



AGENDA
ROARING FORK TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
 THURSDAY, MARCH 12, 2026
 CARBONDALE TOWN HALL, 511 COLORADO AVE.
 8:30 a.m. – 11:00 a.m.

The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order and times of agenda listed items are approximate and are intended as guidelines for the Board of Directors.

Microsoft Teams Login Instructions: <https://www.rfta.com/board-meetings/>.

AGENDA ITEM	PURPOSE	TIME
1. CALL TO ORDER/ROLL CALL	Quorum	8:30 a.m.
2. APPROVAL OF MINUTES, page 3	Approve	8:31 a.m.
3. PUBLIC COMMENT	Public Input	8:33 a.m.
4. ITEMS ADDED TO AGENDA	Approve	8:35 a.m.
5. BOARD MEMBER COMMENTS	Comments	8:36 a.m.
6. CONSENT AGENDA		
6.1. Resolution 2026-07: Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and to Non-Member Municipalities – David Pesnichak, COO, page 8	Approve	8:45 a.m.
6.2. Resolution 2026-08: Eagle County to RFTA Permanent Easement for the El Jebel Intersection Improvements Project – Ben Ludlow, Director of Capital Projects, page 19	Approve	8:45 a.m.
6.3. Resolution 2026-09: RFTA to Eagle County Permanent Easement for the El Jebel Intersection Improvements Project – Ben Ludlow, Director of Capital Projects, page 35	Approve	8:45 a.m.
6.4. Resolution 2026-10: Approve RFTA’s 2026 Legislative Agenda and Communication Processes – David Johnson, Director of Sustainability and Legislative Affairs, page 55	Approve	8:45 a.m.
6.5. Resolution 2026-11: Approve Settlement Agreement with Colorado Department of Revenue for Sales Tax Protest – Paul Taddune, General Counsel, page 59	Approve	8:45 a.m.
6.6. Resolution 2026-12: Authorization to Submit FY27 Congressionally Directed Spending (CDS) Requests for Bus Replacement – David Johnson, Director of Sustainability and Legislative Affairs, page 68	Approve	8:45 a.m.
7. PRESENTATIONS/ACTION ITEMS		

<p>7.1.</p> <p>A. Resolution 2026-13: Authorization of a Non-Voting Garfield County Member Position on the RFTA Board of Directors in Accordance with Intergovernmental Agreement and Appointment of Tom Jankowski – Kurt Ravenschlag, CEO, page 74</p> <p>B. Resolution 2026-14: Creation of City of Rifle Non-Voting RFTA Board Position and Appointment of Alicia Gresley – Kurt Ravenschlag, CEO, page 77</p>	Approve	8:50 a.m.
<p>7.2. Update on Hogback Service Funding – Kurt Ravenschlag, CEO, page 80</p>	Discussion	9:00 a.m.
<p>7.3. Resolution 2026-15: Intergovernmental Agreement Between the Town of Basalt and The Roaring Fork Transportation Authority for the Administration of the Mid Valley Trails Fund by the Town of Basalt – Angela Henderson, Director of Corridor and Trail, page 82</p>	Discussion / Approve	9:30 a.m.
<p>7.4. Update on RFTA Climate Action Plan – David Johnson, Director of Sustainability and Legislative Affairs, page 90</p>	Discussion	10:00 a.m.
<p>8. INFORMATION/UPDATES</p>		
<p>8.1 CEO Report – Kurt Ravenschlag, CEO, page 92</p>	FYI	10:25 a.m.
<p>9. NEW BUSINESS FOR NEXT MEETING</p>	Planning	10:40 a.m.
<p>10. NEXT MEETING: Thursday, April 9, 2026</p>	Planning	10:41 a.m.
<p>11. ADJOURNMENT</p>	Adjourn	10:42 a.m.

ROARING FORK TRANSPORTATION AUTHORITY

BOARD MEETING MINUTES

February 12, 2026

Board Members Present:

Greg Poschman, Chair (Pitkin County); Alyssa Shenk, Vice-Chair (Town of Snowmass Village); David Knight (Town of Basalt); Colin Laird (Town of Carbondale); Jeanne McQueeney (Eagle County); Rachael Richards (City of Aspen); Erin Zalinski (City of Glenwood Springs)

Board Members Absent:

Art Riddile (Town of New Castle)

Voting Alternate:

Brandy Copeland (Town of New Castle)

Non-Voting Alternates Present:

Tom Fridstein (Town of Snowmass Village); Francie Jacober (Pitkin County)

Rifle Non-Voting Representative:

Staff Present:

Kurt Ravenschlag, Chief Executive Officer (CEO); Paul Taddune, General Counsel; Craig Dubin, Chief of Staff (CoS); David Pesnichak, Chief Operating Officer (COO); Jamie Tatsuno, Public Information Officer (PIO); Michael Yang, Chief Financial Administrative Officer (CFAO); Nicole Schoon, Executive Assistant; Kim Wells, Executive Assistant; Ian Adams, Director of Operations; Mike Christenson, Director of Maintenance; Paul Hamilton, Director of Finance; Angela Henderson, Director of Rio Grande Corridor; David Johnson, Director of Sustainability and Legislative Affairs; Hannah Klausman, Planning Director; Ben Ludlow, Director of Capital Projects and Project Management; Jason Schelhaas, Director of Information Technology; Tammy Sommerfeld, Director of Procurement; Jerediah Burianek, Transit Service Planner; Yazmin Carlson Creative Communications Associate; Joni Christenson, Communications Specialist; Dawn Dexter, Operations Manager; Terri Glenn, Accounting Technician I; Mary Harlan, Mobility Coordinator; Brett Meredith, Trails & Corridor Manager; Abbey Pascoe, Trails and Corridor Specialist; Stephanie Stocking, Communications Project Manager; Zac Sutherland Safety, Security, and Risk Manager; Jason White, Sustainability Program Administrator

Visitors Present:

Ashley Badesch, (Partner, Sustainable Strategies); Lee Barger, (Transportation Engineer, City of Glenwood Springs); Sam Guarino (Transportation Director, Town of Snowmass Village); Lynn Rumbaugh, (Transportation Director, City of Aspen)

Agenda

NOTE: Hyperlinks to the February 12, 2026, 2026 Board meeting video have been inserted for each Agenda item below. Please view video for additional information.

1. [Call to Order/Roll Call:](#)

Greg Poschman called the February 12, 2026, meeting of the RFTA Board of Directors to order at 8:31 a.m. A quorum was present.

2. [Approval of Minutes:](#)

A motion was made by Rachael Richards and seconded by Alyssa Shenk.

"I moved to approve the January 8, 2026, Board meeting minutes."

The motion passed unanimously, 8-0, with no abstentions.

3. Public Comment:

Poschman opened the floor for public comments regarding items not on the February 12, 2026, Board agenda.

No comments were received.

Public comment was closed at 8:33 a.m.

4. Items Added to Agenda:

Poschman requested any additions or changes to the February 12, 2026, Board meeting agenda.

None were proposed.

5. Board Member Comments:

Poschman asked whether Board members had any comments or questions on items not included on the February 12, 2026, Board meeting agenda.

Richards stated she would reserve broader comments for the Legislative Policy portion of the agenda but noted concerns based on recent presentations at Club 20 regarding statewide road-funding measures.

Erin Zalinski reported that she attended the Mayor's Meeting in Parachute. She noted that the discussion was productive and that participants are increasingly approaching regional transportation issues with a solutions-focused mindset rather than maintaining firm opposition. She expressed optimism about the future of transportation efforts within the expanded region.

Poschman stated that Pitkin County has been discussing the need to proactively address bicycle safety before spring. He added that community members have reached out expressing their support and growing public interest in finding solutions. Poschman added that any discussions are not intended to be punitive or aimed at restricting e-bikes, but rather focused on safety, speed management, and responsible use. He emphasized that the goal is to ensure riders understand the power of these devices and to promote safe behavior as the community approaches the spring season.

Brandy Copeland asked for an update on the previously discussed idea of adding a mid-day Hogback stop in the lower valley, specifically in Silt and Rifle, noting that the Board had considered trying it on a trial basis.

Ian Adams reported that RFTA is now operating a new 11:35 a.m. trip from the 27th Street Station in Glenwood Springs to Rifle Metro Park, with a return trip at 12:45 p.m. from Rifle Metro Park back to 27th Street Station. These constitute the two additional trips added to the service plan.

David Knight reported that Basalt Town Manager Gloria Kaasch-Buerger will be reaching out to RFTA staff regarding e-bike safety. He noted that the Town of Basalt plans to hold a work session later in the spring to review current efforts, potential safety measures, and educational opportunities related to e-bikes. He emphasized that addressing the issue will require a multi-pronged approach, including Basalt-specific communications, and wanted to provide advance notice that the topic is a priority for the Town.

Richards emphasized the importance of developing consistent signage and messaging throughout the corridor, noting that coordination among Basalt, Pitkin County, and other jurisdictions will strengthen the overall impact of the effort.

Shenk noted the recent passing of former Snowmass Village Mayor Markey Butler. She stated that Butler had long served as Snowmass Village’s representative on the RFTA Board and played a significant role in the 2040 campaign. Shenk recognized Butler’s substantial contributions and longtime dedication to RFTA.

Poschman added that Markey Butler also helped guide the community through the first half of the pandemic and was instrumental in her role on the Pitkin County Board of Health. He noted that she was a significant force in the community and that her impact, including her contributions at Colorado Mountain College, will be greatly missed.

Board Comments were closed at 8:41 a.m.

6. [Consent Agenda:](#)

- 1. Resolution 2026-05: CDOT Master Lease Agreement Amendment** – Ben Ludlow, Director of Capital Projects & Project Management
- 2. Resolution 2026-06: Brush Creek Park-N-Ride Commercial Lease Agreement with Pitkin County** – Hannah Klausman, Regional Planning Director

A motion was made by Richards and seconded by Zalinski.

“I moved to approve the Resolution 2026-05: CDOT Master Lease Agreement Amendment and Resolution 2026-06: Brush Creek Park-N-Ride Commercial Lease Agreement with Pitkin County.”

The motion passed unanimously, 8-0, with no abstentions.

7. Presentations/Action Items:

- 1. [Legislative Agenda](#)** – David Johnson, Director of Sustainability and Legislative Affairs and Michael Yang, CFAO, Ashley Badesch presented

David Johnson and Ashley Badesch presented a proposed legislative agenda and four-tier communications protocol to improve RFTA’s ability to respond proactively to emerging state and federal policy issues. Richards requested adding “preserve financial resources that support RFTA,” noting risks from legislative proposals affecting the Highway Users Trust Fund (HUTF).

Richards asked when communications to legislators should be shared with the full Board and with local jurisdictions. She emphasized needing talking points when attending legislative conferences.

Ravenschlag stated that staff will include routine legislative-tracking updates in CEO reports and ensure copies of letters are shared when appropriate.

Badesch encouraged board members to notify staff when they have advocacy opportunities so RFTA can provide tailored talking points.

Richards provided a detailed analysis of the Restore Our Roads Colorado Ballot Initiative, which would constitutionally restrict state transportation funding to roads and bridges, potentially removing significant

funds from the general fund and impacting education, healthcare, and multimodal transportation; She urged early “decline to sign” messaging and coordination with statewide partners

Badesch confirmed severe statewide impacts and emphasized using partners to accelerate coordinated opposition strategies.

8. Information/Updates:

1. [CEO Report](#) – Kurt Ravenschlag, CEO

Ravenschlag described letters of support requested by Pitkin County for Glazier Farmstead remediation, the Town of Silt for a pedestrian overpass, and Garfield Clean Energy for an impact accelerator grant, with board members expressing no objections.

David Pesnichak reported on the development of the Rio Grande Trail safety task force to address trail safety, including outreach to jurisdictions and the creation of a work plan, with further updates expected at the March meeting.

Ravenschlag explained that CDOT did not obligate the \$4.8 million RAISE grant for the West Glenwood Transit Center, resulting in a federal clawback and the cancellation of the project solicitation, despite prior assurances from CDOT.

Richards suggested direct communication with CDOT leadership to express disappointment and request alternative funding.

Knight requested a summary of affected projects for broader advocacy with state and federal representatives. Ravenschlag indicated plans to involve local representatives in advocacy efforts with Congressman Hurd and to inform the State Transportation Commissioner about the funding loss. He encouraged all jurisdictions review their own federal grants for obligation status to prevent similar losses, as CDOT's assurances may not guarantee protection without formal obligation.

Ravenschlag updated the board on positive developments in securing funding for the Hogback service, with Silt and Rifle proposing an equitable cost-sharing model involving RFTA, Garfield County, and local jurisdictions.

Hannah Klausman presented an analysis of recent declines in RFTA ridership and identified declining hotel occupancy, reduced tourism, low snowfall, lower gas prices, and increased private vehicle use as contributing factors to the recent drop in ridership, supported by regional data and traffic counts. She noted that staff will continue monitoring trends and conduct deeper analysis if declines persist.

Ravenschlag announced the scheduling of the Board Summit for May 14th and the planned presentation by the 21st Century Coalition on Transportation at the March meeting

9. Executive Session:

1. Pursuant to C.R.S. Sections 24-6-402(e)(I) Determining matters that may be subject to negotiation – Paul Taddune, General Counsel

A motion was made by Knight and seconded by Shenk.

“I moved to adjourn from the Regular Board meeting into Executive Session.”

The motion passed unanimously, 8-0, with no abstentions.

Executive Session began at 9:52 a.m.

Staff Present: Kurt Ravenschlag, Paul Taddune, David Pesnichak, Craig Dubin, Michael Yang, Nicole Schoon

A motion was made by Knight and seconded by Shenk.

“I moved to adjourn from Executive session into the Regular Board meeting.”

The motion passed unanimously, 8-0, with no abstentions.

No action was taken during the Executive Session, which adjourned at 10:08 a.m.

10. Issues to be Considered at Next Meeting:

11. Next Meeting: 8:30 a.m. – 11:00 a.m.; March 12, 2026, Carbondale Town Hall, Room 1 and via Microsoft Teams, for those who are unable to attend in person.

12. Adjournment:

A motion was made by Zalinski and seconded by Jeanne McQueeney.

“I moved to adjourn from the February 12, 2026, RFTA Board meeting.”

The motion passed unanimously, 8-0, with no abstentions.

The February 12, 2026, RFTA Board Meeting adjourned at 10:11 a.m.

Respectfully Submitted:

Nicole R. Schoon
Secretary to the RFTA Board of Directors

RFTA BOARD OF DIRECTORS MEETING
“CONSENT AGENDA” AGENDA SUMMARY ITEM # 6.1.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-07: Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and to Non-Member Municipalities
STRATEGIC OUTCOME	1.0 ACCESSIBILITY & MOBILITY
STRATEGIC OBJECTIVE	1.3 Increase alternative mode splits throughout the region 1.7 Connect all member jurisdictions by transit and trails
PRESENTED BY	David Pesnichak, COO
STAFF RECOMMENDS	Approve Resolution 2026-07, and authorize the Board Chair to execute the Intergovernmental Agreement (IGA)
EXECUTIVE SUMMARY	Staff request Board approval for the Chair to execute the Intergovernmental Agreement (IGA) for Transit Services in Unincorporated Garfield County and Non-Member Municipalities for 2026. This agreement codifies Garfield County’s \$250,000 contribution toward the 2026 Grand Hogback transit service, ensuring continued operations for Rifle, Silt, and unincorporated I-70 corridor west of New Castle as defined in the incorporated 2026 service plan.
BACKGROUND	<ul style="list-style-type: none"> • In December 2025, the Garfield County Board of Commissioners approved \$250,000 in funding to support the Hogback transit service for the 2026 calendar year. This allocation is supplemented by contributions from the Town of Silt and the City of Rifle. • Due to budgetary constraints, the county’s 2026 contribution represents a reduction from the \$544,500 provided in 2025. Further, funding to maintain service between New Castle and Rifle is currently only secured through November 22, 2026, the end of RFTA’s Fall season. • While regional partners continue discussions to identify a long-term funding source for the Hogback service, RFTA will be required to discontinue service to the City of Rifle, the Town of Silt, and unincorporated Garfield County along the I-70 corridor if no sustainable revenue source is secured. In alignment with the attached IGA and service plan, this suspension is scheduled to take effect at the conclusion of RFTA’s Fall schedule on November 22, 2026.
GOVERNANCE POLICY	Board Governance Policy 2.4.5 states, “The Board will approve RFTA’s annual operating budget (subject to its meeting the criteria set forth in the Financial Planning/Budget policy).”
FISCAL IMPLICATIONS	Pursuant to the incorporated service plan, the 2026 financial obligations for the Hogback regional transit service—including coverage for the City of Rifle, the Town of Silt, and unincorporated Garfield County—are as follows:

	<ul style="list-style-type: none">• RFTA: \$406,849• Garfield County: \$250,000• Town of Silt: \$40,000• City of Rifle: \$40,000• Estimated Fare Collection: \$62,819• Total 2026 Hogback Service Cost Estimate: \$799,668
EXHIBITS/ATTACHMENTS	<ol style="list-style-type: none">1. Exhibit 1: Resolution 2026-07: Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and to Non-Member Municipalities2. Exhibit 2: 2026 Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and to Non-Member Municipalities

Director _____ moved adoption of the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-07**

**INTERGOVERNMENTAL AGREEMENT FOR TRANSIT SERVICES IN UNINCORPORATED GARFIELD COUNTY AND
NON-MEMBER MUNICIPALITIES**

WHEREAS, RFTA provides regional transit services throughout the Roaring Fork and Colorado River Valleys, including operation of the Grand Hogback regional route serving the communities of Rifle, Silt, New Castle, and unincorporated areas of Garfield County; and

WHEREAS, the Garfield County Board of Commissioners approved \$250,000 in funding in December 2025 to support operation of the Grand Hogback transit service for the 2026 calendar year, supplemented by contributions from the Town of Silt and the City of Rifle; and

WHEREAS, this financial contribution represents a reduction from the County's 2025 funding level of \$544,500, and existing revenues secure service on the Hogback route only through November 22, 2026, the conclusion of RFTA's Fall service season; and

WHEREAS, the Intergovernmental Agreement (IGA) between RFTA, Garfield County, and the non-member municipalities specifies the terms, responsibilities, and financial commitments necessary for continued operation of the Hogback service through the period defined in the 2026 service plan,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

THAT, the Board acknowledges the financial commitments contained in the 2026 service plan, including contributions from Garfield County, the Town of Silt, and the City of Rifle, and authorizes RFTA staff to administer the agreement accordingly.

THAT, the Board of Directors hereby approves the Intergovernmental Agreement for Transit Services in Unincorporated Garfield County and Non-Member Municipalities for calendar year 2026; and

THAT, the Board of Directors authorizes the Chair of the RFTA Board to execute the Intergovernmental Agreement on behalf of the Authority; and

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026 (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

**INTERGOVERNMENTAL AGREEMENT
FOR TRANSIT SERVICES IN UNINCORPORATED GARFIELD COUNTY
AND TO NON-MEMBER MUNICIPALITIES**

THIS AGREEMENT is made and entered as of January 1, 2026, by and between the ROARING FORK TRANSPORTATION AUTHORITY ("RFTA") and the BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, STATE OF COLORADO, ("the County" or "BOCC") (together, "the Parties").

RECITALS

- A. RFTA is a regional transportation authority created pursuant C.R.S. § 43-4-601 *et seq.*
- B. The County is a body politic and corporate of the State of Colorado whose powers are exercised by the BOCC pursuant to C.R.S. §§ 30-5-125 and 30-11-103.
- C. The Parties are authorized to make the most efficient and effective use of their powers and responsibilities by cooperating and contracting with each other pursuant to Section 18(2)(a) and (2)(b) of Article XIV and Section 2 of Article XI of the Colorado Constitution and C.R.S. §§ 29-1-201, *et seq.*
- D. The Parties are further authorized to contract and cooperate with one another to develop, maintain and operate mass transit systems pursuant to the provisions of C.R.S. §§ 30-11-101(1)(E) and (1)0 and C.R.S. 43-4-605, as amended.
- E. The County is not currently a member of RFTA but has partnered with RFTA in numerous ways, including providing financial support to help fund regional bus services and trails.
- F. Since at least 2008, the County has partnered with RFTA to help fund public bus service along the Grand Hogback corridor between the cities of Rifle, New Castle and Glenwood Springs, serving the Town of Silt and parts of unincorporated Garfield County (the "Grand Hogback Corridor").
- G. The County desires to continue to provide financial support for the Grand Hogback Corridor public bus service for 2026 pursuant to the terms of this Agreement.

NOW, THEREFORE, in consideration of the mutual benefits to be derived here from, the Parties agree as follows:

1. **Purpose.** The purpose of this Agreement is to set forth the understanding of the Parties and terms of agreement with respect to the provision of transit services by RFTA to the citizens of and visitors to Garfield County and the non-RFTA member jurisdictions therein.

2. **Transit Services.**

A. **State Highway 82/Roaring Fork River Corridor.** The County hereby consents to RFTA providing transit services to visitors and inhabitants of Garfield County on or along the State Highway 82 corridor, providing service stops at Catherine Store (CR 100), the Ranch at Roaring Fork, CMC Road (CR 154) and Buffalo Valley. Additional Service stops in this corridor may be permitted through written agreement of the parties.

B. **Grand Hogback Corridor – New Castle to Rifle.** For calendar year 2026, RFTA agrees to provide the Grand Hogback public bus service at levels described in **Exhibit A.** The County further consents to RFTA providing bus service to the Cottonwood Mobile Home Park as the sole stop along the Grand Hogback Corridor in unincorporated Garfield County. Additional service and additional stops may be agreed upon through future written agreement of the parties.

