CFAO, <i>page 12</i> B. Letter of Support for Proposed Pitkin County Solar Project – Jason White, Assistant Planner, <i>page 16</i>	2.4.8	Accept	9:05 a.m.
		2.4.8	Authorize	9:10 a.m.
8	<u>Information/Updates:</u> A. CEO Report – Dan Blankenship, CEO, <i>page 19</i>	2.8.6	FYI	9:15 a.m.
9	Issues to be Considered at Next Meeting: To Be Determined at July 11, 2019 Meeting	4.3	Meeting Planning	9:20 a.m.
10	Next Meeting: 8:30 a.m. – 11:30 a.m., August 8, 2019 at Carbondale Town Hall	4.3	Meeting Planning	9:25 a.m.
11	Adjournment: Optional Board of Directors Field Trip of RFTA Facilities in Carbondale and Glenwood Springs		Adjourn	9:30 a.m.