

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

TIME: 8:30 a.m. – 11:45 a.m., Thursday, August 10, 2017

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.	Executive Session:			
	A. (None anticipated at this time)		Executive Session	8:31 a.m.
3.	<u>Approval of Minutes:</u> RFTA Board Meeting, July 13, 2017, page 3		Approve	8:32 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	8:35 a.m.
5.	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	8:40 a.m.
6.	<u>Consent Agenda:</u>	2.8.11	Approve	8:45 a.m.
	A. Resolution 2017-08: Authorization to Submit Application for Federal Transit Administration Section 5339 Bus and Facilities Grant Funding – David Johnson, Director of Planning, page 10			
	B. An Intergovernmental Agreement for the Intermountain Transportation Planning Commission – David Johnson, Director of Planning, page 13			
7.	<u>Presentation/Action Items:</u>			
	A. CDOT Request to Use E-Bikes on the Rio Grande Trail between Glenwood Springs and Carbondale during Grand Avenue Bridge Closure – Angela Henderson, Assistant Director of Project Management and Facilities Operations, and Brett Meredith, Trail Manager, page 18	1.2.A.i	Discussion/ Direction	8:50 a.m.
8.	<u>Public Hearing:</u>			
	A. Resolution 2017-09: Prohibiting the Operation of a Class 1, Class 2, or Class 3 Electrical Assisted Bicycle on the Rio Grande Trail – Dan Blankenship, CEO, Paul Taddune, General Council, Angela Henderson, Assistant Director of Project Management and Facilities, and Brett Meredith, Trail Manager	1.2.A.i	Discussion/ Adopt	9:30 a.m.
	B. <u>Second Reading (Continuance):</u> Rio Grande Railroad Corridor Access Control Plan Update – Dan Blankenship, CEO and Angela Henderson, Assistant Director of Project Management and Facilities Operations	1.1	Vote To Continue 2 nd Reading	10:30 a.m.
7.	Continue Presentation Action Items:			
	B. <u>Preliminary Planning Initiatives,</u> Assumptions, and Issues for 2018 RFTA Budget, Michael Yang, Chief Financial & Administrative Officer	2.5	Discussion/ Direction	10:35 a.m.
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	Agenda Item	Policy	Purpose	Est. Time
	C. Potential By-Laws Amendment to Permit RFTA Board Members, Alternates, or Elected Official Designees to Attend RFTA Board Meetings via Telephone and/or Video Conferencing in Special Circumstances – Paul Taddune, General Counsel, page 33	By-Laws	Discussion/Direction	10:50 a.m.
	D. Integrated Transportation System Plan and Upper Mobility Study Update – Ralph Trapani, Parsons, page 35	4.2.5	Discussion/Direction	11:15 a.m.
9.	Board Governance Process:			
	A. RFTA Board Strategic Planning Retreat – David Johnson, Director of Planning, page 37	4.3.2.A	FYI/Direction	11:30 a.m.
10.	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO, page 39	2.8.6	FYI	11:35 a.m.
11.	Issues to be Considered at Next Meeting:			
	To Be Determined at August 10, 2017 Meeting	4.3	Meeting Planning	11:40 a.m.
12.	Next Meeting: 8:30 a.m. – 9:15 a.m., September 14, 2011 at Glenwood Springs Community Center. An abbreviated Board meeting will be directly followed by the RFTA Board of Directors' Strategic Retreat, which will begin at 9:15 a.m.	4.3	Meeting Planning	11:43 a.m.
13.	Adjournment:		Adjourn	11:45 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.