

**ROARING FORK TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA**  
**TIME:** 8:30 a.m. – 11:30 a.m., Thursday, January 11, 2018  
**Usual Location:** Town Hall (Room 1), 511 Colorado, Carbondale, CO

*(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> Paul Taddune, General Counsel: <b>Two Matters:</b> 1) Pursuant to C.R.S. 24-6-402(4)(b) conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions concerning potential and pending litigation (Sos/Alpine Tire); and 2) Pursuant to C.R.S. 24-6-602 (e) and (f): CEO Performance Review		<b>Executive Session</b>	<b>8:31 a.m.</b>
3	<b><u>Approval of Minutes:</u></b> RFTA Board Meeting, November 9, 2017, <b>page 3</b>		<b>Approve</b>	<b>9:31 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>9:32 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>9:35 a.m.</b>
6	<b><u>Consent Agenda:</u></b> A. Adoption of Federally Mandated Changes to RFTA Drug and Alcohol Policy – Dave Iverson, Operations Manager & Program Manager for RFTA’s Drug and Alcohol Testing Program and Kent Blackmer, Co-Director of Operations, <b>page 9</b>	<b>2.8.11</b> <b>2.8.11</b>	<b>Approve</b> <b>Adopt</b>	<b>9:40 a.m.</b>
	B. Intergovernmental Agreement for Garfield County Senior Programs – Traveler Services 2018 – Dan Blankenship, CEO, <b>page 10</b>	<b>4.2.5</b>	<b>Approve</b>	
	C. Seven-Party Memorandum of Understanding Regarding Garfield County Senior Programs for 2018 – Dan Blankenship, CEO, <b>page 11</b>	<b>4.2.5</b>	<b>Approve</b>	
7	<b><u>Public Hearing:</u></b> A. Resolution No. 2018-01: 2017 Supplemental Budget Resolution – Michael Yang, CFAO, <b>page 12</b>	<b>4.2.5</b>	<b>Adopt</b>	<b>9:45 a.m.</b>
	B. Resolution No. 2018-02: 2018 Supplemental Budget Resolution – Michael Yang, CFAO, <b>page 19</b>	<b>4.2.5</b>	<b>Adopt</b>	
8	<b><u>Presentation/Action Items:</u></b> A. <b><u>Rio Grande Railroad Corridor Access Control Plan Update</u></b> – Dan Blankenship, CEO and Angela Henderson, Assistant Director of Project Management and Facility Operations, <b>page 23</b>		<b>Continuance</b>	<b>10:00 a.m.</b>
	B. <b><u>Integrated Transportation System Plan Update</u></b> – Ralph Trapani, PTG, <b>page 26</b>	<b>4.2.5</b>	<b>Discussion/ Direction</b>	<b>10:35 a.m.</b>
<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. Resolution No. 2018-03: Election of RFTA Board Officers for 2018 – Paul Taddune, General Counsel, <i>page 27</i>	<b>4.2.2.C</b>	<b>Election</b>	<b>11:10 a.m.</b>
10	<b><u>Information/Updates:</u></b>			
	A. CEO Report – Dan Blankenship, CEO, <i>page 29</i>	<b>2.8.6</b>	<b>FYI</b>	<b>11:15 a.m.</b>
11	<b>Issues to be Considered at Next Meeting:</b>			
	To Be Determined at the January 11, 2018 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., February 8, 2018, Carbondale Town Hall	<b>4.3</b>	<b>Meeting Planning</b>	<b>11:25 a.m.</b>
13	<b><u>Adjournment:</u></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.