3. **Public Input Regarding Service Plan.** RFTA, through its Board of Directors, Chief Executive Officer, and Management Staff, shall take appropriate means to elicit public input regarding its policies and procedures, its service plan, rate structure, level of service, routing and other matters affecting the delivery of public bus service to residents and visitors of the County. In furtherance of this objective, to the extent not contrary to law, the County shall be entitled to appoint one (1) County Commissioner to the RFTA Board of Directors in a non-voting advisory role.

4. **Financial Support.** RFTA estimates that the operating cost to provide Grand Hogback commuter bus service for **2026** at current service levels will be \$3,870,434. The portion of the service between New Castle and Rifle has an estimated net operating cost of \$736,849. As a result, RFTA has requested, and the BOCC has agreed to contribute **TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00)** to the Grand Hogback service costs for **2026**. The BOCC has budgeted and appropriated this amount for payment in 2026. The amount paid pursuant to this Agreement will be utilized for the purpose of providing transit service in the Grand Hogback Corridor for **2026**. The County will remit payment to RFTA within thirty (30) days of receipt of an invoice from RFTA.

5. **Time of Performance.** The transit services along the Grand Hogback Corridor shall be provided by RFTA commencing on **January 1, 2026**, no matter the date of execution of this Agreement.

6. **Reduction in Grand Hogback Corridor Public Bus Service.** If, during the term of this Agreement, RFTA decreases the level of the Grand Hogback public bus service from that which is comparable to the service levels set forth in **Exhibit A**, the County, at its sole discretion, may reduce the amount set forth above as payment to RFTA on a pro rata basis or may terminate this Agreement within thirty (30) days of written notice to RFTA. In either event, RFTA's decision to change service levels or fares along the Grand Hogback Corridor is not a breach of this Agreement or of any obligation to the County, and no prior permission or agreement with the County is required.

7. **Insurance and Indemnification.** To the extent permitted by Colorado law, RFTA shall defend, hold harmless and indemnify the County from and against any injury, claim or damage to any third party arising out of or in connection with RFTA's operations under this Agreement. The County shall be added as an additional named insured on RFTA's errors and omission and general liability policies and provide the County with evidence of such insurance coverage. Nothing herein is intended or shall be construed to constitute a waiver on the part of RFTA or the County of the provisions of C.R.S. § 24-10-101, as amended, otherwise known as the Colorado Governmental Immunity Act.

8. **Termination.**

A. **Termination for Convenience.** Either Party may terminate this Agreement upon ninety (90) days prior written notice to the other Party.

B. **Termination for Breach.** Either Party may terminate this Agreement for breach of the terms and conditions set forth herein if thirty (30) days' notice of breach has been provided to the other Party and that Party has failed to correct the alleged deficiency within that time frame.

9. **Entire Agreement.** This Agreement supersedes and controls all prior written and oral agreements and representation of the Parties. To the extent this Agreement is inconsistent with prior written and oral agreements, the Agreement set forth herein shall control, supersede and constitute the entire agreement of the Parties.

10. **Amendments and Modifications.** This Agreement shall not be amended or modified except by written agreement of the Parties.

11. **No Assignment.** RFTA may not assign any of its obligations under this Agreement without the written consent of the County.

12. **Captions.** The captions and headings in this Agreement are inserted only for the purpose of convenient reference and in no way define, limit, or prescribe the scope or intent of

this Agreement or any part thereof.

13. **Binding Effect.** This Agreement shall be recorded with the Clerk and Recorder of Garfield County, shall be binding upon and inure the benefit of the Parties hereto and their respective successors.

14. **Invalid Provision.** If any provisions of this Agreement shall be determined to be void by any court of competent jurisdiction, then such determination shall not affect any other provision hereof, all of which other provisions shall remain in full force and effect. It is the intention of the Parties that, if any provision of this Agreement is capable of two (2) constructions, one of which would render the provision void, the other of which would render the provision valid, and then the provision shall have the meaning which renders it valid.

15. **Governing Law.** The laws of the State of Colorado shall govern the validity, performance and enforcement of this Agreement. Should either party institute legal suit or action for enforcement of any obligations contained herein, it is agreed that the venue of such suit or action shall be in Garfield County, Colorado.

16. **Survival.** All rights concerning remedies shall survive any termination of this Agreement.

17. **Authority.** Each person signing this Agreement represents and warrants that person is fully authorized to enter into and execute this Agreement, and to bind the party represented to the terms and conditions hereof.

18. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original, all of which, when taken together, shall be deemed on and the same instrument. Facsimile or photocopy signature copies of, or on behalf of, any party to this Agreement, or any subsequent modifications hereto, shall be effective for all purposes, including delivery, as an original.

19. **Notices.** All notices required under this Agreement shall be in writing and shall be hand delivered or sent by registered or certified mail, return receipt requested, postage prepaid, to the addresses set forth herein. All notices so given shall be considered effective 72 hours after deposit in the United States mail with the proper address as set forth below. Any party by notice so given may change the address to which future notices shall be sent.

Notice to RFTA:

Kurt Ravenschlag
Roaring Fork Transportation Authority

IN WITNESS WHEREOF, the Parties have executed duplicate originals of this Agreement.

ATTEST:

**ROARING FORK TRANSPORTATION
AUTHORITY**

Nicole Schoon, Secretary to the Board

By: _____
Greg Poschman, Chair

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF GARFIELD COUNTY, COLORADO**

Michelle Davies,, Deputy Clerk of the Board

By: 
Tom Jankovsky, Chairman

1517 Blake Street, Suite 202
Glenwood Springs, CO 81601
Telephone: (970) 384-4885

Notice to the County:

Fred Jarman, County Manager
Garfield County, Colorado
108 8th Street, Suite 101
Glenwood Springs, CO 81601
Telephone: (970) 945-5004

EXHIBIT A
2026 HOGBACK SERVICE – New Castle to Rifle

	Round Trips – New Castle and Rifle	Dates of Service (Season)	Operating Cost of Service – 2026 Only*	Funding Partner
Winter 2025/2026	11	1/1/26 – 4/19/2026	\$308,800	RFTA
Spring	10	4/20/2026 – 5/31/2026	\$96,642	RFTA
Summer	8	6/1/2026 – 9/20/2026	\$331,407	Garfield County, City of Rifle, Town of Silt, RFTA**
Fall	8	9/21/2026 – 11/22/2026		Garfield County, City of Rifle, Town of Silt, RFTA**
Winter 2026/2027	0	11/23/2026 – 12/31/2026	\$0	None

* Figures represent net operating costs, factoring in projected fare box recovery.

** Note – City of Rifle and Town of Silt Contributed \$40,000 each (\$80,000 total) toward 2026 Hogback service; \$1,407 contribution from RFTA.

RFTA BOARD OF DIRECTORS MEETING
“PRESENTATION/ACTION” AGENDA SUMMARY ITEM # 6.2.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-08: Eagle County to RFTA Permanent Easement for the El Jebel Intersection Improvements Project
STRATEGIC OUTCOME	1.0 ACCESSIBILITY AND MOBILITY 5.0 SATISFIED CUSTOMERS
STRATEGIC OBJECTIVE	1.2 Trail and transit users move safely, quickly and efficiently 5.1 Transit and trail experiences are enjoyable 5.7 Provide clean and well-maintained facilities, trails and equipment
PRESENTED BY	Ben Ludlow, Capital Programs Director
STAFF RECOMMENDS	Approve Resolution 2026-08, and authorize the Board Chair to execute a Permanent Easement Agreement for the El Jebel Intersection Improvements Project
EXECUTIVE SUMMARY	Eagle County is granting RFTA a non-exclusive, permanent easement at the El Jebel Park and Ride to support the El Jebel Intersection Improvements Project. The easement allows RFTA to construct, operate, and maintain the Phase 2 Improvements, including a bus stop, public parking, sidewalk, and related facilities as shown in the attached exhibits. This fulfills the easement requirements outlined in the 2025 Intergovernmental Agreement between the agencies.
BACKGROUND	In 2025, Eagle County and RFTA entered an Intergovernmental Agreement defining responsibilities for improvements at the El Jebel Road / SH 82 intersection. As part of that agreement, the County is conveying a perpetual easement to RFTA over the area described in Exhibit A for construction and operation of the Phase 2 Improvements. Phase 2 includes RFTA transit elements such as parking, a bus stop, and pedestrian connections, consistent with the plans in Exhibit B. Eagle County may construct Phase 2 concurrently with the roadway project, with RFTA reimbursing its share; otherwise, RFTA will construct Phase 2 independently. After construction, RFTA will maintain all Phase 2 facilities, with roles to be further defined in a separate Maintenance Agreement between Eagle County, RFTA, and the Town of Basalt.
GOVERNANCE POLICY	Policy 2.4 Asset Protection Policy 2.3 Financial Condition and Activities Policy 2.5 Financial Planning/Budgeting Policy 2.10 Board Awareness and Support Policy 4.2 Board Job Products (Budget and Policy Oversight)
FISCAL IMPLICATIONS	None
EXHIBITS/ATTACHMENTS	1. Exhibit 1 : Resolution 2026-08: Eagle County to RFTA Permanent Easement for the El Jebel Intersection Improvements Project

- | | |
|--|--|
| | <ol style="list-style-type: none">2. Exhibit 2: El Jebel Intersection Easement - Eagle County to RFTA3. Exhibit 3: Exhibit A El Jebel PNR Eagle County to-RFTA-Legal Description4. Exhibit 4: Exhibit B to Easement agreement- Construction Plan |
|--|--|

Director _____ moved adoption of the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-08**

EAGLE COUNTY TO RFTA PERMANENT EASEMENT FOR THE EL JEBEL INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, Pitkin County, Eagle County, the City of Glenwood Springs, the City of Aspen, the Town of Carbondale, the Town of Basalt, and the Town of Snowmass Village (the “Cooperating Governments”) on September 12, 2000, entered into an Intergovernmental Agreement to form a Rural Transportation Authority, known as the Roaring Fork Transportation Authority (“RFTA” or “Authority”), pursuant to title 43, article 4, part 6, Colorado Revised Statutes; and

WHEREAS, on November 7, 2000, the electors within the boundaries of the Cooperating governments approved the formation of a Rural Transportation Authority; and

WHEREAS, the Town of New Castle elected to join the Authority on November 2, 2004; and

WHEREAS, Eagle County is granting RFTA a non-exclusive, permanent easement at the El Jebel Park and Ride to support the El Jebel Intersection Improvements Project; and

WHEREAS, the easement allows RFTA to construct, operate, and maintain the Phase 2 Improvements, including a bus stop, public parking, sidewalk, and related facilities; and

WHEREAS, this fulfills the easement requirements outlined in the 2025 Intergovernmental Agreement between Eagle County and RFTA; and

WHEREAS, after construction, RFTA will maintain all Phase 2 facilities, with roles further defined in a forthcoming Maintenance Agreement among Eagle County, RFTA, and the Town of Basalt.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

THAT, the RFTA Board of Directors hereby authorizes the Board Chair to execute the Permanent Easement Agreement for the El Jebel Intersection Improvements Project.

THAT, RFTA staff is directed to coordinate with Eagle County and the Town of Basalt on the development and execution of the associated Maintenance Agreement.

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INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026 (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

**PERMANENT EASEMENT AGREEMENT FOR EL JEBEL
INTERSECTION IMPROVEMENTS – EAGLE COUNTY TO RFTA**

This Easement Agreement (“Agreement”) effective this ___ day of _____, 2026 is made by and between Eagle County, Colorado, a body corporate and politic, by and through its Board of County Commissioners (“County”) and the Roaring Fork Transportation Authority, a regional transportation authority, by and through its Board of Directors (“RFTA”). Each party to this Agreement may be referred to individually as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, on April 1, 2025, the Parties entered into an Intergovernmental Agreement Between Eagle County and Roaring Fork Transportation Authority for El Jebel Road/Valley Road Improvements (the “IGA”); and

WHEREAS, the IGA establishes certain rights, responsibilities, and obligations of the Parties in conjunction with the design and construction of improvements at the intersection of El Jebel Road and State Highway 82; and

WHEREAS, Paragraph 1 of the IGA provides that the Parties will mutually execute easements necessary for construction, maintenance, and operation of the improvements; and

WHEREAS, pursuant to the IGA, County desires to grant RFTA a non-exclusive, permanent easement in the location depicted and legally described in **Exhibit A** for the purpose of construction, maintenance, and operation of a bus stop, public parking lot, a public sidewalk, and related improvements depicted as Phase 2 Improvements in **Exhibit B** (the “Phase 2 Improvements”); and

WHEREAS, the Constitution and laws of the State of Colorado permit and encourage local governmental entities to cooperate with each other and the Parties enter into this Agreement under Article XIV, Section 18 of the Colorado Constitution and C.R.S. § 29-1-201, *et seq.*

NOW THEREFORE, in consideration of the mutual promises and covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. Grant of Easement. For and in consideration of the sum of TEN DOLLARS (\$10.00), and other good and valuable consideration, the receipt whereof is acknowledged by County, County grants to RFTA, its successors, and authorized assigns, a non-exclusive, permanent easement to enter, occupy, and use the real property described in the attached **Exhibit A** to excavate for, construct, install, reconstruct, alter, maintain, inspect, repair, and replace the Phase 2 Improvements for use as a public parking lot (collectively, the “Easement”).

2. Construction and Maintenance of Phase 2 Improvements. The construction of the Phase 1 Improvements and Phase 2 Improvements depicted in **Exhibit B** may occur in conjunction

with the design and construction of improvements at the intersection of El Jebel Road and State Highway 82 as set forth in the IGA, in which event County shall be responsible for construction of both the Phase 1 and Phase 2 Improvements, subject to reimbursement of the cost of construction from RFTA for the Phase 2 Improvements. If construction of the Phase 2 Improvements does not occur in conjunction with the design and construction of the Phase 1 improvements at the intersection of El Jebel Road and State Highway 82 as stated in the IGA, RFTA shall be solely responsible for construction of the Phase 2 Improvements. RFTA shall be responsible for all repair, maintenance, and replacement of the Phase 2 Improvements following construction. RFTA shall use reasonable care to prevent any loss or damage to County or to others, and to the property of RFTA or others, resulting from repair, maintenance, and replacement of the Phase 2 Improvements. The Maintenance responsibilities for the project will be memorialized in a Maintenance Agreement between County, RFTA, and the Town of Basalt.

3. Term and Modification. The Parties agree that the Easement shall be perpetual. The terms of this Agreement and the Easement may not be changed, waived, modified or varied in any manner whatsoever unless in writing signed by all Parties. This Agreement, the Easement, and all rights and obligations under this Agreement constitute covenants running with and binding the property subject to the Easement.

4. Exhibits. The following Exhibits are attached to and incorporated in this Agreement: **Exhibit A – Easement Location Legal Description** and **Exhibit B – Construction Plan.**

5. County's Retained Interests. The Easement granted by this Agreement is non-exclusive and County reserves the right to use for itself and to grant easements for others over, under, across or through the Easement herein granted, provided that such easements do not unreasonably interfere with RFTA's use of the Easement.

6. Warranty of Title. County represents that it is the record owner of the property upon which the Easement is located and that it has full power and authority to execute this Agreement. This Easement is granted subject to prior recorded grants of easements.

7. Indemnification. RFTA shall, to the extent permitted by law, indemnify, defend, and hold harmless County and any of its officers, agents, and employees against any losses, claims, damages, or liabilities for which County or any of its officers, agents, or employees may become subject to, insofar as any such losses, claims, damages, or liabilities arise out of, directly or indirectly, this Agreement, the Phase 2 Improvements and/or the Easement, or are based upon any performance or nonperformance by RFTA hereunder any fiscal or monetary obligations of RFTA arising under this Agreement shall always be subject to annual budgeting and appropriation by the governing body of RFTA.

8. Insurance. During the Term hereof, each Party shall, at its own expense, carry comprehensive liability insurance with regard to the use of the Easement as described herein in the amount of the maximum exposure under the Colorado Governmental Immunity Act, § 24-10-101, et seq., C.R.S., as from time to time amended.

9. Notice. All notices or other communications made pursuant to this Agreement shall be in writing and shall be deemed properly delivered, given or served (i) when personally delivered, or (ii) two (2) calendar days after being deposited in the United States mail, certified or registered, postage prepaid, return receipt requested, or (iii) when delivered by FedEx or other comparable courier service, charges prepaid, to the parties at their respective addresses listed below. Either party may change its address for the purposes of this paragraph by giving five (5) days prior written notice of such change to the other party.

County:
Eagle County Engineer
500 Broadway
P.O. Box 850
Eagle, CO 81631

With a copy to:
The Eagle County Attorney's Office
500 Broadway
P.O. Box 850
Eagle, CO 81631

RFTA:
RFTA CEO
2307 Wulfsohn
Glenwood Springs, CO 81601

With copy to:
RFTA General Counsel
2307 Wulfsohn
Glenwood Springs, Co 81601

10. Assignment. Each Party may not assign any of its rights and obligations under this Agreement to any other person or entity without the prior written permission of the other Party. Each and every one of the benefits and burdens of this Agreement shall inure to and be binding upon the respective successors and assigns of the Parties.

11. Third Parties. Nothing herein expressed or implied is intended or should be construed to confer or give to any person or entity other than the Parties any right, remedy or claim under or by reason hereof of by reason of any covenant or condition herein contained.

12. Governing Law and Venue. This Agreement shall be governed and construed in accordance with the laws of the State of Colorado. Venue for any action arising out of any dispute pertaining to this Agreement shall be in Eagle County, Colorado.

13. Severability. If any portion of this Agreement is held invalid or unenforceable for any reason by a court of competent jurisdiction, such portion shall be deemed severable and its invalidity or its unenforceability shall not affect the remaining provisions. Such remaining

provisions shall be fully severable and this Agreement shall be construed and enforced as if such invalid provision had never been inserted into this Agreement.

14. No Waiver. The failure by any Party to insist upon the strict performance by any other Party of any of the provisions of this Agreement shall not be deemed a waiver of any of the Agreement's provisions, and, notwithstanding such failure, no Party shall be thereby released from any obligations under the Agreement.

15. Governmental Immunity Act. The Parties and their respective officers and employees, are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*, as amended, or otherwise available to the Parties and their respective officers and employees.

16. Entire Agreement. This Agreement constitutes the entire agreement between the Parties and replaces all prior written or oral agreements and understandings. The terms of this Agreement may not be changed, waived, modified or varied in any manner whatsoever unless in writing signed by all Parties.

17. Enforcement. The Parties agree that this Agreement may be enforced for specific performance, injunctive, or other appropriate relief, including damages, as may be available by law. It is specifically understood that by executing this Agreement, the Parties commit themselves to perform pursuant to these terms contained herein.

18. Counterparts and Originals. A copy of the Agreement may be executed by each Party, separately, and may be delivered by mail or electronic copy, each of which shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument.

19. Recording. This Agreement shall be recorded with the Eagle County Clerk and Recorder's Office.

20. Appropriation Limitation. It is expressly understood that any financial obligations that may arise hereunder for purposes of this Agreement, whether direct or contingent, shall only extend to payment of monies duly and lawfully appropriated by the governing body of either Party. Nothing herein shall be construed as the creation in the County or RFTA of a multiple-fiscal year direct or indirect district debt or other financial obligation whatsoever.

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IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first set forth above.

