

Roaring Fork Transportation Authority Board Summit

May 8, 2025

9:00 a.m. to 2:00 p.m.

Outcomes:

- 1) Enhance RFTA's "Regional Transportation Authority" to promote RFTA's mission
- 2) Prioritize RFTA's Strategic Plan Objectives for 2026

Time	Topic & Outcome	Process
9:00 a.m.	Summit Opening	<ul style="list-style-type: none">• Welcome and Introductions<ul style="list-style-type: none">○ Set framework for Summit○ Purpose/Goals for Summit• Introduce Gruffie & Role• Review Agenda and Outcomes• Use of Working Agreements and Time Keeping<ul style="list-style-type: none">○ Include Public Comments Guidelines
9:10 a.m.	Regional Transportation Authority (RTA)	<ul style="list-style-type: none">• Set-up Topic and Alignment:<ul style="list-style-type: none">○ Define a Regional Transportation Authority• RFTA's 2025 Strategic Plan & Prioritized Objectives• Additional Responsibilities for RFTA<ul style="list-style-type: none">○ RFTA's Legal Management Guidelines○ Green Light/Red Light from Board<ul style="list-style-type: none">◆ Planning◆ TDM◆ Grant & Program Coordination/Assistance
9:30 a.m.	RFTA's Scope of Work	<ul style="list-style-type: none">• Planning<ul style="list-style-type: none">○ Group Brainstorming<ul style="list-style-type: none">◆ Links to Strategic Plan Objectives○ Green Light/Red Light
10:30 a.m.	BREAK	
10:45 a.m.	Transportation Demand Management (TDM)	<ul style="list-style-type: none">• TDM<ul style="list-style-type: none">○ Future Prospects○ Green Light/Red Light
11:30 a.m.	Explore Scope	<ul style="list-style-type: none">• Grant & Program Coordination/Assistance

Time	Topic & Outcome	Process
12:30 p.m.	Working Lunch	Break & Working Lunch
1:00 p.m.	RFTA Strategic Plan Objectives & Scope of Work for 2026 Strategic Plan Update	<ul style="list-style-type: none"> • Board Guidance <ul style="list-style-type: none"> ○ Prioritize Current Strategic Plan Objectives ○ Stay within current Scope or Pursue additional Objectives ○ Strategic Plan Objectives Prioritized for 2026 ○ Staff Implementation/Next Steps
1:45 p.m.	Closing	<ul style="list-style-type: none"> • Parking Lot Items • Summary of Work Completed & Next Steps • Plus / Delta Summit Reflection • Closing Comments & Appreciations