

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

**TIME:** 8:30 a.m. – 11:30 a.m., Thursday, May 9, 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	<b><u>Call to Order / Roll Call:</u></b>		Quorum	8:30 a.m.
2	<b><u>Executive Session:</u></b> Paul Taddune, General Counsel: <b>One Matter:</b> 1) Pursuant to C.R.S. 24-6-402 4(e)(I) Determining positions that may be subject to negotiations; developing strategy for negotiations and instruction negotiators (RFTA-ATU Collective Bargaining Agreement 2019-2021)		Executive Session	8:31 a.m.
3	<b><u>Approval of Minutes:</u></b> RFTA Board Meeting, April 11, 2019, <b>page 3</b>			8:45 a.m.
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).		Public Input	8:50 a.m.
5	<b><u>Items Added to Agenda – Board Member Comments:</u></b>	4.3.3.C	Comments	9:00 a.m.
6	<b><u>Consent Agenda:</u></b>			9:10 a.m.
	A. General Executive Constraint Policy 2.0 Certification – Dan Blankenship, CEO, <b>page 8</b>	2.0	Approve	
	B. Treatment of the Public Policy 2.1 – Dan Blankenship, CEO, <b>page 10</b>			
	C. Encroachment Easement Agreement – Mike Hermes, Director of Facilities, <b>page 14</b>			
7	<b><u>Public Hearing:</u></b>			
	A. Resolution 2019-08: RFTA 2019 Supplemental Budget Resolution – Michael Yang, CFAO, <b>page 15</b>	4.2.5	Adopt	9:15 a.m.
8	<b><u>Presentations/Action Items:</u></b>			
	A. <b><u>Resolution 2019-09:</u></b> A Resolution of the Roaring Fork Transportation Authority (In the State of Colorado) Declaring its Official Intent to Reimburse Itself with the Proceeds of Future Taxable or Tax-Exempt Bonds for Certain Capital Expenditures to be Undertaken by RFTA; Identifying Said Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain Other Matters in Connection Therewith – Michael Yang, CFAO, <b>page 21</b>	4.2.5	Discussion /Direction	9:30 a.m.
	B. <b><u>RFTA Board Governance Management Limitations Policies Update</u></b> – Dan Blankenship, CEO, <b>page 27</b>	3.3	Discussion /Direction	10:00 a.m.
<b>(Agenda Continued on Next Page)</b>				

	<b>Agenda Item</b>	<b>Policy</b>	<b>Purpose</b>	<b>Est. Time</b>
9	<b><u>Board Governance Process:</u></b>			
	A. RFTA Board Strategic Planning Retreat – David Johnson, Director of Planning, <b>page 31</b>			<b>11:00 a.m.</b>
10	<b><u>Information/Updates:</u></b>			
	A. CEO Report – Dan Blankenship, CEO, <b>page 32</b>	<b>2.8.6</b>	<b>FYI</b>	<b>11:10 a.m.</b>
11	<b>Issues to be Considered at Next Meeting:</b>			
	To Be Determined at the May 9, 2019 Meeting	<b>4.3</b>	<b>Meeting Planning</b>	<b>11:20 a.m.</b>
12	<b>Next Meeting:</b> 8:30 a.m. – 11:30 a.m., June 13, 2019 at Carbondale Town Hall	<b>4.3</b>	<b>Meeting Planning</b>	<b>11:25 a.m.</b>
13	<b>Adjournment:</b>		<b>Adjourn</b>	<b>11:30 a.m.</b>

**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.