COUNTY OF EAGLE, STATE OF COLORADO, By and Through Its BOARD OF COUNTY COMMISSIONERS

By: _____
Tom Boyd, Chair

Attest:

By: _____
Becky Close, Clerk to the Board

ROARING FORK TRANSPORTATION AUTHORITY, by and through Its BOARD OF DIRECTORS:

By: _____
Greg Poschman, Chair

Attest:

By: _____
Nicole R. Schoon
Secretary to the RFTA Board of Directors

EXHIBIT A
EASEMENT LEGAL DESCRIPTION

EXHIBIT "A"

LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 8 SOUTH,
RANGE 87 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF EAGLE, STATE OF COLORADO
SHEET 1 OF 4

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 8 SOUTH, RANGE 87 WEST OF THE 6TH P.M., COUNTY OF EAGLE, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: CONSIDERING THE NORTHEAST LINE OF PARCEL A, MT SOPRIS TREE FARM AS RECORDED IN THE RECORDS OF EAGLE COUNTY AT RECEPTION NO. 754140 ON APRIL 10, 2001, TO BEAR SOUTH 70°28'39" EAST, A DISTANCE OF 270.93 FEET BETWEEN A FOUND #5 REBAR WITH 1.5" ALUMINUM CAP STAMPED "MARCIN" IN A RANGE BOX (0.15' BELOW GRADE) AT A NORTHERLY CORNER OF SAID PARCEL A AND A FOUND #6 REBAR WITH A 3.25" ALUMINUM CAP STAMPED "TR A AP15" (0.3' BELOW GRADE) AT THE NORTHEAST CORNER OF SAID PARCEL, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID NORTHERLY CORNER, THENCE SOUTH 70°28'39" EAST, A DISTANCE OF 32.43 FEET TO THE POINT OF BEGINNING;
THENCE 11.65 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 326.88 FEET, AN INCLUDED ANGLE OF 02°02'34" AND SUBTENDED BY A CHORD BEARING NORTH 44°39'58" WEST, A DISTANCE OF 11.65 FEET;
THENCE NORTH 48°37'30" EAST, A DISTANCE OF 5.62 FEET TO A POINT OF CURVATURE;
THENCE 10.97 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 7.50 FEET, AN INCLUDED ANGLE OF 83°47'45" AND SUBTENDED BY A CHORD BEARING NORTH 04°55'09" EAST, A DISTANCE OF 10.02 FEET;
THENCE NORTH 36°22'29" WEST, A DISTANCE OF 3.54 FEET TO A POINT OF CURVATURE;
THENCE 2.34 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 1.50 FEET, AN INCLUDED ANGLE OF 89°19'26" AND SUBTENDED BY A CHORD BEARING NORTH 80°25'59" WEST, A DISTANCE OF 2.11 FEET;
THENCE SOUTH 54°54'18" WEST, A DISTANCE OF 18.51 FEET;
THENCE NORTH 35°33'46" WEST, A DISTANCE OF 33.42 FEET TO A POINT OF CURVATURE;
THENCE 32.63 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 88.82 FEET, AN INCLUDED ANGLE OF 21°03'03" AND SUBTENDED BY A CHORD BEARING NORTH 30°03'46" WEST, A DISTANCE OF 32.45 FEET;
THENCE 40.32 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 83.54 FEET, AN INCLUDED ANGLE OF 27°39'15" AND SUBTENDED BY A CHORD BEARING NORTH 05°02'13" WEST, A DISTANCE OF 39.93 FEET;
THENCE NORTH 00°16'44" WEST, A DISTANCE OF 58.81 FEET TO A POINT OF CURVATURE;
THENCE 128.36 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 100.83 FEET, AN INCLUDED ANGLE OF 72°56'17" AND SUBTENDED BY A CHORD BEARING SOUTH 75°28'26" EAST, A DISTANCE OF 119.87 FEET;
THENCE 17.60 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 9.17 FEET, AN INCLUDED ANGLE OF 109°59'49" AND SUBTENDED BY A CHORD BEARING SOUTH 56°56'40" EAST, A DISTANCE OF 15.02 FEET;
THENCE SOUTH 00°29'02" EAST, A DISTANCE OF 39.19 FEET TO A POINT OF CURVATURE;
THENCE 37.36 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 158.75 FEET, AN INCLUDED ANGLE OF 13°28'59" AND SUBTENDED BY A CHORD BEARING SOUTH 11°01'24" EAST, A DISTANCE OF 37.27 FEET;

-CONTINUED ON SHEET 2-

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AND SIGNATURE

JOB NUMBER: 21-77,701 (C)
DRAWN BY: T. HENDERSON
DATE: OCTOBER 21, 2025

Flatirons, Inc.
Land Surveying Services
655 FOURTH AVE
LONGMONT, CO 80501
(303) 776-1733
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EXHIBIT "A"

LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 8 SOUTH,
RANGE 87 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF EAGLE, STATE OF COLORADO

SHEET 2 OF 4

THENCE 174.41 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 138.83 FEET, AN INCLUDED ANGLE OF 71°58'47" AND SUBTENDED BY A CHORD BEARING SOUTH 53°45'16" EAST, A DISTANCE OF 163.17 FEET;
THENCE SOUTH 89°44'40" EAST, A DISTANCE OF 66.73 FEET TO A POINT OF CURVATURE;
THENCE 3.27 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 314.17 FEET, AN INCLUDED ANGLE OF 00°35'48" AND SUBTENDED BY A CHORD BEARING SOUTH 89°26'46" EAST, A DISTANCE OF 3.27 FEET;
THENCE 31.57 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 3032.20 FEET, AN INCLUDED ANGLE OF 00°35'48" AND SUBTENDED BY A CHORD BEARING SOUTH 00°47'16" WEST, A DISTANCE OF 31.57 FEET;
THENCE SOUTH 00°47'16" WEST, A DISTANCE OF 131.25 FEET TO A POINT OF CURVATURE;
THENCE 46.64 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 275.00 FEET, AN INCLUDED ANGLE OF 09°43'03" AND SUBTENDED BY A CHORD BEARING SOUTH 04°04'20" EAST, A DISTANCE OF 46.58 FEET;
THENCE 15.17 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 14.39 FEET, AN INCLUDED ANGLE OF 60°24'01" AND SUBTENDED BY A CHORD BEARING NORTH 76°22'13" WEST, A DISTANCE OF 14.48 FEET;
THENCE NORTH 51°36'08" WEST, A DISTANCE OF 166.91 FEET TO A POINT OF CURVATURE;
THENCE 49.48 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 239.83 FEET, AN INCLUDED ANGLE OF 11°49'17" AND SUBTENDED BY A CHORD BEARING NORTH 57°30'46" WEST, A DISTANCE OF 49.39 FEET;
THENCE 105.21 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 188.17 FEET, AN INCLUDED ANGLE OF 32°02'08" AND SUBTENDED BY A CHORD BEARING NORTH 47°24'20" WEST, A DISTANCE OF 103.84 FEET;
THENCE 19.14 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 227.15 FEET, AN INCLUDED ANGLE OF 04°49'41" AND SUBTENDED BY A CHORD BEARING NORTH 33°53'07" WEST, A DISTANCE OF 19.14 FEET;
THENCE 19.66 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 14.17 FEET, AN INCLUDED ANGLE OF 79°30'02" AND SUBTENDED BY A CHORD BEARING NORTH 07°03'59" EAST, A DISTANCE OF 18.12 FEET;
THENCE NORTH 45°14'56" EAST, A DISTANCE OF 5.27 FEET TO A POINT OF CURVATURE;
THENCE 13.72 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 230.00 FEET, AN INCLUDED ANGLE OF 03°25'07" AND SUBTENDED BY A CHORD BEARING NORTH 41°43'48" WEST, A DISTANCE OF 13.72 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 52,667 SQUARE FEET OR 1.21 ACRES, MORE OR LESS.

I, JAMES Z. GOWAN, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE, ARE ACCURATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, ARE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE AND ARE NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED. SAID PARCEL DESCRIPTION AND EXHIBIT WERE PREPARED AT THE REQUEST OF THE CLIENT AND ARE NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.

JAMES Z. GOWAN
COLORADO P.L.S. #29038
VICE PRESIDENT, FLATIRONS, INC.

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JOB NUMBER: 21-77,701 (C)
DRAWN BY: T. HENDERSON
DATE: OCTOBER 21, 2025

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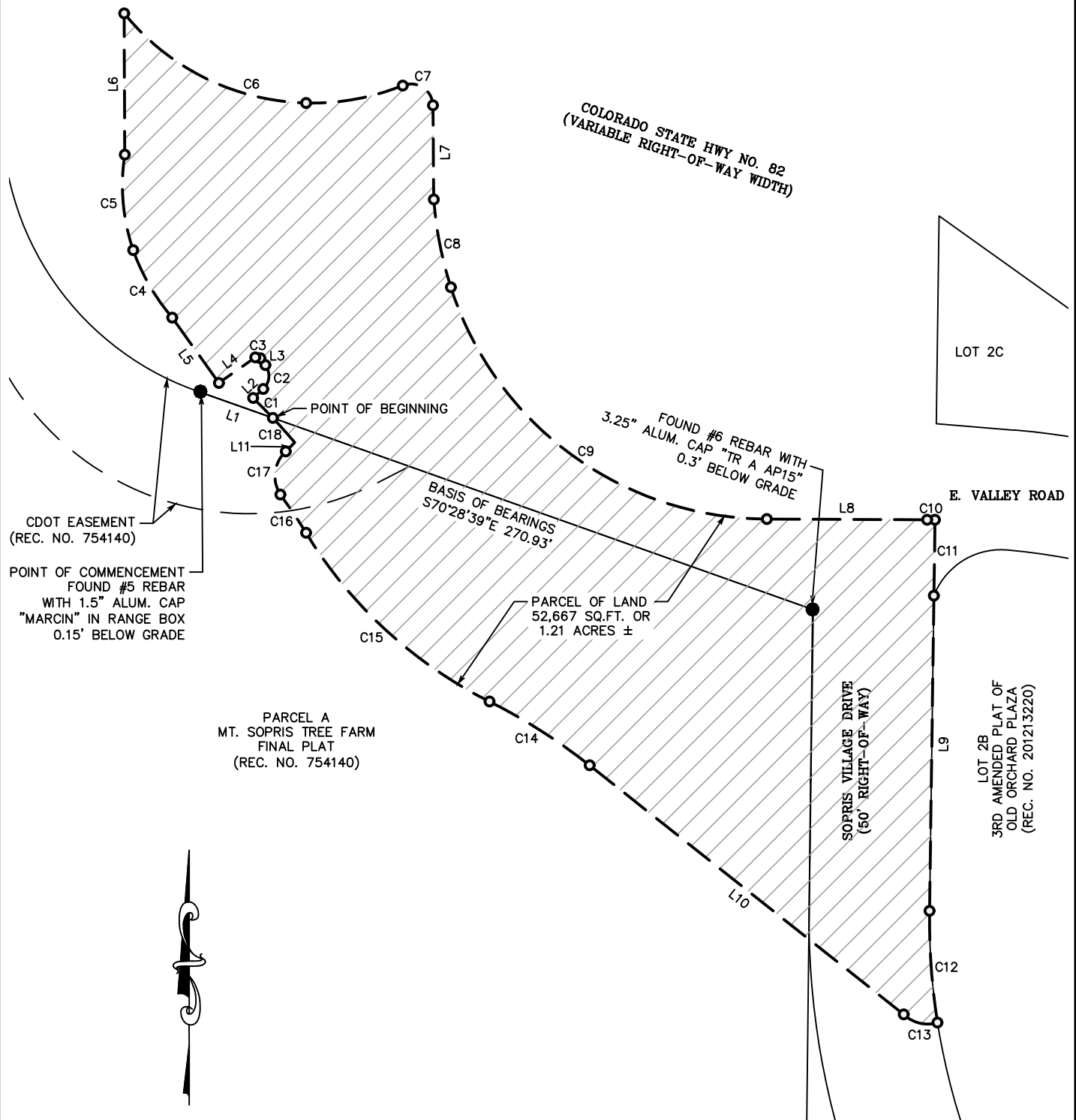
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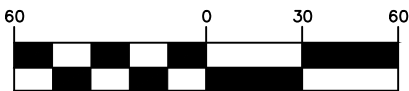
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COUNTY OF EAGLE, STATE OF COLORADO

SHEET 3 OF 4



GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.

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SHEET 4 OF 4

LINE TABLE		
LINE #	DIRECTION	LENGTH
L1	S70°28'39"E	32.43
L2	N48°37'30"E	5.62
L3	N36°22'29"W	3.54
L4	S54°54'18"W	18.51
L5	N35°33'46"W	33.42
L6	N00°16'44"W	58.81
L7	S00°29'02"E	39.19
L8	S89°44'40"E	66.73
L9	S00°47'16"W	131.25
L10	N51°36'08"W	166.91
L11	N45°14'56"E	5.27

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	11.65	326.88	2°02'34"	N44°39'58"W	11.65
C2	10.97	7.50	83°47'45"	N04°55'09"E	10.02
C3	2.34	1.50	89°19'26"	N80°25'59"W	2.11
C4	32.63	88.82	21°03'03"	N30°03'46"W	32.45
C5	40.32	83.54	27°39'15"	N05°02'13"W	39.93
C6	128.36	100.83	72°56'17"	S75°28'26"E	119.87
C7	17.60	9.17	109°59'49"	S56°56'40"E	15.02
C8	37.36	158.75	13°28'59"	S11°01'24"E	37.27
C9	174.41	138.83	71°58'47"	S53°45'16"E	163.17
C10	3.27	314.17	0°35'48"	S89°26'46"E	3.27
C11	31.57	3032.20	0°35'48"	S00°47'16"W	31.57
C12	46.64	275.00	9°43'03"	S04°04'20"E	46.58
C13	15.17	14.39	60°24'01"	N76°22'13"W	14.48
C14	49.48	239.83	11°49'17"	N57°30'46"W	49.39
C15	105.21	188.17	32°02'08"	N47°24'20"W	103.84
C16	19.14	227.15	4°49'41"	N33°53'07"W	19.14
C17	19.66	14.17	79°30'02"	N07°03'59"E	18.12
C18	13.72	230.00	3°25'07"	N41°43'48"W	13.72

BY:TENDERSON FILE:77701-ESMTS(R1).DWG DATE:10/21/2025 8:39 AM

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AND SIGNATURE

JOB NUMBER: 21-77,701 (C)
DRAWN BY: T. HENDERSON
DATE: OCTOBER 21, 2025

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc. <i>Land Surveying Services</i>	
	655 FOURTH AVE LONGMONT, CO 80501 (303) 776-1733
www.FlatironsInc.com	

EXHIBIT B
CONSTRUCTION PLAN

**Exhibit B: Construction plan
El Jebel Park and Ride
FTA to Eagle County Assessment**



VALLEY ROAD / HWY 82 INTERSECTION
EL JEBEL, COLORADO

OVERALL PHASING PLAN

SHEET NO.
C0.3

DESIGNED BY: SWINERT
DRAWN BY: SWINERT
CHECKED BY: ASSEV
JOB #: 1805
DATE: 8/12/2015
© JVA, INC.

NO.	DATE	DESIGNED	DWN	REVISION DESCRIPTION

RFTA BOARD OF DIRECTORS MEETING
“PRESENTATION/ACTION” AGENDA SUMMARY ITEM # 6.3.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-09: RFTA to Eagle County Permanent Easement for the El Jebel Intersection Improvements Project
STRATEGIC OUTCOME	1.0 ACCESSIBILITY AND MOBILITY 5.0 SATISFIED CUSTOMERS
STRATEGIC OBJECTIVE	1.2 Trail and transit users move safely, quickly and efficiently 5.1 Transit and trail experiences are enjoyable 5.7 Provide clean and well-maintained facilities, trails and equipment
PRESENTED BY	Ben Ludlow, Capital Programs Director
STAFF RECOMMENDS	Approve Resolution 2026-09, and authorize the Board Chair to execute a Permanent Easement Agreement for the El Jebel Intersection Improvements Project
EXECUTIVE SUMMARY	RFTA is granting Eagle County a non-exclusive, permanent easement on RFTA-owned property at the El Jebel Park and Ride to support the Phase 1 Improvements of the El Jebel Intersection Improvements Project. The easement allows Eagle County to construct, operate, and maintain public right-of-way and sidewalk improvements as depicted in the attached exhibits. This fulfills RFTA’s easement obligations established under the 2025 Intergovernmental Agreement.
BACKGROUND	In 2025, RFTA and Eagle County executed an Intergovernmental Agreement defining responsibilities for improvements at the El Jebel Road / State Highway 82 intersection. As part of that agreement, RFTA must convey a permanent easement to Eagle County for the Phase 1 Improvements, which include public roadway and sidewalk elements located on RFTA property. The easement area is legally described in Exhibit A, with ownership boundaries and easement limits shown in Exhibit B. Construction details are provided in Exhibit C, and sidewalk improvements in Exhibit D. Eagle County will construct, repair, and maintain all Phase 1 Improvements within the easement area, with long-term responsibilities to be finalized in a separate Maintenance Agreement between Eagle County, RFTA, and the Town of Basalt.
GOVERNANCE POLICY	Policy 2.4 Asset Protection Policy 2.3 Financial Condition and Activities Policy 2.5 Financial Planning/Budgeting Policy 2.10 Board Awareness and Support Policy 4.2 Board Job Products (Budget and Policy Oversight)
FISCAL IMPLICATIONS	None

EXHIBITS/ATTACHMENTS

1. [Exhibit 1](#): Resolution 2026-09: RFTA to Eagle County Permanent Easement for the El Jebel Intersection Improvements Project
2. [Exhibit 2](#): Permanent Easement for the El Jebel Intersection Improvements Project with Exhibits A, B, C, & D

Director _____ moved adoption of the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-09**

RFTA TO EAGLE COUNTY PERMANENT EASEMENT FOR THE EL JEBEL INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, Pitkin County, Eagle County, the City of Glenwood Springs, the City of Aspen, the Town of Carbondale, the Town of Basalt, and the Town of Snowmass Village (the “Cooperating Governments”) on September 12, 2000, entered into an Intergovernmental Agreement to form a Rural Transportation Authority, known as the Roaring Fork Transportation Authority (“RFTA” or “Authority”), pursuant to title 43, article 4, part 6, Colorado Revised Statutes; and

WHEREAS, on November 7, 2000, the electors within the boundaries of the Cooperating governments approved the formation of a Rural Transportation Authority; and

WHEREAS, the Town of New Castle elected to join the Authority on November 2, 2004; and

WHEREAS, RFTA is granting Eagle County a non-exclusive, permanent easement on RFTA-owned property at the El Jebel Park and Ride to support Phase 1 Improvements; and

WHEREAS, the easement allows Eagle County to construct, operate, and maintain public right-of-way and sidewalk improvements depicted in the project exhibits; and

WHEREAS, this fulfills RFTA’s easement obligations established under the 2025 Intergovernmental Agreement; and

WHEREAS, Phase 1 Improvements include roadway and sidewalk elements located on RFTA property, as legally described in Exhibit A and shown in Exhibits B–D; and

WHEREAS, Eagle County will construct, repair, and maintain all Phase 1 Improvements, with long-term responsibilities to be addressed in a separate Maintenance Agreement among Eagle County, RFTA, and the Town of Basalt.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

THAT, the RFTA Board of Directors hereby authorizes the Board Chair to execute the Permanent Easement Agreement conveying easement rights to Eagle County for the Phase 1 Improvements;

THAT, RFTA staff is directed to coordinate with Eagle County and the Town of Basalt on the forthcoming Maintenance Agreement defining long-term operational responsibilities.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026 (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

**PERMANENT EASEMENT AGREEMENT FOR EL JEBEL
INTERSECTION IMPROVEMENTS – RFTA TO EAGLE COUNTY**

This Easement Agreement (“Agreement”) effective this ___ day of _____, 2026 is made by and between the Roaring Fork Transportation Authority, a regional transportation authority, by and through its Board of Directors (“RFTA”), and Eagle County, Colorado, a body corporate and politic, by and through its Board of County Commissioners (“County”). Each party to this Agreement may be referred to individually as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, on April 1, 2025, the Parties entered into an Intergovernmental Agreement Between Eagle County and Roaring Fork Transportation Authority for El Jebel Road/Valley Road Improvements (the “IGA”); and

WHEREAS, the IGA establishes certain rights, responsibilities, and obligations of the Parties in conjunction with the design and construction of improvements at the intersection of El Jebel Road and State Highway 82; and

WHEREAS, Paragraph 1 of the IGA provides that the Parties will mutually execute easements necessary for construction, maintenance, and operation of the improvements; and

WHEREAS, pursuant to the IGA, RFTA desires to grant County a non-exclusive, permanent easement in the locations depicted and legally described in **Exhibit A** and generally depicted in **Exhibit B** for the purpose of construction, maintenance, and operation of both a public right-of-way depicted and labeled as the phase 1 improvements in **Exhibit C** and public sidewalk improvements depicted in **Exhibit D** (collectively, the “Phase 1 Improvements”); and

WHEREAS, the Constitution and laws of the State of Colorado permit and encourage local governmental entities to cooperate with each other and the Parties enter into this Agreement under Article XIV, Section 18 of the Colorado Constitution and C.R.S. § 29-1-201, *et seq.*

NOW THEREFORE, in consideration of the mutual promises and covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. Grant of Easement. For and in consideration of the sum of TEN DOLLARS (\$10.00), and other good and valuable consideration, the receipt whereof is acknowledged by RFTA, RFTA grants to County, its successors, and authorized assigns, a non-exclusive, permanent easement to enter, occupy, and use the real property described in the attached **Exhibit A** to excavate for, construct, install, reconstruct, alter, maintain, inspect, repair, and replace the Phase 1 Improvements for use as a public right-of-way and sidewalk (collectively, the “Easement”).

2. Construction and Maintenance of Phase 1 Improvements. County shall be solely responsible for all construction, repair, maintenance, and replacement of the Phase 1

Improvements within the Easement. County shall use reasonable care to prevent any loss or damage to RFTA or to others, and to the property of RFTA or others, resulting from construction, repair, and maintenance, and replacement of the Phase 1 Improvements. Final maintenance responsibilities for all Phase 1 Improvements will be memorialized in a separate maintenance agreement between County, RFTA, and the Town of Basalt.

3. Term and Modification. The Parties agree that the Easement shall be perpetual. The terms of this Agreement and the Easement may not be changed, waived, modified or varied in any manner whatsoever unless in writing signed by all Parties. This Agreement, the Easement, and all rights and obligations under this Agreement constitute covenants running with and binding the property subject to the Easement.

4. Exhibits. The following Exhibits are attached to and incorporated in this Agreement: **Exhibit A – Easement Legal Description; Exhibit B – Ownership and Easement Map; Exhibit C – Construction Plan; and Exhibit D – Sidewalk Plan.**

5. RFTA's Retained Interests. The Easement granted by this Agreement is non-exclusive and RFTA reserves the right to use for itself and to grant easements for others over, under, across or through the Easement herein granted, provided that such easements do not unreasonably interfere with County's use of the Easement.

6. Warranty of Title. RFTA represents that it is the record owner of the property upon which the Easement is located and that it has full power and authority to execute this Agreement. This Easement is granted subject to prior recorded grants of easements.

7. Indemnification. County shall, to the extent permitted by law, indemnify, defend, and hold harmless RFTA and any of its officers, agents, and employees against any losses, claims, damages, or liabilities for which RFTA or any of its officers, agents, or employees may become subject to, insofar as any such losses, claims, damages, or liabilities arise out of, directly or indirectly, this Agreement, the Phase 1 Improvements and/or the Easement, or are based upon any performance or nonperformance by County hereunder. Any fiscal or monetary obligations of County arising under this Agreement shall always be subject to annual budgeting and appropriation by the governing body of County.

8. Insurance. During the Term hereof, each Party shall, at its own expense, carry comprehensive liability insurance with regard to the use of the Easement as described herein in the amount of the maximum exposure under the Colorado Governmental Immunity Act, § 24-10-101, et seq., C.R.S., as from time to time amended.

9. Notice. All notices or other communications made pursuant to this Agreement shall be in writing and shall be deemed properly delivered, given or served (i) when personally delivered, or (ii) two (2) calendar days after being deposited in the United States mail, certified or registered, postage prepaid, return receipt requested, or (iii) when delivered by FedEx or other comparable courier service, charges prepaid, to the parties at their respective addresses listed below. Either party may change its address for the purposes of this paragraph by giving five (5) days prior written notice of such change to the other party.

County:
Eagle County Engineer
500 Broadway
P.O. Box 850
Eagle, CO 81631

With a copy to:
The Eagle County Attorney's Office
500 Broadway
P.O. Box 850
Eagle, CO 81631

RFTA:
RFTA CEO
2307 Wulfsohn
Glenwood Springs, CO 81601

With copy to:
RFTA General Counsel
2307 Wulfsohn
Glenwood Springs, Co 81601

10. Assignment. Each Party may not assign any of its rights and obligations under this Agreement to any other person or entity without the prior written permission of the other Party. Each and every one of the benefits and burdens of this Agreement shall inure to and be binding upon the respective successors and assigns of the Parties.

11. Third Parties. Nothing herein expressed or implied is intended or should be construed to confer or give to any person or entity other than the Parties any right, remedy or claim under or by reason hereof of by reason of any covenant or condition herein contained.

12. Governing Law and Venue. This Agreement shall be governed and construed in accordance with the laws of the State of Colorado. Venue for any action arising out of any dispute pertaining to this Agreement shall be in Eagle County, Colorado.

13. Severability. If any portion of this Agreement is held invalid or unenforceable for any reason by a court of competent jurisdiction, such portion shall be deemed severable and its invalidity or its unenforceability shall not affect the remaining provisions. Such remaining provisions shall be fully severable and this Agreement shall be construed and enforced as if such invalid provision had never been inserted into this Agreement.

14. No Waiver. The failure by any Party to insist upon the strict performance by any other Party of any of the provisions of this Agreement shall not be deemed a waiver of any of the Agreement's provisions, and, notwithstanding such failure, no Party shall be thereby released from any obligations under the Agreement.

15. Governmental Immunity Act. The Parties and their respective officers and employees, are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*, as amended, or otherwise available to the Parties and their respective officers and employees.

16. Entire Agreement. This Agreement constitutes the entire agreement between the Parties and replaces all prior written or oral agreements and understandings. The terms of this Agreement may not be changed, waived, modified or varied in any manner whatsoever unless in writing signed by all Parties.

17. Enforcement. The Parties agree that this Agreement may be enforced for specific performance, injunctive, or other appropriate relief, including damages, as may be available by law. It is specifically understood that by executing this Agreement, the Parties commit themselves to perform pursuant to these terms contained herein.

18. Counterparts and Originals. A copy of the Agreement may be executed by each Party, separately, and may be delivered by mail or electronic copy, each of which shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument.

19. Recording. This Agreement shall be recorded with the Eagle County Clerk and Recorder's Office.

20. Appropriation Limitation. It is expressly understood that any financial obligations that may arise hereunder for purposes of this Agreement, whether direct or contingent, shall only extend to payment of monies duly and lawfully appropriated by the governing body of either Party. Nothing herein shall be construed as the creation in the County or RFTA of a multiple-fiscal year direct or indirect district debt or other financial obligation whatsoever.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first set forth above.

ROARING FORK TRANSPORTATION
AUTHORITY, by and through Its BOARD
OF DIRECTORS:

By: _____
Greg Poschman, Chair

Attest:

By: _____
Nicole R. Schoon

Secretary to the RFTA Board of Directors

COUNTY OF EAGLE, STATE OF
COLORADO, By and Through Its BOARD
OF COUNTY COMMISSIONERS

By: _____
Tom Boyd, Chair

Attest:

By: _____
Becky Close, Clerk to the Board

EXHIBIT A
EASEMENT LEGAL DESCRIPTION

EXHIBIT "A"

LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 8 SOUTH,
RANGE 87 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF EAGLE, STATE OF COLORADO

SHEET 1 OF 2

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 8 SOUTH, RANGE 87 WEST OF THE 6TH P.M., COUNTY OF EAGLE, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: CONSIDERING A LINE BEING THE CHORD OF THE WESTERLY CURVE OF LOT 2A, 3RD AMENDMENT PLAT OF OLD ORCHARD PLAZA AS RECORDED IN THE RECORDS OF EAGLE COUNTY AT RECEPTION NO. 201213220 ON JUNE 28, 2012, TO BEAR NORTH 43°06'42" WEST, A DISTANCE OF 24.98 FEET BETWEEN A FOUND #5 REBAR WITH 1.5" YELLOW PLASTIC CAP STAMPED "HGE LS37985" (0.3' BELOW GRADE) AT THE SOUTHERLY END OF SAID CURVE OF LOT 2A AND A FOUND #5 REBAR WITH A 1.5" RED PLASTIC CAP STAMPED "SGM LS20133" (AT GRADE) AT THE NORTHERLY END OF SAID CURVE, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID NORTHERLY END OF SAID CURVE, ALSO BEING THE SOUTHERLY CORNER OF LOT 2B, THENCE NORTH 31°03'07" WEST, A DISTANCE OF 90.36 FEET TO THE WESTERLY LINE OF LOT 2B, ALSO BEING THE EASTERLY RIGHT-OF-WAY LINE OF SOPRIS VILLAGE DRIVE AND THE POINT OF BEGINNING; THENCE 78.06 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 275.00 FEET, AN INCLUDED ANGLE OF 16°15'50" AND SUBTENDED BY A CHORD BEARING NORTH 13°27'49" EAST, A DISTANCE OF 77.80 FEET;

THENCE SOUTH 51°36'08" EAST, A DISTANCE OF 40.34 FEET;

THENCE SOUTH 34°26'28" WEST, A DISTANCE OF 6.61 FEET TO A POINT OF CURVATURE;

THENCE 19.40 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 14.04 FEET, AN INCLUDED ANGLE OF 79°09'19" AND SUBTENDED BY A CHORD BEARING SOUTH 11°22'00" EAST, A DISTANCE OF 17.89 FEET;

THENCE 16.66 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 63.17 FEET, AN INCLUDED ANGLE OF 15°06'31" AND SUBTENDED BY A CHORD BEARING SOUTH 58°05'11" EAST, A DISTANCE OF 16.61 FEET;

THENCE 74.48 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 63.17 FEET, AN INCLUDED ANGLE OF 67°33'07" AND SUBTENDED BY A CHORD BEARING NORTH 80°35'00" EAST, A DISTANCE OF 70.23 FEET;

THENCE NORTH 46°48'27" EAST, A DISTANCE OF 142.96 FEET TO A POINT OF CURVATURE;

THENCE 34.37 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 24.17 FEET, AN INCLUDED ANGLE OF 81°29'12" AND SUBTENDED BY A CHORD BEARING NORTH 06°03'51" EAST, A DISTANCE OF 31.55 FEET TO THE NORTHEASTERLY LINE OF SAID LOT 2B;

THENCE SOUTH 49°51'01" EAST, A DISTANCE OF 25.81 FEET;

THENCE SOUTH 51°47'49" EAST, A DISTANCE OF 33.07 FEET TO A POINT OF CURVATURE;

THENCE 12.34 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 24.17 FEET, AN INCLUDED ANGLE OF 29°15'44" AND SUBTENDED BY A CHORD BEARING SOUTH 61°26'19" WEST, A DISTANCE OF 12.21 FEET;

THENCE SOUTH 46°48'27" WEST, A DISTANCE OF 118.84 FEET;

THENCE SOUTH 76°50'11" WEST, A DISTANCE OF 21.98 FEET;

THENCE SOUTH 46°48'27" WEST, A DISTANCE OF 25.11 FEET TO A POINT OF CURVATURE;

THENCE 105.99 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 86.83 FEET, AN INCLUDED ANGLE OF 69°56'16" AND SUBTENDED BY A CHORD BEARING SOUTH 81°46'35" WEST, A DISTANCE OF 99.53 FEET;

THENCE 14.77 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 19.17 FEET, AN INCLUDED ANGLE OF 44°09'44" AND SUBTENDED BY A CHORD BEARING NORTH 85°20'09" WEST, A DISTANCE OF 14.41 FEET TO THE WESTERLY LINE OF SAID LOT 2B, AND THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 9,428 SQUARE FEET OR 0.22 ACRES, MORE OR LESS.

I, JAMES Z. GOWAN, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE, ARE ACCURATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, ARE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE AND ARE NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED. SAID PARCEL DESCRIPTION AND EXHIBIT WERE PREPARED AT THE REQUEST OF THE CLIENT AND ARE NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.

JAMES Z. GOWAN
COLORADO P.L.S. #29038
VICE PRESIDENT, FLATIRONS, INC.

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JOB NUMBER: 21-77,701 (D)
DRAWN BY: T. HENDERSON
DATE: OCTOBER 21, 2025

Flatirons, Inc.
Land Surveying Services



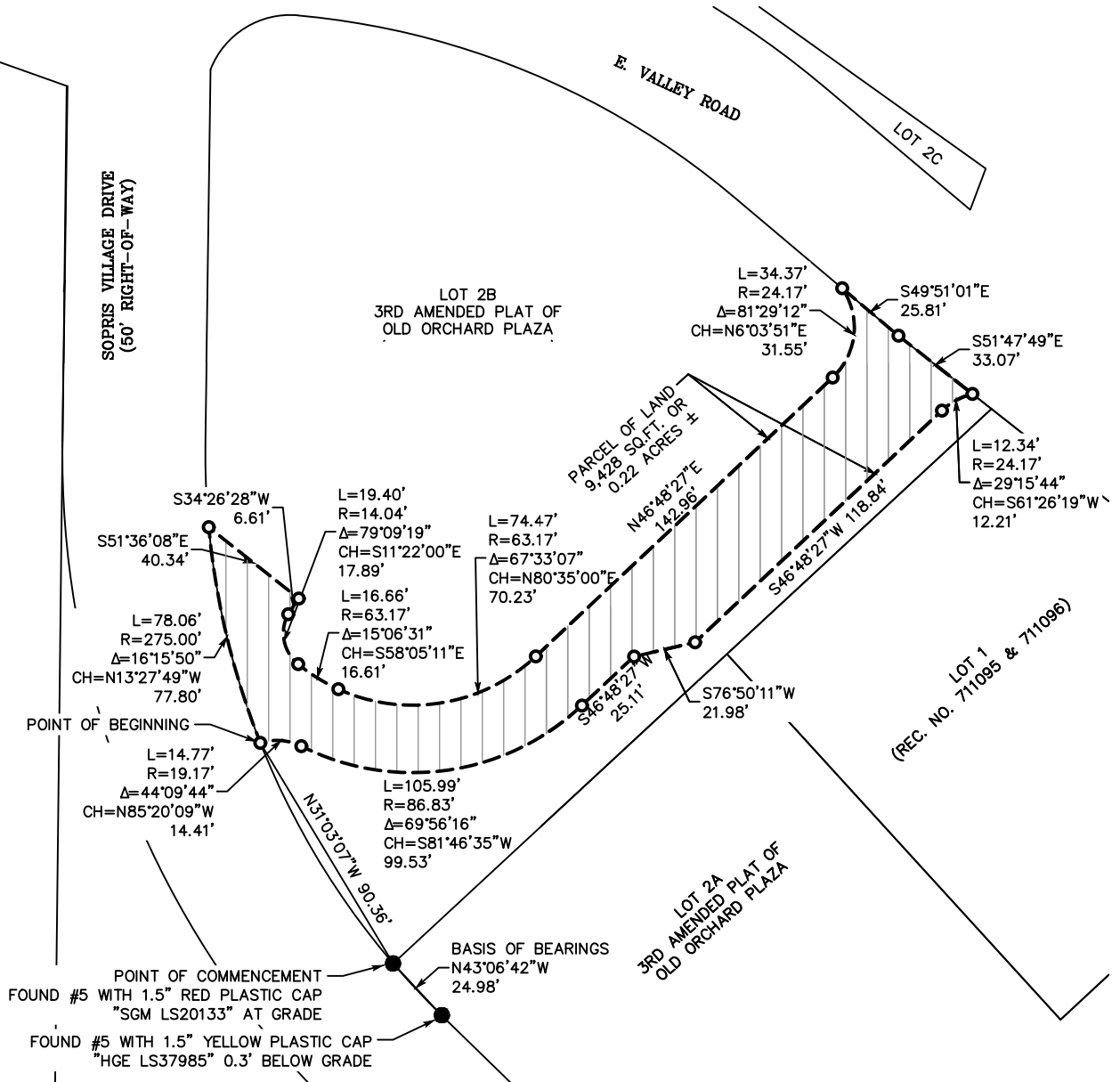
655 FOURTH AVE
LONGMONT, CO 80501
(303) 776-1733

www.FlatironsInc.com

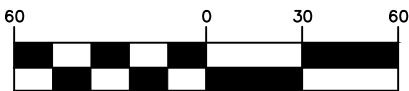
EXHIBIT "A"

LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 8 SOUTH,
RANGE 87 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF EAGLE, STATE OF COLORADO

SHEET 2 OF 2



GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.



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JOB NUMBER: 21-77,701 (D)
DRAWN BY: T. HENDERSON
DATE: OCTOBER 21, 2025

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Flatirons, Inc.
Land Surveying Services



655 FOURTH AVE
LONGMONT, CO 80501
(303) 776-1733

www.FlatironsInc.com

EXHIBIT A

LEGAL DESCRIPTION LOT 2C

THE LEGAL DESCRIPTION FOR LOT 2C IS AS INDICATED ON THE 3RD AMENDED PLAT OF OLD ORCHARD PLAZA AS RECORDED IN THE RECORDS OF EAGLE COUNTY AT RECEPTION NO. 201213220 ON JUNE 28, 2012.

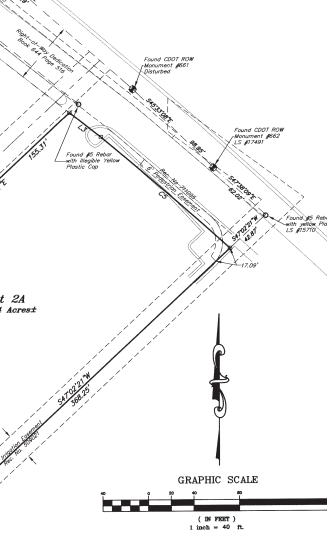
SEE ATTACHED.

3rd Amended Plat of Old Orchard Plaza EXHIBIT A Creating Lots 2A, 2B, & 2C Town of Basalt, County of Eagle, State of Colorado

Line Table			Curve Table					
Line #	Direction	Length	Curve #	Length	Radius	Delta	Chord Direction	Chord Length
L1	S51°56'28"E	8.26'	C1	24.89'	275.00'	003°12'23"	N43°33'17"W	24.89'
L2	S01°58'29"E	33.32'	C2	168.20'	275.00'	047°19'42"	N07°01'07"W	168.20'
L3	S01°58'29"E	35.67'	C3	36.81'	30.00'	017°04'11"	N07°01'07"E	36.81'
L4	S20°33'58"W	15.48'	C4	168.54'	275.00'	034°39'13"	S07°33'19"W	168.54'
L5	N02°32'17"W	32.87'	C5	148.70'	309.00'	002°19'28"	S49°33'58"E	148.87'
L7	S34°19'27"E	3.77'	C6	200.81'	326.00'	003°24'18"	N07°01'07"W	199.87'

Legend

- Found CDDT Right-of-Way monument as described
- Found monument as described
- Set #5 rebar and plastic cap L2 #20133
- Set #6 rebar with aluminum washer L2 #20123
- Property Line
- Adjacent Property Line
- Comment Line
- Continuation Statement



Certification of Dedication and Ownership

KNOW ALL MEN BY THESE PRESENTS that MDC, LLC, a Delaware limited liability company, No. Mid-Valley Development Co., a Colorado limited liability partnership, being sole owner in fee simple of Lot 2, 2nd Amended Plat of Old Orchard Plaza, recorded as Recession No. 711092 less that real property described in the Special Warranty Deed recorded in Book 644 Page 216 in the office of the Eagle County Clerk and Recorder's Office, and properly situated in the Town of Basalt, Eagle County, Colorado, more particularly described as follows:

Beginning at the most southerly corner of said Lot 2 thence along the southeasterly boundary of Lot 2 the following line (1) course: N45°31'13"W a distance of 142.20 feet; Thence H44°08'27"E a distance of 50.00 feet; Thence N45°31'13"W a distance of 102.66 feet; Thence 223.19 feet along the arc of a curve to the right, having a radius of 212.00 feet, a central angle of 42°03'05" and subtending a chord bearing N22°35'19"W a distance of 217.12 feet; Thence N02°32'17"W a distance of 123.25 feet to the southerly line of the Right-of-Way Dedication described in Book 644 of Page 217 thence along the boundary of said Right-of-Way Dedication the following four (4) courses: 38.65 feet along the arc of a non-circular curve to the right, having a radius of 30.00 feet, a central angle of 73°48'41" and subtending a chord bearing S07°32'52"E a distance of 35.63 feet; Thence 105.54 feet along the arc of a compound curve, having a radius of 278.00 feet, a central angle of 34°59'17" and subtending a chord bearing S07°33'17"E a distance of 165.93 feet; Thence S49°59'47"E a distance of 22.41 feet; Thence S31°58'29"E a distance of 62.62 feet to the southeasterly corner of the Right-of-Way Dedication described in Book 644 of Page 216; Thence S51°58'29"E a distance of 33.32 feet along said Right-of-Way Dedication to a point on the westerly line of Lot 1 of said 2nd Amended Plat of Old Orchard Plaza thence along the boundary of said Lot 1 the following three (3) courses: S47°02'17"W a distance of 125.06 feet; Thence S42°11'41"E a distance of 173.68 feet; Thence N47°02'17"E a distance of 153.71 feet to a point on the southerly line of said Right-of-Way Dedication described in Book 644 of Page 216; Thence along the southerly line of said Right-of-Way Dedication the following two (2) courses: S21°58'29"E a distance of 35.67 feet; Thence S01°58'29"E a distance of 33.32 feet along the arc of a curve to the right, having a radius of 309.00 feet, a central angle of 03°24'06" and subtending a chord bearing S49°33'58"E a distance of 32.51 feet to a point on the westerly line of said Lot 2; Thence S47°02'17"W a distance of 36.25 feet along said westerly line to the point of beginning, containing 3.1616 acres more or less.

Together with:

Beginning of the most northerly corner of said Lot 2 thence S54°16'59"E along the northerly line of said Lot 2 a distance of 33.77 feet to the northerly corner of the Right-of-Way Dedication described in Book 644 of Page 216; Thence S20°33'08"W a distance of 15.48 feet along the westerly line of said Right-of-Way Dedication to the northerly corner of the Right-of-Way Dedication described in Book 644 Page 217; Thence along said northerly line of Right-of-Way Dedication described in Book 644 Page 217 the following three (3) courses: N49°59'47"W a distance of 88.21 feet; Thence 200.81 feet along the arc of a curve to the left, having a radius of 325.00 feet, a central angle of 03°24'06" and subtending a chord bearing N07°01'07"E a distance of 192.63 feet; Thence N02°32'17"W a distance of 32.51 feet to a point on the westerly line of said Lot 2; Thence S47°02'17"W a distance of 86.50 feet along said westerly line to the point of beginning, containing 0.1928 acres more or less.

Containing 3.8244 acres, more or less, here by these presents laid out, divided, and subdivided the same into the three lots as shown on this 3rd Amended Plat under the same name and title of 3rd Amended Plat of Old Orchard Plaza, a subdivision in the Town of Basalt, County of Eagle and does hereby dedicate to Mid Valley Metropolitan District the utility easement shown herein, and does hereby amend Lot 2 of the 2nd Amended Plat of Old Orchard Plaza, recorded as Recession No. 711092.

EXECUTED this 29th day of May, 2012

MDC, LLC, a Delaware limited liability company, No. Mid-Valley Development Co., a Colorado limited partnership

By: Charles B. Moss Jr. (Manager)

MACIELLA J. CARREY
NOTARY PUBLIC STATE OF NEW YORK
No. 01041849
My Commission Expires April 23, 2014

The foregoing Certificate of Dedication and Ownership was acknowledged before me this 29th day of May, 2012, by _____, a Colorado Corporation, General Manager of Mid-Valley Development Company.

My Commission Expires: 05/29/2012

Witness my hand and seal this 29th day of May, 2012.

Notary Public

Town Council Certificate

Pursuant to Ordinance No. 05, Series of 2012, approved by the Town Council of the Town of Basalt on May 22, 2012, this plat is approved for filing with the Clerk and Recorder of Eagle County and for conveyance to the Town of Basalt of the public dedications shown herein, subject to the provision that the approval in no way obligates the Town of Basalt for financing or construction of improvements on the lands, streets or easements conveyed to the public.

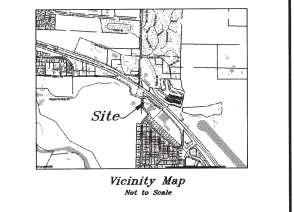
Joseph William Meyer
Witness my hand and seal of the Town of Basalt

ATTEST: _____
Phyllis K. Schilling, Town Clerk

Title Certificate

WESTCOT Land Title Insurance Company, does hereby certify that it has examined the title to all lands shown upon this plat and that the title to such lands is vested in Mid-Valley Development in fee and clear of all fees, taxes and encumbrances, except as follows:

_____ 2012 by: _____
WESTCOT Land Title Insurance Company, does hereby certify that it has examined the title to all lands shown upon this plat and that the title to such lands is vested in Mid-Valley Development in fee and clear of all fees, taxes and encumbrances, except as follows:



Certificate of Taxes Paid

I, the undersigned, do hereby certify that the entire amount of taxes and assessments due and payable on the _____ day of _____, 2012

By: _____
Treasurer of Eagle County

Surveyor Certificate

I, Stephen L. Ehlers, being a Registered Land Surveyor in the State of Colorado, do hereby certify that this 3RD AMENDED PLAT OF OLD ORCHARD PLAZA as laid out, divided, dedicated as shown herein was made by me and that such plat was made from an accurate survey of said property by me and under my direct supervision and correct shows the location and dimensions of the boundary and easements of said subdivision as the same are stated upon the ground, and I will comply with applicable regulations governing the subdivision of land.

Stephen L. Ehlers
Notary Public

Clerk and Recorder's Certificate

This plat was filed for record in the Office of the Clerk and Recorder of Eagle County on this 29th day of May, 2012 and is duly recorded as Recession No. 711092.

By: _____
Clerk and Recorder

Job No. 2009-3531011
Drawn by: reb
Date: May 29, 2012
Sheet: 1 OF 1

Notes

1. Units of Survey: February 2011

2. Units of Linear Measurement: US Survey Feet.

3. Basis of Bearings: NCA 36°59'W between found monuments, as shown herein.

4. This 3rd Amended Plat of Old Orchard Plaza does not represent a title search by this surveyor to determine ownership or to discover encumbrances of record. All information pertaining to ownership, easements or other encumbrances of record has been taken from the Title Insurance Commitment issued by M.C. Park & Associates, Inc., prepared by WESTCOT Land Title Insurance Company, dated November 1, 2010, under No. 0461542010.

5. During the course of this survey it was determined that the Special Warranty Deed recorded June 29th, 1994 in Book 644 Page 216 was not a part of the title commitment used during the creation of the 2nd Amended Plat of Old Orchard Plaza, recorded October 20th, 1995. This deed conveyed that real property as shown herein to Eagle County for public road right-of-way and underground utility purposes. The subsequent 2nd Amended Plat of Old Orchard Plaza created Lot 1, and Lot 2, which included that property conveyed to Eagle County by said Special Warranty deed, creating overlap on both lots.

6. This plat does not amend Lot 1, (which is shown on said plat for informational purposes only) and does not amend any easements created by said 2nd Amended Plat of Old Orchard Plaza or any existing easements prior to said Plat.

SCHMUESER GORDON MEYER
118 W. 6th Street, Suite 200
Glenwood Springs, Colorado, 81601
(970) 945-1004 FAX (970) 945-5948
Aspen, Colorado (970) 925-6727
Gunnison, CO (970) 641-5355

Old Orchard Plaza
Town of Basalt

NO.	REVISION	DATE	BY

3rd Amended Plat

SCHMUESER GORDON MEYER ENGINEERS & SURVEYORS

EXHIBIT B
OWNERSHIP AND EASEMENT MAP

**Exhibit B: Ownership and easement map.
El Jebel Park and Ride.
RFTA to Eagle county easement**

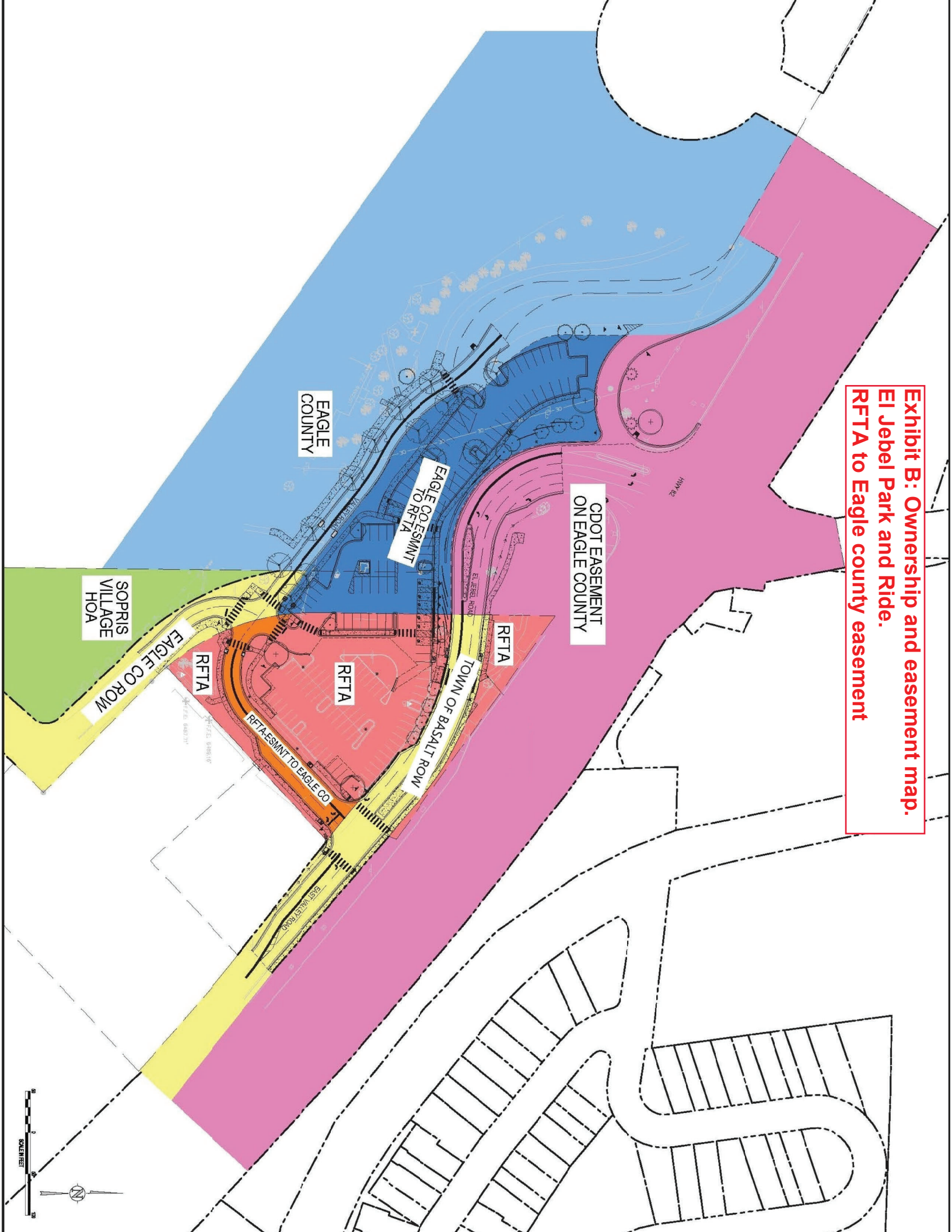


EXHIBIT C
CONSTRUCTION PLAN

EXHIBIT D
SIDEWALK PLAN

UNDER THE DIVISION OF AUTHORITY - THE PROJECT SHOULD VERIFY THIS PIPE AND ENSURE IT IS CLEAN AND STRUCTURALLY SOUNDS TO CONTINUE OPERATION AND TO ACCEPT THE ADDITIONAL DRAINAGE FROM THE PROJECT

Exhibit D Sidewalk plan.
El Jebel park and ride
RFTA to Eagle county easement

RFTA Property Line

WE-cycle station

STORM MANHOLE
 RIM ELEV. 6484.81'
 BOTTOM OF BOX ELEV.:6479.14'
 TOP OF PIPE ELEV. 6481.55'
 *FULL OF DEBRIS AND ICE

STORM INLET
 GRATE ELEV. 6486.32'
 INV IN: 6479.36' (N) 18" RCP
 INV OUT: 6479.22' (S) 18" RCP

STORM INLET
 GRATE ELEV. 6487.30'
 BOTTOM OF BOX ELEV. 6481.55'

New sidewalk location (red)

STORM INLET
 GRATE ELEV. 6487.32'
 INV IN: 6480.08' (SE) 18"X24" HERCP
 INV OUT: 6480.06' (NE) 18"X24" HERCP

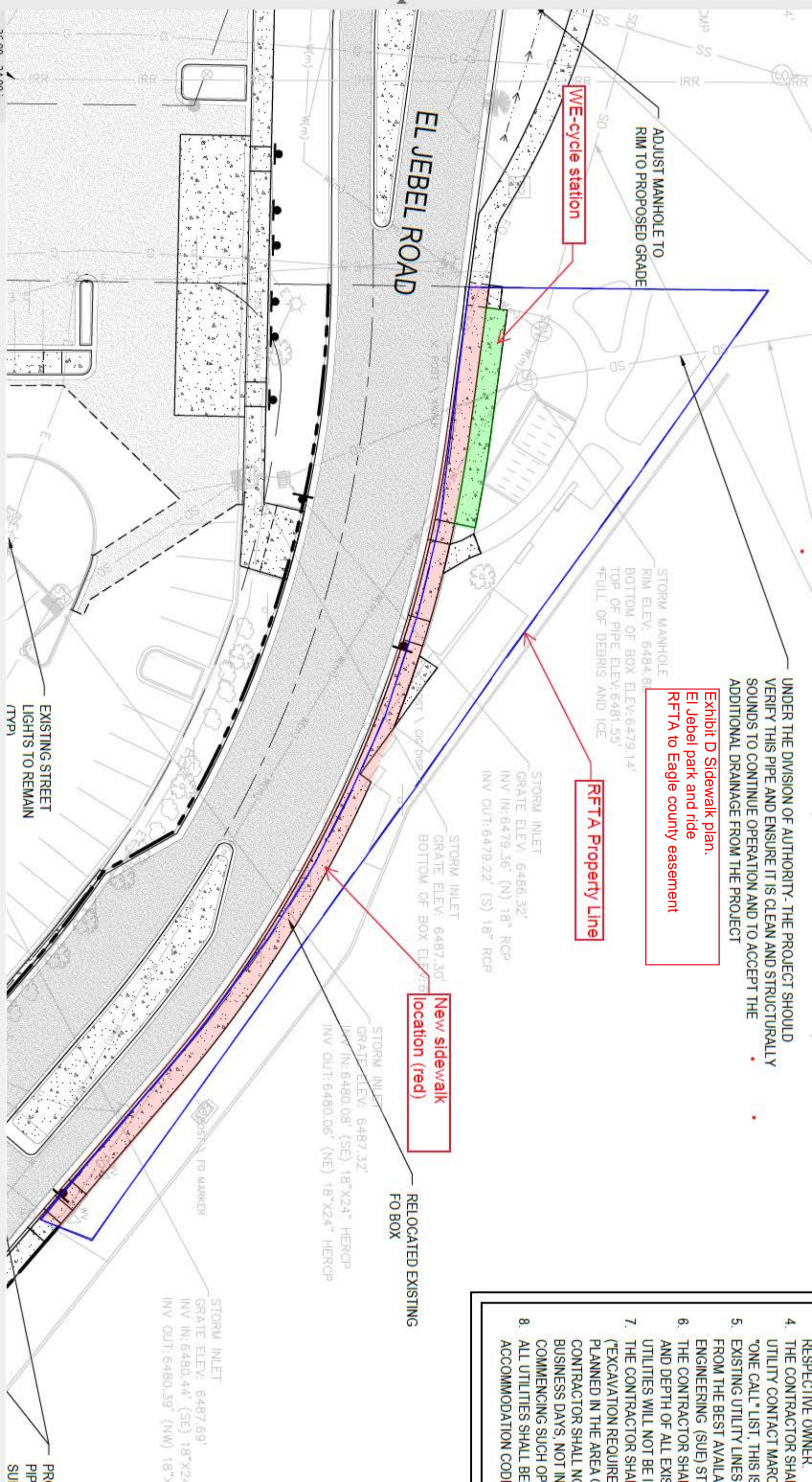
RELOCATED EXISTING
 FO BOX

STORM INLET
 GRATE ELEV. 6487.69'
 INV IN: 6480.44' (SE) 18"X24"
 INV OUT: 6480.39' (NW) 18"X24"

4. THE CONTRACTOR SHALL VERIFY THIS PIPE AND ENSURE IT IS CLEAN AND STRUCTURALLY SOUNDS TO CONTINUE OPERATION AND TO ACCEPT THE ADDITIONAL DRAINAGE FROM THE PROJECT
5. EXISTING UTILITY LINES FROM THE BEST AVAILA ENGINEERING (SUE) ST AND DEPTH OF ALL EXIS UTILITIES WILL NOT BE I
6. THE CONTRACTOR SHALL VERIFY THIS PIPE AND ENSURE IT IS CLEAN AND STRUCTURALLY SOUNDS TO CONTINUE OPERATION AND TO ACCEPT THE ADDITIONAL DRAINAGE FROM THE PROJECT
7. THE CONTRACTOR SHALL VERIFY THIS PIPE AND ENSURE IT IS CLEAN AND STRUCTURALLY SOUNDS TO CONTINUE OPERATION AND TO ACCEPT THE ADDITIONAL DRAINAGE FROM THE PROJECT
8. ALL UTILITIES SHALL BE ACCOMMODATION COD

EXISTING STREET LIGHTS TO REMAIN (TYP)

EL JEBEL ROAD



RFTA BOARD OF DIRECTORS MEETING
“CONSENT” AGENDA SUMMARY ITEM # 6.4.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-10: RFTA’s 2026 Legislative Agenda and Communication Processes
STRATEGIC OUTCOME	7.0 HIGH PERFORMING ORGANIZATION
STRATEGIC OBJECTIVE	7.3 Proactively influence policy and legislative development that benefits public transportation to our region 7.7 Continually seek ways to improve business process and service delivery
PRESENTED BY	David Johnson, Director of Sustainability and Legislative Affairs
STAFF RECOMMENDS	Review and approve the proposed RFTA’s 2026 Legislative Agenda
EXECUTIVE SUMMARY	RFTA Staff and Sustainable Strategies DC (S2) developed a legislative agenda and communications protocols to respond to legislative policy issues and opportunities with greater clarity and efficiency, and for more effective communications with U.S. and State-level Members of Congress and staff. The Board reviewed the legislative agenda and communications protocols at the February 2026 meeting and supported approval at the March 2026 meeting.
BACKGROUND	RFTA Board and staff discussed the Legislative Agenda and Communications Protocols at the February BOD meeting. Staff are following up with the resolution for BOD approval.
GOVERNANCE POLICY	Governance Policy 4.2.4 states, “The Board may take positions on transportation matters, including local, state, or federal issues that affect the organization’s regional goals and the organization’s ability to achieve its Ends.”
FISCAL IMPLICATIONS	None
EXHIBITS/ATTACHMENTS	1. Exhibit 1 : Resolution 2026-10: RFTA’s 2026 Legislative Agenda and Communication Processes 2. Exhibit 2 : RFTA 2026 Legislative Agenda

Director _____ moved to adopt the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-10**

2026 LEGISLATIVE AGENDA

WHEREAS, the Roaring Fork Transportation Authority (RFTA) must respond to State and Federal legislative matters, including communications with elected officials and their staff; and

WHEREAS, the Roaring Fork Transportation Authority (RFTA) has developed a Legislative Agenda for 2026 that defines RFTA's legislative priorities, as guidance to board members and staff for addressing legislative matters; and

WHEREAS, RFTA's staff introduced the Legislative Agenda and communications protocols at the February 2026 RFTA Board meeting and invited questions and comments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that the above recitals are hereby incorporated as findings by the Board.

THAT the 2026 Legislative Agenda attached hereto is approved.

THAT The Board Chair is hereby authorized to adopt the 2026 Legislative Agenda.

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026; (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

Legislative Agenda 2026

Core Principles

RFTA will advance federal and state policies that align with RFTA's mission to **connect the region with transit and trails** and that support RFTA's ability to **maintain, improve, and expand its fleet, facilities, and operations** in a region with growing multimodal transportation needs.

RFTA's advocacy efforts will align with the agency's core values of **Integrity, Respect, Excellence, Accountability, Collaboration, Adaptability and Stewardship**.

Legislative Priorities

Identify and secure long-term funding to support or advance:

1. RFTA's Strategic Outcome areas
2. Maintenance, operations, and priority capital projects to maintain a state of good repair
3. The delivery of reliable, accessible, and affordable public transportation
4. Fleet, facilities, and technology modernization, replacement, and expansion
5. Workforce recruitment, training, development, retention, safety, wellness, and well-being
6. Achieving compliance with federally mandated regulations

Advocate for laws, regulations, policies, and actions that:

1. Support RFTA's financial sustainability
2. Allow RFTA to maintain and expand its services
3. Support innovative initiatives, partnerships, and investments that benefit public transit and increase ridership
4. Support adequate funding for the Highway Trust Fund and preserve dedicated transit funding allocations
5. Reduce regulatory barriers to efficiently develop and deliver projects and services
6. Support the provision of low/no emission bus and paratransit vehicle service

RFTA BOARD OF DIRECTORS MEETING
“CONSENT AGENDA” AGENDA SUMMARY ITEM # 6.5.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-11: Approve Settlement Agreement with Colorado Department of Revenue for Sales Tax Protest
STRATEGIC OUTCOME	4.0 FINANCIAL SUSTAINABILITY
STRATEGIC OBJECTIVE	4.1 Ensure fiscal integrity
PRESENTED BY	Paul Taddune, Legal Counsel
STAFF RECOMMENDS	Authorize the CEO to execute a settlement with the Colorado Department of Revenue in the amount of \$44,000.
EXECUTIVE SUMMARY	<p>RFTA and its contractor were initially denied sales tax exemption by the Colorado Department of Revenue (CDOR) for construction-related purchases associated with the Iron Mountain Place (IMP) employee housing renovation. During this period, the State of Colorado passed SB25-272 clarifying that the provision of employee housing is within the statutory powers of a Regional Transportation Authority (RTA).</p> <p>Following this clarification and consistent with Board direction to pursue, CDOR has agreed to settle in the amount of \$44,000, representing approximately one-half of the taxes originally paid. Staff and general counsel recommend proceeding with the settlement to resolve the issue.</p>
BACKGROUND	<p>RFTA’s contractor initially requested a sales tax exemption from CDOR for construction purchases related to the IMP renovation project. After CDOR denied the request, RFTA submitted its own exemption request, which was also denied.</p> <p>RFTA protested the denial, asserting that employee housing supports its ability to recruit and retain the workforce necessary to operate transit services. During the protest, the State adopted legislation clarifying that providing employee housing is within the powers of an RTA. CDOR subsequently agreed to resolve the matter through a negotiated settlement.</p>
GOVERNANCE POLICY	Board Governance Policy 4.2.4 states, “The Board may take positions on transportation matters, including local, state, or federal issues that affect the organization’s regional goals and the organization’s ability to achieve its Ends.”
FISCAL IMPLICATIONS	None.
EXHIBITS/ATTACHMENTS	<ol style="list-style-type: none"> 1. Exhibit 1: Resolution 2026-11: Approve Settlement Agreement with Colorado Department of Revenue for Sales Tax Protest 2. Exhibit 2: Memo – Approval of Settlement Agreement

Director _____ moved adoption of the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-11**

**APPROVING A SETTLEMENT AGREEMENT WITH THE COLORADO DEPARTMENT OF REVENUE REGARDING THE SALES
TAX PROTEST FOR THE IRON MOUNTAIN PLACE EMPLOYEE HOUSING RENOVATION**

WHEREAS, the Roaring Fork Transportation Authority (“RFTA”) undertook renovation of the Iron Mountain Place (IMP) employee housing facility to support the recruitment, retention, and operational needs of its workforce; and

WHEREAS, RFTA’s contractor applied for, and was denied, a sales tax exemption by the Colorado Department of Revenue (“CDOR”) for construction-related purchases associated with the IMP renovation; and

WHEREAS, RFTA subsequently filed its own request for exemption, which was also denied; and

WHEREAS, RFTA protested CDOR’s denial on the basis that construction of employee housing is essential to RFTA’s governmental purpose and its ability to fulfill its mission as a Regional Transportation Authority; and

WHEREAS, during the pendency of the protest, the Colorado General Assembly clarified that the construction of employee housing is within the governmental function of a Regional Transportation Authority; and

WHEREAS, based on direction from the Board of Directors to pursue a practical and cost-effective resolution, RFTA staff and legal counsel have negotiated a settlement with CDOR in the amount of \$44,000 to resolve all claims related to the sales tax protest; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

1. The Board hereby approves the proposed settlement agreement with the Colorado Department of Revenue in the amount of \$44,000; and
2. The Board authorizes the Chief Executive Officer to execute all documents necessary to finalize the settlement and to take any additional actions required to implement the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026 (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

MEMORANDUM

TO: The Board of Directors of the Roaring Fork Transportation Authority

CC: Kurt Ravenschlag, CEO
David Pesnichak, COO
Craig Dubin, CoS

FROM: Paul J. Taddune, RFTA General Counsel
Michael Yang, CFAO

DATE: March 12, 2026

RE: Approval of Settlement Agreement and Release by the Department of Revenue to Settle a Refund Request in the Amount of \$44,614.37 by Reimbursement to RFTA of \$25,405.

Staff recommends approval of the attached Settlement and Release Agreement¹ that accepts the offer made by the Colorado Department of Revenue “CDOR” to settle the refund request made by RFTA in the amount of \$44,614.37 in connection with the renovation of Iron Mountain Place, by reimbursing RFTA \$25,405 of the sales tax paid.

RFTA is a sales tax collecting entity that is generally exempt from the imposition of sales tax for purchases made within its governmental function. However, CDOR assessed sales taxes against RFTA in the sum of \$44,614.37 for materials purchased in connection with the Iron Mountain Place project, based on the CDOR interpretation that the RFTA staff deemed erroneous that employee housing was not within RFTA’s “governmental” function. To clarify this issue, RFTA successfully initiated an amendment by the Colorado legislature to the Colorado Regional Transportation Authority Act affirming that the construction and maintenance of employee housing is within the governmental function of Colorado regional transportation authorities.

Applying a cost/benefit perspective, especially in light of the clarification of the Regional Transportation Authority Act that RFTA initiated, the settlement has been recommended by Matt Boch, of the Denver law firm of Kutak Rock, RFTA’s bond counsel who submitted a challenge to the CDOR’s findings imposing a sales tax.

¹ Subject to approval as to the form of the Settlement Agreement by RFTA General Counsel

BACKGROUND:

- RFTA converted and renovated the former Roadway Inn in Glenwood Springs, now known as “Iron Mountain Place”, into much needed affordable housing for its bus drivers and other employees.
- During the course of construction, RFTA’s primary contractor submitted a sales tax exemption certificate to the Department of Revenue, claiming that because of RFTA’s tax-exempt status, that contractor’s purchases of tangible personal properties employed in the conversion of Iron Mountain Place are exempt from Colorado’s sales tax.
- The CDOR denied that sales tax exemption certificate, arguing that the conversion of Iron Mountain Place into affordable employee housing was outside of RFTA’s tax exempt purpose as a “regional transportation authority”.
- RFTA’S initial efforts to reverse the CDOR’s adverse determination were unsuccessful, pursuant to CDOR procedures, informally through meetings and discussions with a CDOR conferee.
- In the Spring/Summer of 2024, the conferee agreed with the position of the CDOR and concluded that the renovation of Iron Mountain Place was outside of RFTA’s tax exempt purposes.
- RFTA submitted a separate claim to the CDOR to cue up the issue as a legal matter and petition for a refund of the sales taxes paid.
- RFTA’s refund claim was also denied by the CDOR and an appeal to the CDOR has been briefed and is pending.
- If, after a formal hearing that has been delayed a couple of times pending settlement discussions, the hearing officer agrees with the Department of Revenue and concludes that the conversion of Iron Mountain Place was, at the time, outside of the RFTA’s tax-exempt purpose, RFTA would then have 30 days to decide to appeal the hearing officer’s adverse decision by bringing a new, de novo case in the Colorado district court.

SETTLEMENT AGREEMENT AND MUTUAL RELEASE

(THIS AGREEMENT HAS IMPORTANT LEGAL CONSEQUENCES. READ IT CAREFULLY BEFORE SIGNING.)

- A. Parties: This Settlement Agreement and Mutual Release (“Agreement”) is entered into by Roaring Fork Transportation Authority (Account No. 04057250-014-BCR) (“Taxpayer”) and the Colorado Department of Revenue (“Department”) (collectively, the “Parties”).
- B. Recitals: This Agreement resolves all claims, rights, demands, obligations, actions, and causes of action related to the Taxpayer’s request for refund dated August 12, 2024. That request is attached as **Exhibit A**. This Agreement also resolves all claims, rights, demands, obligations, actions, and causes of action related to the Taxpayer’s October 8, 2025 supplemental submission of tax accounting. That supplemental tax accounting is attached as **Exhibit B**. Collectively, the August 12, 2024 refund request and October 8, 2025 tax accounting are referred to as the “Refund Request(s).”
- C. Agreement: In order to avoid further costs and inconvenience, and without any concession or admission by any Party as to any matter at issue relating to the Refund Request(s), the Parties agree as follows:
1. Refund to Taxpayer: The Department shall refund to the Taxpayer \$25,405 within 30 days of the date this Agreement is fully executed. The refund shall be made by direct deposit, using the account information that the Taxpayer has previously provided.
 2. Withdrawal of Protest; Waiver of Rights: The Taxpayer acknowledges that it has a right to protest the Department’s rejection of the Refund Request(s) and to have a hearing and appeal on its protest, as provided in Sections 39-21-103, 39-21-104, and 39-21-105, C.R.S., and related regulations. With full knowledge of these rights, the Taxpayer withdraws its protest and waives its right to a hearing, appeal, and all associated rights.
 3. Mutual Release: The Taxpayer releases, acquits, and forever discharges the Department, and the Department releases, acquits, and forever discharges Taxpayer, from any and all claims, rights, demands, obligations, actions, or causes of action related solely and exclusively to the Refund Request(s) and the specific taxes and tax periods claimed therein, whether such claims, rights, demands, obligations, actions, or causes of action are known or unknown, actual or potential, matured or unmatured. Without limiting the comprehensive application of the foregoing language, the Parties expressly agree that upon the refund to the Taxpayer pursuant to Paragraph (C)(1), the Department shall owe the Taxpayer no additional refunds related to the taxes that were at issue in the Taxpayer’s Refund Request(s).
 4. Final Determination; Waiver of Appeal: This Agreement constitutes a Final Determination, which shall have the same force and effect as a Final Determination entered pursuant to Section 39-21-103, C.R.S., except that it may not be appealed.
- D. Consideration: The Parties enter into this Agreement based on the valuable consideration and mutual promises described herein, the receipt and adequacy of which is specifically acknowledged by each Party.
- E. Mistake; Legal Developments: The Parties expressly recognize that there may be facts about which they are individually or collectively unaware or mistaken that could affect their respective evaluations of the Refund Request(s). The Parties further recognize that their individual or collective understanding of their legal arguments or the other Party’s legal arguments may be incorrect or may be affected by future legal developments. The Parties expressly accept these risks and freely enter into this Agreement as a means of avoiding further costs, inconvenience, and litigation risk.
- F. Agreement Freely Executed; Opportunity to Seek Advice: Each Party acknowledges and represents (1) that it has fully and carefully read and considered this Agreement prior to signing it; (2) that it has had the opportunity to make whatever investigation or inquiry it deems necessary or appropriate in connection with the subject matter and consequences of this Agreement; (3) that it has had the opportunity to seek legal, financial, and other types of advice

SETTLEMENT AGREEMENT AND MUTUAL RELEASE

(THIS AGREEMENT HAS IMPORTANT LEGAL CONSEQUENCES. READ IT CAREFULLY BEFORE SIGNING.)

- A. **Parties:** This Settlement Agreement and Mutual Release (“Agreement”) is entered into by Roaring Fork Transportation Authority (Account No. 04057250-014-BCR) (“Taxpayer”) and the Colorado Department of Revenue (“Department”) (collectively, the “Parties”).
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- C. **Agreement:** In order to avoid further costs and inconvenience, and without any concession or admission by any Party as to any matter at issue relating to the Refund Request(s), the Parties agree as follows:
1. **Refund to Taxpayer:** The Department shall refund to the Taxpayer \$25,405 within 30 days of the date this Agreement is fully executed. The refund shall be made by direct deposit, using the account information that the Taxpayer has previously provided.
 2. **Withdrawal of Protest; Waiver of Rights:** The Taxpayer acknowledges that it has a right to protest the Department’s rejection of the Refund Request(s) and to have a hearing and appeal on its protest, as provided in Sections 39-21-103, 39-21-104, and 39-21-105, C.R.S., and related regulations. With full knowledge of these rights, the Taxpayer withdraws its protest and waives its right to a hearing, appeal, and all associated rights.
 3. **Mutual Release:** The Taxpayer releases, acquits, and forever discharges the Department, and the Department releases, acquits, and forever discharges Taxpayer, from any and all claims, rights, demands, obligations, actions, or causes of action related solely and exclusively to the Refund Request(s) and the specific taxes and tax periods claimed therein, whether such claims, rights, demands, obligations, actions, or causes of action are known or unknown, actual or potential, matured or unmatured. Without limiting the comprehensive application of the foregoing language, the Parties expressly agree that upon the refund to the Taxpayer pursuant to Paragraph (C)(1), the Department shall owe the Taxpayer no additional refunds related to the taxes that were at issue in the Taxpayer’s Refund Request(s).
 4. **Final Determination; Waiver of Appeal:** This Agreement constitutes a Final Determination, which shall have the same force and effect as a Final Determination entered pursuant to Section 39-21-103, C.R.S., except that it may not be appealed.
- D. **Consideration:** The Parties enter into this Agreement based on the valuable consideration and mutual promises described herein, the receipt and adequacy of which is specifically acknowledged by each Party.
- E. **Mistake; Legal Developments:** The Parties expressly recognize that there may be facts about which they are individually or collectively unaware or mistaken that could affect their respective evaluations of the Refund Request(s). The Parties further recognize that their individual or collective understanding of their legal arguments or the other Party’s legal arguments may be incorrect or may be affected by future legal developments. The Parties expressly accept these risks and freely enter into this Agreement as a means of avoiding further costs, inconvenience, and litigation risk.
- F. **Agreement Freely Executed; Opportunity to Seek Advice:** Each Party acknowledges and represents (1) that it has fully and carefully read and considered this Agreement prior to signing it; (2) that it has had the opportunity to make whatever investigation or inquiry it deems necessary or appropriate in connection with the subject matter and consequences of this Agreement; (3) that it has had the opportunity to seek legal, financial, and other types of advice

RFTA BOARD OF DIRECTORS MEETING
“CONSENT” AGENDA SUMMARY ITEM # 6.6.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-12: Authorization to Submit FY27 Congressionally Directed Spending (CDS) Requests for Battery Electric Buses (BEBs)
STRATEGIC OUTCOME	1.0 SAFE CUSTOMERS, WORKFORCE & GENERAL PUBLIC 4.0 FINANCIAL SUSTAINABILITY 7.0 HIGH PERFORMING ORGANIZATION
STRATEGIC OBJECTIVE	1.3 The general public has a positive perception of the safety of RFTA services 4.4 Pursue financing opportunities to complete future capital projects 7.1 Optimize the use of RFTA assets through capital improvement planning, preventative maintenance and asset management
PRESENTED BY	David Johnson, Director of Sustainability and Legislative Affairs
STAFF RECOMMENDS	Resolution 2026-12 and authorize staff to apply for a total of \$2,000,000 (80%) in CDS funding, with local match commitment of \$500,000 (20%), for a total estimated cost of \$2,500,000 for two (2) new battery electric buses (BEBs). Sign two letters of support
EXECUTIVE SUMMARY	Staff will request one BEB from Senators Hickenlooper and Bennet, and a second BEB from Representative Hurd through the Congressionally Directed Spending (CDS) process. RFTA intends to receive these vehicles in 2028, replacing two CNG buses that have reached their 500,000-mile/12-year useful life. RFTA’s bus replacement decisions are guided by its Fleet Maintenance & Replacement Plan and Zero Emission Fleet Transition Plan. Staff were alerted on February 25 th that applications are due March 16 th for Representative Hurd, and March 27 th for the Senators. Tentative award announcements are anticipated by July 2026, grant contracts by Q4 2026, and bus delivery estimated Q4 2028.
BACKGROUND	Congressionally Directed Spending (CDS) is part of the broader appropriations process conducted by the U.S. Senate Committee on Appropriations. CDS funding is contingent upon a project being included in Federal spending bills and passed by both the House of Representatives and Senate. If a project is included in a spending bill that is signed into law, funding will be distributed as part of the federal appropriations process during FY27.
GOVERNANCE POLICY	Board Job Products Policy 4.2.5 states, “The Board will approve RFTA’s annual operating budget (subject to its meeting the criteria set forth in the Financial Planning/Budget policy).”
FISCAL IMPLICATIONS	For both applications, Staff will apply for a total of \$2,000,000 (80%) in CDS funding, with local match of \$500,000 (20%), for a total estimated cost of \$2,500,000 for two (2) new BEBs.
EXHIBITS/ATTACHMENTS	1. Exhibit 1 : Resolution 2026-12: Authorization to Submit FY27 Congressionally Directed Spending (CDS) Requests for Battery Electric Buses (BEBs)

2. [Exhibit 2](#): Letter of Support FY27 CDS Senators Bennett & Hickenlooper
3. [Exhibit 3](#): Letter of Support FY27 CDS Representative Hurd

Director _____ moved to adopt the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-12**

SUBMIT FY27 CONGRESSIONALLY DIRECTED SPENDING (CDS) REQUESTS FOR BUS REPLACEMENTS

WHEREAS, the Roaring Fork Transportation Authority (RFTA) is a political subdivision of the State of Colorado, and therefore an eligible applicant for Congressionally Directed Spending (CDS) requests,

WHEREAS, the RFTA Board of Directors supports the completion of the project if CDS requests are granted, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

3. The Board hereby approves the proposed settlement agreement with the Colorado Department of Revenue in the amount of \$44,000; and
4. The Board authorizes the Chief Executive Officer to execute all documents necessary to finalize the settlement and to take any additional actions required to implement the intent of this Resolution.

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INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026 (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

March 12, 2026

The Honorable John Hickenlooper
United States Senator
374 Russel Senate Building
Washington, DC 20510

The Honorable Michael Bennet
United States Senator
261 Russel Senate Building
Washington, DC 20510

RE: RFTA Congressionally Directed Spending Request

Dear Senator John Hickenlooper and Senator Michael Bennet,

On behalf of the Roaring Fork Transportation Authority (RFTA), the multi-jurisdictional RFTA Board of Directors expresses support for RFTA's application for the U.S. Department of Transportation's "Transit Infrastructure Grants" account. With Congressionally Directed Spending (CDS), RFTA will purchase one battery electric bus to serve the multi-county, rural service region from Rifle to Aspen. RFTA is the largest rural transit agency in the United States and the second largest public transit agency in Colorado, providing essential regional mobility for residents, workers, and visitors across Colorado's Western Slope.

The bus purchase is a state-of-good-repair investment that will replace an aging vehicle that has reached its minimum 12-year and 500,000-mile service life. Replacing end-of-life buses is critical to maintaining safe, reliable transit service, reducing breakdowns and delays, and avoiding service disruptions that can strand riders and ripple through the regional network. Modern vehicles also improve the passenger experience and help RFTA maintain service levels and on-time performance while managing maintenance costs and downtime associated with older equipment.

This investment will keep essential regional transit operating safely and reliably, sustain access to jobs, education, healthcare, and services, and support the continued modernization of RFTA's fleet. The project delivers a clear public benefit by strengthening regional mobility, improving operational resilience, and ensuring riders have safe, dependable, modern vehicles when they choose transit. We appreciate your consideration of this request and your continued commitment to practical investments that strengthen regional mobility and access across western Colorado.

Sincerely,

Greg Poschman
Chair

March 12, 2026

The Honorable Jeff Hurd
United States Congressman
1641 Longworth House Office Building
Washington, DC 20515

RE: RFTA Community Project Funding Request

Dear Congressman Jeff Hurd,

On behalf of the Roaring Fork Transportation Authority (RFTA), the multi-jurisdictional RFTA Board of Directors expresses its support for RFTA's application for the U.S. Department of Transportation's "Transit Infrastructure Grants" account. With Community Project Funding (CPF), RFTA will purchase one battery electric bus to serve the multi-county, rural service region from Rifle to Aspen. RFTA is the largest rural transit agency in the United States and the largest public transit agency in Colorado's Third District.

The bus purchase is a state-of-good-repair investment that will replace a vehicle that has reached its minimum 12-year and 500,000-mile service life. Replacing end-of-life buses is critical to maintaining safe, reliable transit service, reducing breakdowns and delays, and avoiding service disruptions that can strand riders and ripple through the regional network. Modern vehicles also improve the passenger experience and help RFTA maintain service levels and on-time performance while managing maintenance costs and downtime associated with older equipment.

This investment will keep essential regional transit operating safely and reliably, sustain access to jobs, education, healthcare, and services, and support the continued modernization of RFTA's fleet. The project delivers a clear public benefit by strengthening regional mobility, improving operational resilience, and ensuring riders have safe, dependable, modern vehicles when they choose transit. We appreciate your consideration of this request and your continued commitment to practical investments that strengthen regional mobility and access across western Colorado

Sincerely,

Greg Poschman
Chair

RFTA BOARD OF DIRECTORS MEETING
“PRESENTATIONS/ACTION ITEMS” AGENDA SUMMARY ITEM # 7.1.A.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-13: Authorization of Garfield County's non-voting RFTA Board Member and Appointment of Tom Jankowski as the Garfield County Designated Non-Voting Member of the RFTA Board of Directors
STRATEGIC OUTCOME	7.0 HIGH PERFORMING ORGANIZATION
STRATEGIC OBJECTIVE	7.4 Actively engage the public about plans, projects and service changes 7.7 Continually seek ways to improve business process and service delivery
PRESENTED BY	Kurt Ravenschlag, CEO
STAFF RECOMMENDS	Approval of Resolution 2026:13 and Authorization of Garfield County's non-voting RFTA Board Member and Appointment of Tom Jankowski as the Garfield County Designated Non-Voting Member of the RFTA Board of Directors
EXECUTIVE SUMMARY	RFTA’s annual IGA with Garfield County provides for one non-voting Garfield County representative to serve on the RFTA Board of Directors. The Garfield County Board of County Commissioners (BOCC) has nominated Commissioner Tom Jankowski.
BACKGROUND	RFTA’s annual intergovernmental agreement (IGA) with Garfield County includes a provision allowing the County to designate one non-voting representative to serve on the RFTA Board of Directors. To date, Garfield County has not exercised this provision. The Garfield County Board of County Commissioners has now requested to designate a representative to serve in this capacity.
*GOVERNANCE POLICY	Board Governance Policy 4.2.4 states, “The Board may take positions on transportation matters, including local, state, or federal issues that affect the organization’s regional goals and the organization’s ability to achieve its Ends.”
FISCAL IMPLICATIONS	None. The creation of a non-voting Board position and appointment of a designated representative does not result in any direct fiscal impact to RFTA.
EXHIBITS/ATTACHMENTS	1. Exhibit 1 : Resolution 2026-13: Authorization of Garfield County's non-voting RFTA Board Member and Appointment of Tom Jankowski as the Garfield County Designated Non-Voting Member of the RFTA Board of Directors

Director _____ moved adoption of the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-13**

AUTHORIZATION OF GARFIELD COUNTY'S NON-VOTING RFTA BOARD MEMBER AND APPOINTMENT OF TOM JANKOWSKI AS THE GARFIELD COUNTY DESIGNATED NON-VOTING MEMBER OF THE ROARING FORK TRANSPORTATION AUTHORITY (RFTA) BOARD OF DIRECTORS

WHEREAS, the residents of the unincorporated area Garfield County, Colorado, are impacted by the transportation services provided by RFTA and the Board of Directors of RFTA (the "Board") deems it to be in the best interests of RFTA to authorize the position of a Garfield County Non-Voting Board Member as a member of and as designated by the Board of County Commissioners of Garfield County to attend and participate meetings of the RFTA Board meetings as a non-voting member, subject to the sole discretion of the Board to continue such position; and

WHEREAS, Tom Jankowski, as a member of the Board of County Commissioners of Garfield County, Colorado, has demonstrated a strong commitment, leadership, and professional insight that contribute positively to RFTA's mission and regional transit goals and has been nominated by the Garfield County Board of County Commissioners to serve as a the non-voting member on behalf of and subject to the continued nomination by the Board of County Commissioners of Garfield County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

1. The position of Non-Voting Member of Garfield County is hereby authorized for the purpose of allowing such member of and as designated by the Board of County Commissioners of Garfield County, Colorado, to attend and participate in RFTA Board meetings as a non-voting member of the RFTA Board, who shall not vote on any item brought before the Board and shall not make or second motions, the continuation of such position subject to the discretion of the Board; and
2. Tom Jankowsky is hereby recognized as the Garfield County Non-Voting Member of the RFTA Board as a member of and as designated by the Board of Commissioners of Garfield County to serve in such capacity.
3. The Authorization of the Garfield County Non-Voting Member of the RFTA Board and the appointment of Tom Jankowski to serve in such position shall take effect immediately and remain in effect until modified or rescinded by the Board.

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026 (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

RFTA BOARD OF DIRECTORS MEETING
“PRESENTATIONS/ACTION ITEMS” AGENDA SUMMARY ITEM # 7.1.B.

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-14: Creating the Position of a Non-Voting RFTA Board Member for the City of Rifle and Appointment of Alicia Gresley as the Non-Voting RFTA Board Member
STRATEGIC OUTCOME	7.0 HIGH PERFORMING ORGANIZATION
STRATEGIC OBJECTIVE	7.4 Actively engage the public about plans, projects and service changes 7.7 Continually seek ways to improve business process and service delivery
PRESENTED BY	Kurt Ravenschlag, CEO
STAFF RECOMMENDS	Approval of Resolution 2026-14: Creating the Position of a Non-Voting RFTA Board Member for the City of Rifle and Appointment of Alicia Gresley as the Non-Voting RFTA Board Member
EXECUTIVE SUMMARY	Staff recommends Creating the Position of a Non-Voting RFTA Board Member for the City of Rifle to strengthen communication with the City, whose residents benefit from RFTA services even though Rifle is not a member jurisdiction of the Authority. This seat provides an avenue for collaboration without altering governance structure. The Rifle City Council has nominated Alicia Gresley, whose community leadership and engagement support RFTA’s regional transit objectives.
BACKGROUND	Although the City of Rifle is not a RFTA member government and therefore has no statutory role on the Board, Rifle residents are users of RFTA services and are indirectly affected by Board decisions. In the spirit of collaboration and transparency, the Board proposes offering a non-voting Board position for Rifle, allowing the City to participate in discussions without voting authority, and appointing Alicia Gresley as the City Council’s designated participant.
GOVERNANCE POLICY	Board Governance Policy 4.2.4 states, “The Board may take positions on transportation matters, including local, state, or federal issues that affect the organization’s regional goals and the organization’s ability to achieve its Ends.”
FISCAL IMPLICATIONS	None. The creation of a non-voting Board position and appointment of a designated representative does not result in any direct fiscal impact to RFTA.
EXHIBITS/ATTACHMENTS	1. Exhibit 1 : Resolution 2026-14: Creating the Position of a Non-Voting RFTA Board Member for the City of Rifle and Appointment of Alicia Gresley as the Non-Voting RFTA Board Member

Director _____ moved adoption of the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-14**

CREATING THE POSITION OF A NON-VOTING RFTA BOARD MEMBER FOR THE CITY OF RIFLE AND APPOINTMENT OF ALICIA GRESLEY AS THE NON-VOTING ROARING FORK TRANSPORTATION AUTHORITY (RFTA) BOARD OF DIRECTORS MEMBER

WHEREAS, the Roaring Fork Transportation Authority (RFTA) benefits from participation by individuals who provide valuable expertise and support to the Board of Directors (the “Board”); and

WHEREAS, although the City of Rifle is *not* a member government of the Authority and therefore has no statutory or formal governance role under the RFTA Intergovernmental Agreement, its residents nevertheless utilize and are impacted by RFTA services; and

WHEREAS, the Board wishes, as a matter of collaboration, and not as a governance requirement, to provide the City of Rifle with an opportunity to participate in Board discussions by creating a City of Rifle Non-Voting Board Member position, to be filled by an individual designated by the Rifle City Council, subject entirely to the Board’s discretion to continue, modify, or rescind such courtesy position; and

WHEREAS, Alicia Gresley, as the designee of the Rifle City Council, has demonstrated strong commitment, leadership, and professional insight that supports RFTA’s mission and regional transportation goals, and the City Council has nominated her to serve as the courtesy non-voting member on behalf of the City of Rifle;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

1. The position of Non-Voting Member of the City of Rifle is hereby created for the purpose of allowing such council member designated by the Rifle City Council to attend and participate in RFTA Board meetings as a non-voting member of the RFTA Board of Directors, who shall not vote on any item brought before the Board and shall not make or second motions, the continuation of such position subject to the discretion of the Board; and
2. Alicia Gresley is hereby recognized as the City of Rifle Non-Voting Member of the RFTA Board of Directors as designated by the Rifle City Council to serve in such capacity.
3. The Creation of the City of Rifle Non-Voting Member of the RFTA Board of Directors and the appointment of Alicia Gresley to serve in such position shall take effect immediately and remain in effect until modified or rescinded by the Board.

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12th day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026; (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

RFTA BOARD OF DIRECTORS MEETING
“PRESENTATION/ACTION” AGENDA SUMMARY ITEM # 7.2.

MEETING DATE	March 12, 2026
SUBJECT	Hogback Funding Update
STRATEGIC OUTCOME	1.0 ACCESSIBILITY AND MOBILITY
STRATEGIC OBJECTIVE	1.3 Increase alternative mode splits throughout the region
PRESENTED BY	Kurt Ravenschlag, CEO
STAFF RECOMMENDS	Continue supporting and participating in ongoing discussions among western Garfield County partners to maintain momentum and alignment.
BACKGROUND	<p>RFTA’s Hogback service between Rifle and New Castle is at risk of ending on November 22, 2026, due to a long-standing funding gap created by declining Garfield County contributions and rising operating costs. Garfield County—historically the primary funder of this segment—has signaled it will not provide funding support beyond 2026. The Town of Silt, City of Rifle, and Garfield County are not RFTA members, which complicates long-term funding stability.</p> <p>Over the past several months, RFTA has engaged extensively with regional partners, including meetings with Garfield County Commissioners, Rifle City Council, Silt Town Board, and participation in the Colorado River Valley Transportation Forum. These discussions have produced early momentum toward a potential collaborative solution.</p> <p>A promising concept, introduced by Silt’s Town Manager, would need two ballot measures in November 2026, without creating new taxes, would allow Garfield County to redirect existing revenues to continue funding a portion of the Hogback service and other County transportation needs. This proposal would enable Garfield County to continue contributing at the 2026 funding level (\$250,000 annually), with Silt and Rifle increasing their commitments to \$15 per capita. RFTA would close the remaining gap, estimated at \$400,000–\$500,000. All parties view this as a short-term bridge, while the long-term strategy is for western Garfield County communities to pursue RFTA membership within the next 5–6 years.</p> <p>The primary challenge is timing. RFTA must make decisions by August–September 2026 for the 2026–2027 winter season. If a credible plan is underway but dependent on the November 2026 ballot, RFTA may need to budget for full service that winter while awaiting election outcomes. However, if no viable plan exists by August, RFTA will need to prepare for service termination on November 22, 2026.</p> <p>Next steps include encouraging partner jurisdictions to identify a backup funding strategy should this proposal not advance or fail, continuing regional engagement to maintain alignment, and beginning internal planning for multiple 2026–2027 service scenarios.</p>
GOVERNANCE POLICY	Governance Policy 1.0.4 states, “RFTA will ensure cost-effective use of funding and seek funding partnerships and diversified revenue.”
FISCAL IMPLICATIONS	None at this time.

EXHIBITS/ATTACHMENTS

1. [Attachment 1](#): Hogback Funding Update Presentation

**RFTA BOARD OF DIRECTORS MEETING
PRESENTATIONS/ACTION ITEMS AGENDA SUMMARY ITEM # 7.3.**

MEETING DATE	March 12, 2026
SUBJECT	Resolution 2026-15: Intergovernmental Agreement Between the Town of Basalt and The Roaring Fork Transportation Authority for the Administration of the Mid Valley Trails Fund by the Town of Basalt
STRATEGIC OUTCOME	7.0 HIGH PERFORMING ORGANIZATION
STRATEGIC OBJECTIVE	7.7 Continually seek ways to improve business process and service delivery
PRESENTED BY	Angela M. Henderson – Director of Corridor and Trails
STAFF RECOMMENDS	Approve Resolution 2026-15 and authorize CEO to sign IGA
EXECUTIVE SUMMARY	<ul style="list-style-type: none"> • At the June 12, 2025, RFTA Board of Director’s meeting, staff proposed a change in oversight for the Mid-Valley Trails Program from RFTA to the Town of Basalt Parks, Open Space and Trails program (Basalt POST). • The purpose for this proposed change is to bring decision making for these bikeway and bike path funds closer to those who use, manage, and plan the greater trail network in the Eagle County portion of the Roaring Fork Valley. • RFTA, Eagle County and the Town of Basalt have agreed to authorize this change with the following conditions: <ul style="list-style-type: none"> ○ RFTA will still retain and segregate the “bikeway” funds; and will disband the Mid Valley Trails Committee. ○ The Town of Basalt will administer the Mid-Valley Trails program in accordance with the 2011 IGA between RFTA and Eagle County, effective upon a fully executed 2026 IGA between RFTA, Basalt and Eagle County. Basalt will administer the program through parks, Open Space and Trails (POST), offer Eagle County residents from the Basalt and El Jebel areas the opportunity to advise on MVT, and provide RFTA with an annual workplan no later than April 15th each year for projects anticipated to be completed the following year. RFTA will ensure the MVT funds are utilized in compliance with the parameters established in the 2011 IGA and eligible funds will be transferred by RFTA to the Town by April 30th for the upcoming year in conformance with the Town accepted work plan. All expenditures are to comply with the Town’s procurement process. ○ Eagle County- Once the IGA is approved by RFTA and Basalt, Eagle County will add the signed IGA to the consent agenda for approval.
GOVERNANCE POLICY	Board Governance Policy #4.7.1.5.A states, “Community Advisory Committee, Assists the Board as a resource for needs assessment and public input for policy considerations and recommendations. Identifies critical conditions, trends and strategic issues deserving Board attention.”
FISCAL IMPLICATIONS	Ten percent (10%) of the sales tax revenue collected by Eagle County and provided to RFTA will be transferred by RFTA to Basalt by April 30 th of the year, corresponding to the Work Plan each year for eligible projects or as requested by Basalt.
EXHIBITS/ATTACHMENTS	1. Exhibit 1 : Resolution 2026-15: Intergovernmental Agreement Between the Town of Basalt and The Roaring Fork Transportation Authority for the Administration of the Mid Valley Trails Fund by the Town of Basalt

2. [Exhibit 2](#): Intergovernmental Agreement Between the Town of Basalt and The Roaring Fork Transportation Authority for the Administration of the Mid Valley Trails Fund by the Town of Basalt
3. [Attachment 1](#): RFTA & Basalt MVTF IGA Background Document
4. [Attachment 2](#): RFTA - Eagle County MVTF 2000 IGA
5. [Attachment 3](#): RFTA - Eagle County 2002 IGA
6. [Attachment 4](#): RFTA - Eagle County MVTF 2011 IGA
7. [Attachment 5](#): Eagle County Precincts Map with Labels

Director _____ moved adoption of the following Resolution:

**BOARD OF DIRECTORS
ROARING FORK TRANSPORTATION AUTHORITY
RESOLUTION NO. 2026-15**

**INTERGOVERNMENTAL AGREEMENT BETWEEN RFTA AND THE TOWN OF BASALT REGARDING THE TOWN OF BASALT
OVERSIGHT OF THE MID-VALLEY TRAIL PROGRAM**

WHEREAS, at the June 12, 2025, RFTA Board of Directors meeting, staff proposed transferring oversight of the Mid-Valley Trails Program from RFTA to the Town of Basalt Parks, Open Space and Trails (POST); and

WHEREAS, the purpose of this change is to bring decision-making authority for bikeway and bike path funds closer to those who use, manage, and plan the greater trail network in the Eagle County portion of the Roaring Fork Valley; and

WHEREAS, RFTA, Eagle County, and the Town of Basalt mutually support authorizing this change in program oversight; and

WHEREAS, RFTA will retain and segregate the bikeway funds and will disband the Mid-Valley Trails Committee; and

WHEREAS, upon execution of the IGA among RFTA, Basalt, and Eagle County, Basalt will administer the Mid-Valley Trails Program through its POST department in accordance with the 2011 IGA between RFTA and Eagle County; and

WHEREAS, Basalt will provide RFTA with an annual work plan no later than April 15 each year for projects anticipated the following year; and

WHEREAS, RFTA will transfer funds to Basalt by April 30 of the corresponding year and will not use Mid-Valley Trail Funds for any other purpose; and

WHEREAS, Eagle County will place the fully executed IGA on its consent agenda for approval following RFTA and Basalt approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Roaring Fork Transportation Authority that:

THAT, the RFTA Board of Directors hereby authorizes the CEO to sign the Intergovernmental Agreement (IGA) with the Town of Basalt and Eagle County transferring oversight of the Mid-Valley Trails Program;

THAT, RFTA staff is directed to carry out all necessary administrative steps related to annual work plan review, fund transfers, and coordination with Basalt and Eagle County as outlined in the IGA.

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 12TH day of March, 2026.

**ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:**

By: _____
Greg Poschman, Chair

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on March 12, 2026 (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 12th day of March, 2026.

Nicole R. Schoon, Secretary to the RFTA Board of Directors

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BASALT
AND
THE ROARING FORK TRANSPORTATION AUTHORITY
FOR THE ADMINISTRATION
OF THE MID VALLEY TRAILS FUNDS BY THE TOWN OF BASALT**

THIS AGREEMENT made and entered into as of the ____ day of _____, 2026.
by and between the Town of Basalt, Colorado (hereinafter “Town of Basalt” or “Basalt”) and the Roaring
Fork Transportation Authority (hereinafter "RFTA").

RECITALS:

WHEREAS, The Eagle County Board of County Commissioners, by Resolution No. 96-22, created the Eagle County Transportation Authority and provided for its duties and powers, which include determining grants to be funded from the monies budgeted and appropriated; therefore, and

WHEREAS, commencing in 1999, the Eagle County Transportation Authority approved granting and thereafter continued to grant to RFTA, that portion of one-half of one percent of the County sales tax dedicated to public transit and trails that is generated by sales in the Roaring Fork Valley portion of Eagle County (the "Grant"); and

WHEREAS, on March 14, 2000, Eagle County and Roaring Fork Transit Agency, the predecessor of RFTA, entered into an intergovernmental agreement implementing the Grant for fiscal year 1999 (the "2000 Eagle County Mid Valley Trails IGA"), a copy of which is attached hereto for ease of reference as Exhibit 1; and

WHEREAS, Eagle County has continued to adhere to the 1999 approval but has not since 2000 updated the 2000 Eagle County Mid Valley Trails IGA to reflect the creation of RFTA; and

WHEREAS, on November 7, 2000, the electors within the boundaries of the constituent political subdivisions approved the formation of RFTA as a rural transportation authority pursuant to title 43, article 4, part 6, Colorado Revised Statutes; and

WHEREAS, Pitkin County, Eagle County, the City of Glenwood Springs, the City of Aspen, the Town of Carbondale, the Town of Basalt, and the Town of Snowmass Village on September 12, 2000, entered into an Intergovernmental Agreement to form RFTA which provided that proceeds from the Eagle County half-cent sales tax collected from the Roaring Fork Valley shall be remitted to RFTA each year; and that 10% of the funds passed through to RFTA from the Eagle County transportation tax must be dedicated to trail projects within the Roaring Fork Valley boundaries of Eagle County (the “Mid Valley Trails Funds”); and

WHEREAS, by Resolution No. 2002-14, the RFTA Board established the Mid Valley Trails Committee, a copy of which Resolution is attached hereto as ease of reference as Exhibit 2; and

WHEREAS the Town of New Castle elected to join RFTA on November 2, 2004; and

WHEREAS Eagle County and RFTA entered into an Intergovernmental Agreement regarding the transfer and use of Eagle County mass transportation sales tax dollars for transit operations in the Roaring Fork Valley dated May 12, 2011 (“the 2011 Eagle County Mid Valley Trails IGA”), a copy of which is attached hereto for ease of reference as Exhibit 3; and

WHEREAS RFTA and Basalt deem it mutually advantageous to transition administration of the Mid

Valley Trails Funds from RFTA to Basalt, through Town of Basalt's Parks, Open Space, Trails Committee ("POST"); and

WHEREAS RFTA and Basalt believe it is appropriate to enter into this updated IGA to administer future collections from Eagle County to Basalt as provided herein; and to supersede the RFTA Resolution No. 2002-14; and

WHEREAS, it is anticipated that Eagle County shall continue to award and transmit to RFTA the Mid Valley Trails Funds in the amount of one-half of one percent of the Eagle County sales tax that is generated in the Roaring Fork Valley portion of Eagle County, such Funds primarily for the purpose of subsidizing public transportation services to the Basalt and El Jebel areas of Eagle County, with ten percent (10%) of the Funds to be deposited by RFTA to the Mid Valley Trails Funds to support trails in the Roaring Fork Valley portion of Eagle County; and

WHEREAS Eagle County consents to this Agreement between Basalt and RFTA, as reflected by its execution of the consent set forth below.

NOW, THEREFORE, in consideration of the foregoing premises and the following promises, the parties agree hereby as follows:

1. ADMINISTRATION OF THE MID VALLEY TRAILS FUNDS. As of the effective date of this Agreement the Mid Valley Trails Funds shall be administered as follows:

A. BASALT DUTIES. Basalt shall maintain and track the Mid Valley Trails Funds received from RFTA within the Town's Parks Open Space Trails Fund for use for Mid Valley Trails purposes and those otherwise permitted by this Agreement. Basalt shall manage the day-to-day administration of the Mid Valley Trail Funds on the following conditions:

- a. Ensure that Eagle County residents from the Basalt and El Jebel Areas have an opportunity to advise on projects utilizing Mid Valley Trails Funds by serving on the Town of Basalt Parks, Open Space, Trails "POST" Committee; and
- b. Administer the Mid Valley Trails Funds as identified in the 2011 Eagle County Mid Valley Trails IGA:
 - i. Utilize the Mid Valley Trails Funds for the purposes of financing, constructing, operating, maintaining, establishing or supporting a mass transportation system to include any means of transporting the general public, but not to be limited to bus, bike paths, bikeways, rail, fixed guideway rapid transit, or other means of conveyance, excluding air, within Eagle County ("Mass Transit Uses"); and
 - ii. Utilize the Mid Valley Trails Funds for Mass Transit Uses serving the Basalt and El Jebel areas within Eagle County; and
 - iii. Provide RFTA staff as designated by RFTA with an annual work plan no later than April 15th of each year describing all work that is anticipated to be completed within the following year and estimated costs.
- c. Coordinate with RFTA, surrounding governments, open space programs, and private landowners to connect existing and planned trails within the Roaring Fork Valley, including connections to the Rio Grande Railroad Corridor; and
- d. Plan and coordinate trail projects; and
- e. To recommend the hiring of consultants and other professionals as Basalt deems

necessary and there are funds within its budget; and,

f. Adhere to the Town of Basalt procurement policy, review, approve and pay invoices submitted by contractors when a project is satisfactory; and,

g. Once a project is completed, Basalt shall submit a copy of all approved project invoices, demonstration of expenditure approval by Basalt, demonstrating that work had been completed as described and consistent with this Agreement.

B. RFTA DUTIES. RFTA shall verify through participation in regular meetings with Basalt staff, documentation provided by Basalt, and processing of invoices that all Mid Valley Trails Funds expended comply with the requirements set out in this Agreement and process all approved invoices within a timely manner.

C. FUNDING PROTOCOL. The Mid Valley Trail Funds hereunder will be mailed once a year by RFTA to Basalt upon receipt of an invoice from Basalt. Mid Valley Trails Funds received by Basalt as provided herein shall be expended solely for the purpose for which granted, and any such funds not so expended, including funds lost or diverted to other purposes, shall be returned to Eagle County. On an annual basis and upon receipt of the Work Plan with invoice, RFTA shall grant the Mid Valley Trails Funds to Basalt for use consistent with this Agreement. Funds will be transferred by RFTA to Basalt by April 30th of the year corresponding to the Work Plan. RFTA shall not use the Mid Valley Trails Funds for any other purpose.

2. TERM. This Agreement shall be perpetual, commencing on the date this Agreement is executed by all parties. However, any party hereto may terminate the Agreement on ninety (90) day's written notice, in its sole discretion. Any unexpended Funds may be required to be returned to RFTA's Mid Valley Trails Funds as well as any funds not properly expended according to project objectives.

3. NOTICES.

A. Any notice provided for herein shall be given in writing by registered or certified mail, return receipt requested, which shall be addressed as follows:

RFTA:

CEO
Roaring Fork Transportation Authority
Glenwood Maintenance Facility
2307 Wulfsohn Road
Glenwood Springs, Colorado 81601

BASALT:

Town of Basalt
c/o Town Manager
101 Midland Avenue
Basalt, Colorado 81621

4. MISCELLANEOUS

A. Assignment. No party shall assign any rights or duties under the Agreement to a third party without the written consent of the other parties. Any effort to affect such an assignment without the written consent of the other parties will terminate such

IN WITNESS WHEREOF, Basalt and RFTA have executed this Agreement the day and year first above written.

THE TOWN OF BASALT, STATE OF COLORADO

ATTEST:

Clerk to the Mayor and Town Council

By: _____
_____, Mayor

ROARING FORK TRANSPORTATION
AUTHORITY

ATTEST:

Secretary to the Board

By: _____
_____, Chairman
RFTA Board of Directors

CONSENT

The County of Eagle consents to this Intergovernmental Agreement between the Town of Basalt and the Roaring Fork Transportation Authority for the Administration of the Mid Valley Trails Funds by the Town of Basalt.

COUNTY OF EAGLE, STATE OF COLORADO
by and through its REGIONAL
TRANSPORTATION AUTHORITY

ATTEST:

Clerk to the Regional
Transportation Authority

By: _____
_____, Chairman

RFTA BOARD OF DIRECTORS MEETING
“PRESENTATION/ACTION” AGENDA SUMMARY ITEM # 7.4.

MEETING DATE	March 12, 2026
SUBJECT	Update on RFTA Climate Action Plan (CAP)
STRATEGIC OUTCOME	6.0 ENVIRONMENTAL SUSTAINABILITY
STRATEGIC OBJECTIVE	<p>6.1 Trail and transit users enjoy environmentally friendly equipment and facilities</p> <p>6.2 RFTA will strive for 100% renewable energy use</p> <p>6.3 RFTA will prioritize energy-efficient strategies to reduce GHG emissions and advance projects that enhance existing services with a responsible budget</p> <p>6.6 Integrate technology to optimize energy, reduce our carbon footprint, and promote eco-friendly practices wherever possible</p>
PRESENTED BY	David Johnson, Director of Sustainability and Legislative Affairs
STAFF RECOMMENDS	Provide an annual update to the Board of Directors
EXECUTIVE SUMMARY	<p>Sustainability & Legislative Affairs Staff are providing the first update on the Climate Action Plan (CAP). Refer to the PowerPoint presentation which highlights the information contained in the Climate Action Plan 2026 Snapshot. The most direct way RFTA can reduce its GHG emissions is by reducing fleet emissions.</p> <p>This update addresses the 2025-2026 Objective 4 Key Result 2: “identify and implement a method to measure and monitor energy efficiency across operations”. Staff is centralizing and automating the data collection to report scope 1, 2 and 3 emissions regularly.</p>
BACKGROUND	<p>At the June 2023 RFTA Board of Directors Summit the RFTA Board adopted the agency’s first Climate Action Plan (CAP), including the following emissions goals:</p> <ol style="list-style-type: none"> 1. Reduce scope 1 and 2 GHG emissions 50% by 2030 and 90% by 2050, from a 2019 data baseline 2. Reduce transportation-related emissions throughout the region by increasing emissions offset compared to emissions produced in 2019 to 3x by 2030 and 5x by 2050 <p><u>Scope 1 direct emissions</u> come from RFTA’s fleet of buses and support vehicles. By transitioning the fleet to zero emission, RFTA can realize significant reductions in GHG emissions.</p> <p><u>Scope 2 direct emissions</u> come from RFTA’s facilities which include purchased electricity and natural gas. By reducing electrical and natural gas needs and sourcing electricity from renewable sources, RFTA can reduce GHG emissions.</p> <p><u>Scope 3 emissions offset</u> are emissions displaced by RFTA’s transit service where people ride public transit and reduce regional GHG emissions from cars. RFTA calculates scope 3 offsets by calculating both the number of transit trips and the distances of the trips,</p>

	<p>into passenger miles traveled (PMT). The estimated fuel consumption reduced by shifting vehicle miles traveled in private automobiles to PMT on buses is converted to estimated GHG reductions. Strategies focus on increasing ridership on RFTA services.</p> <p>In 2025, Staff worked with the original CAP consulting team, Gannett Fleming, to update the methodology for calculating scope 1,2, and 3 emissions. The process is now simpler and more transparent, while still aligned with industry standards. Staff plans to compile and monitor data in-house and report using public-facing dashboards.</p>
GOVERNANCE POLICY	Board Job Products Policy 2.10 states: “The CEO shall endeavor to keep the Board informed and supported in its work.”
FISCAL IMPLICATIONS	None currently. Future budget implications will be presented during the annual budget planning process.
EXHIBITS/ATTACHMENTS	<ol style="list-style-type: none"> 1. Attachment 1: Two-page Climate Action Plan snapshot 2. Attachment 2: CAP Presentation

RFTA BOARD OF DIRECTORS MEETING
“INFORMATION/UPDATES” AGENDA SUMMARY ITEM 8.1.

CEO REPORT

TO: RFTA Board of Directors
FROM: Kurt Ravenschlag, CEO
DATE: March 12, 2026



Regional Trail Safety and Accessibility

Staff are developing a regional safety strategy for the Rio Grande Trail focused on reducing incidents, aligning regulations across jurisdictions, and managing increasing trail use.

RFTA is convening a regional working group that will meet monthly beginning in Q1 2026. Participants will include RFTA member jurisdictions (Aspen, Snowmass Village, Basalt, Carbondale, Glenwood Springs, New Castle, Eagle, and Pitkin County), Garfield County, regional trails and parks staff, and local emergency services and law enforcement. The first meeting is anticipated in late March or early April.

Key topics include standardized incident reporting, trail capacity and congestion points, e-bike classification and signage consistency, unauthorized high-powered electric vehicles, and coordinated education and enforcement. Initial work will begin in spring 2026 with a review of incident data and development of recommendations. Potential impacts on maintenance, signage, and enforcement staffing will be evaluated as trail use continues to increase.

Grants and Legislative Update

Grants Update – FY2022 Westward Three RAISE Grant

RFTA staff met with CDOT Staff last month to discuss the status of the Westward Three RAISE grant, a proposal organized by CDOT to construct three transit hubs in West Glenwood Springs, Rifle, and Grand Junction. CDOT was awarded the FY2022 RAISE grant in August 2022, which included \$4.8 million for RFTA for the West Glenwood Springs Transit Center site. This grant has been placed on hold by the current Administration. According to the Notice of Funding, grant funds are available for obligation only through September 30, 2026. On March 4, 2026, Senator Hickenlooper’s office reported to RFTA that the Westward Three project remains “under review;” however, the period of availability of FY22 RAISE grants has been extended to September 30, 2031.

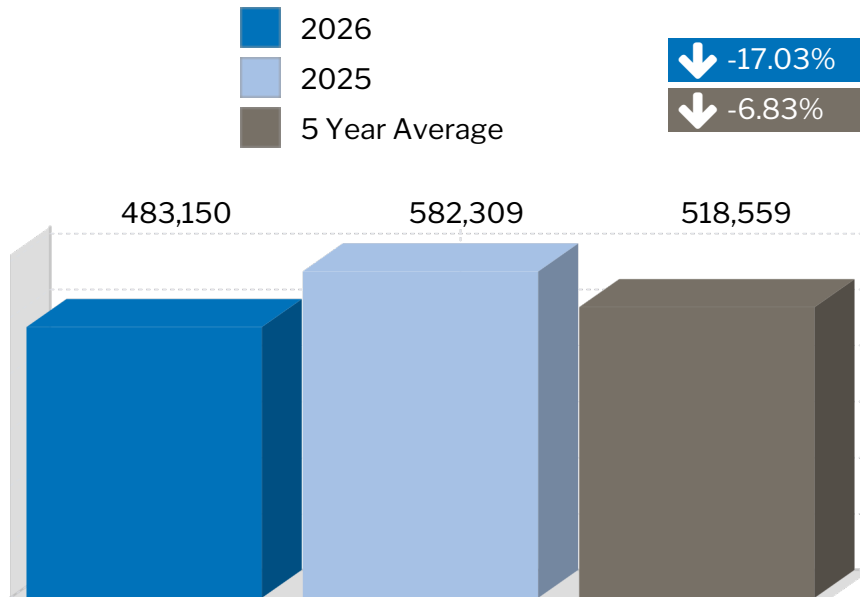
Legislative Update

Legislative Item	Legislative or Regulatory Type	Description	Impact	Status
HB26-1269 Transit Access Bill	State House Bill	This State of Colorado draft bill requires covered transit agencies (likely to be those with at least one million unlinked passenger trips annually) to implement the following practices to increase transit access without providing funding needed for implementation: Low-income fare discount programs; Expanded rider information requirements; Partner pass programs for individuals experiencing homelessness; Language access initiatives; and minimum standards for restroom access on long-haul routes	Conflicts with RFTA’s financial sustainability and ability to maintain and expand its services. Will require additional administrative resources and fare loss for RFTA.	CASTA is working with the bill sponsor and will keep all impacted transit agencies up to date.
HR4924 Rails to Trails Landowner Rights Act	U.S. House Bill	Federal legislation to expand landowner approval and compensation requirements for railbanked corridors, increasing administrative and legal constraints on corridor managers and posing risks to long-term rail corridor preservation.	Conflicts with RFTA’s ability to maintain and expand its services. Will add administrative & legal process and requirements to railbanking.	Referred to the House Committee on Natural Resource August 2025 and has not advanced since then. RFTA’s lobbyist will communicate with Representative Hurd on RFTA’s concerns with the Bill.
Ballot Initiative 175 : Increase	State Ballot Initiative	This is an active effort in Colorado to place a proposition on the	Conflicts with RFTA’s financial	This citizen-initiated ballot measure was

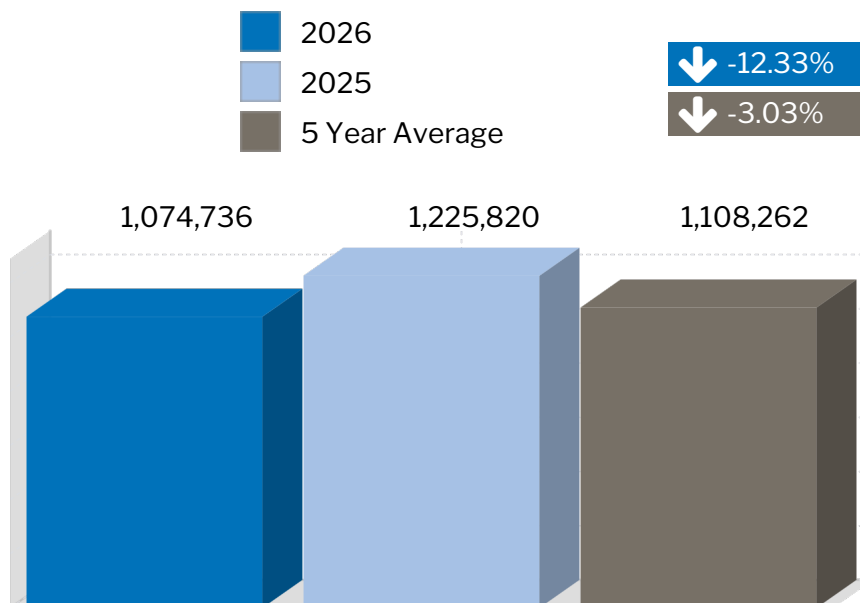
Legislative Item	Legislative or Regulatory Type	Description	Impact	Status
<p>Transportation Funds for Road Transportation and Decrease Funds for Other Forms of Transportation Amendment</p>		<p>November 2026 ballot that would increase the amount of state revenue dedicated to road transportation and decrease funding for other transportation-related services and programs provided by the state and local governments. The amendment would require state revenue collected from certain transportation-related sources to exclusively be used on road transportation, such as building and fixing roads and bridges, improving driver safety, covering related planning and engineering costs, and providing funding for the Colorado State Patrol.</p>	<p>sustainability and ability to expand and maintain its services.</p>	<p>filed by Michael Andre Hancock and Donna Kim Wade on November 7, 2025, and cleared for signature gathering, with signatures due by May 27, 2026.</p> <p>CASTA is continuing to research and will work with member agencies and other agencies to oppose. The lobbying firm Siegel Long Public affairs is working on an opposition plan, and, potentially, a fiscal impact analysis of this bill. The CASTA Board has chosen not to take a position until the impacts to transit funding, including enterprise zones, are better defined.</p>
<p>HB 26-1065: Transit and Housing Investment Zones</p>	<p>State House Bill</p>	<p>Creates a new statewide framework to encourage coordinated transit infrastructure improvements and affordable housing development in designated high opportunity areas. It does this primarily through financing tools and a structured approval process.</p>	<p>Potential impacts to RFTA remain under review.</p>	<p>Under active consideration. CASTA will be meeting with Mike Davies, RTD Government Relations Officer, the week of March 2-6 to better understand the impacts of this bill on transit agencies.</p>

Ridership Performance Metrics

February Ridership

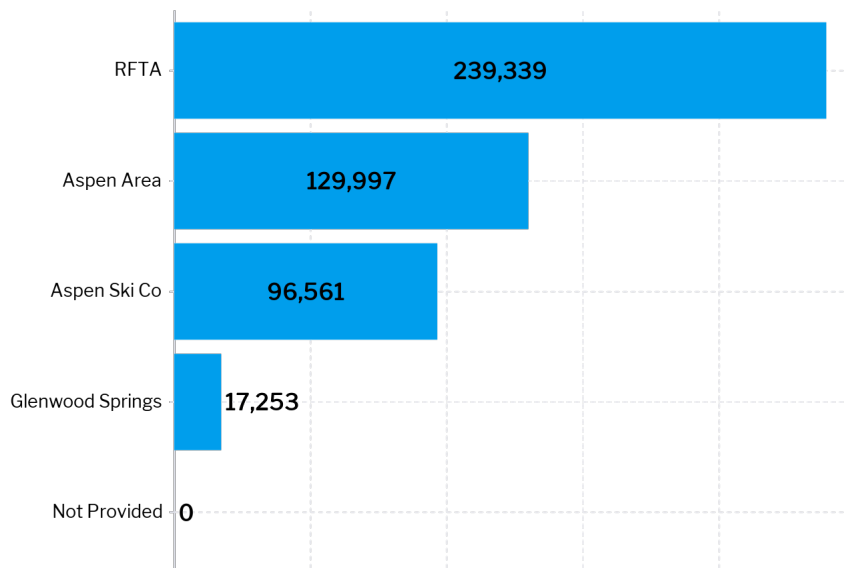


February Year-to-Date Ridership



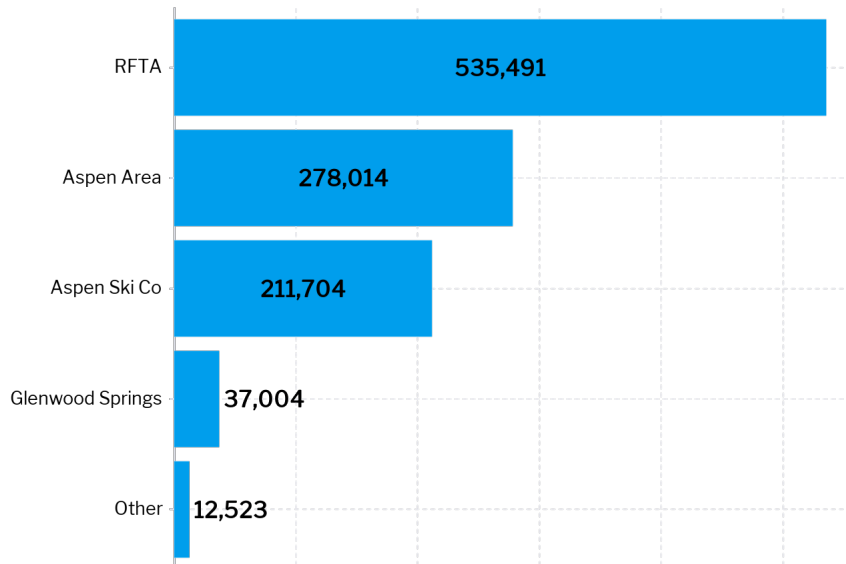
February 2026 Ridership

483,150 Boardings



February Year-to-Date 2026 Ridership

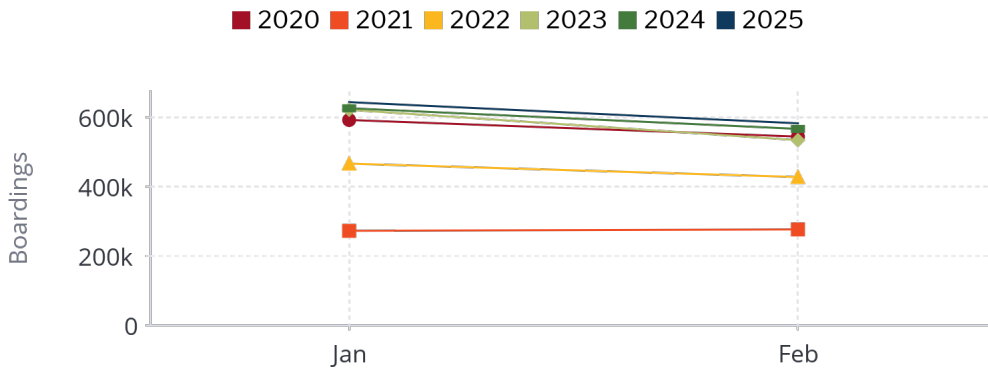
1,074,736 Boardings



- **RFTA:** BRT, Carbondale Circulator, Hogback, Local Valley, Snowmass-Valley, Snowmass/Aspen, Snowmass/Intercept
- **Aspen Area:** Aspen Highlands Direct, Burlingame, Castle Maroon, Cemetery Lane, Cross Town, Galena Street, Hunter Creek, Mountain Valley, Music School
- **Aspen Ski Co:** Aspen Highlands Ski, Buttermilk, Flyer
- **Glenwood Springs:** Ride Glenwood
- **Maroon Bells:** Maroon Bells
- **Other:** Music School (Burlingame), Jazz Aspen Snowmass, X Games

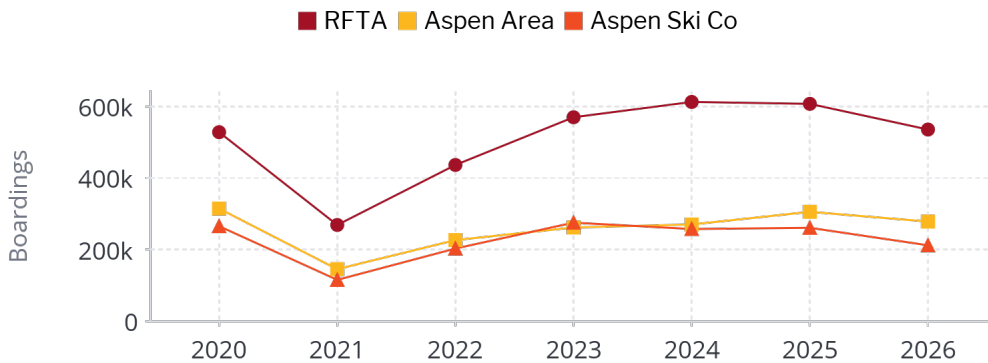
Ridership by Month Year-to-Date

(Jan - Feb)



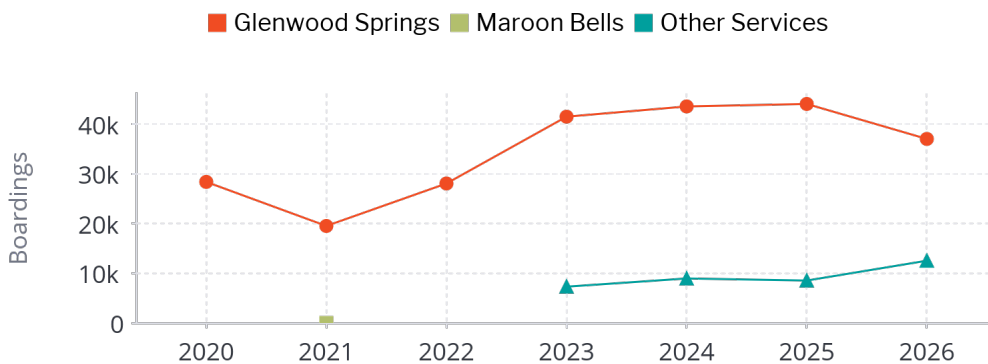
Ridership Year-to-Date: RFTA, Aspen Area & Aspen Ski Co

(Jan - Feb)



Ridership Year-to-Date: Glenwood Springs, Maroon Bells & Other

(Jan - Feb)



- **RFTA:** BRT, Carbondale Circulator, Hogback, Local Valley, Snowmass-Valley, Snowmass/Aspen, Snowmass/Intercept
- **Aspen Area:** Aspen Highlands Direct, Burlingame, Castle Maroon, Cemetery Lane, Cross Town, Galena Street, Hunter Creek, Mountain Valley, Music School
- **Aspen Ski Co:** Aspen Highlands Ski, Buttermilk, Flyer
- **Glenwood Springs:** Ride Glenwood
- **Maroon Bells:** Maroon Bells
- **Other:** Music School (Burlingame), Jazz Aspen Snowmass, X Games

Ridership Rankings - February

Route	2026	2025	% Change
VelociRFTA	93,370	108,365	-13.8%
Snowmass/Aspen Ski	64,057	85,977	-25.5%
Local Valley	63,324	77,048	-17.8%
Castle Maroon	45,763	53,600	-14.6%
Snowmass/Aspen	38,170	48,370	-21.1%
Hunter Creek	34,114	37,131	-8.1%
Ride Glenwood	17,253	20,986	-17.8%
Buttermilk	16,689	18,961	-12.0%
Aspen Highlands Ski	15,815	23,586	-32.9%
Burlingame	15,075	16,073	-6.2%
Hogback	14,132	15,609	-9.5%
Snowmass-Valley	10,826	14,213	-23.8%
Carbondale Circulator	10,223	12,826	-20.3%
Aspen Highlands Direct	10,218	13,049	-21.7%
Galena Street	9,585	7,675	24.9%
Snowmass/Intercept	8,610	10,383	-17.1%
Cemetery Lane	8,378	9,938	-15.7%
Mountain Valley	4,951	6,509	-23.9%
Cross Town	1,913	1,515	26.3%
Woody Creek	684	495	38.2%
Total	483,150	582,309	-17.0%

Ridership Rankings - February Year-to-Date

Route	2026 YTD	2025 YTD	% Change
VelociRFTA	210,502	230,279	-8.6%
Local Valley	143,039	163,326	-12.4%
Snowmass/Aspen Ski	141,978	177,091	-19.8%
Castle Maroon	98,415	111,147	-11.5%
Snowmass/Aspen	84,529	102,146	-17.2%
Hunter Creek	76,004	78,717	-3.4%
Ride Glenwood	37,004	44,037	-16.0%
Buttermilk	35,838	38,027	-5.8%
Aspen Highlands Ski	33,888	45,534	-25.6%
Burlingame	32,767	33,755	-2.9%
Hogback	30,195	33,571	-10.1%
Snowmass-Valley	24,759	29,745	-16.8%
Carbondale Circulator	22,672	26,714	-15.1%
Aspen Highlands Direct	21,325	26,344	-19.1%
Galena Street	18,449	15,778	16.9%
Snowmass/Intercept	18,446	20,496	-10.0%
Cemetery Lane	17,765	20,171	-11.9%
X Games	12,523	8,532	46.8%
Mountain Valley	9,675	15,803	-38.8%
Cross Town	3,614	3,576	1.1%
Woody Creek	1,349	1,031	30.8%
Total	1,074,736	1,225,820	-12.3%

Passengers per Hour Rankings - February

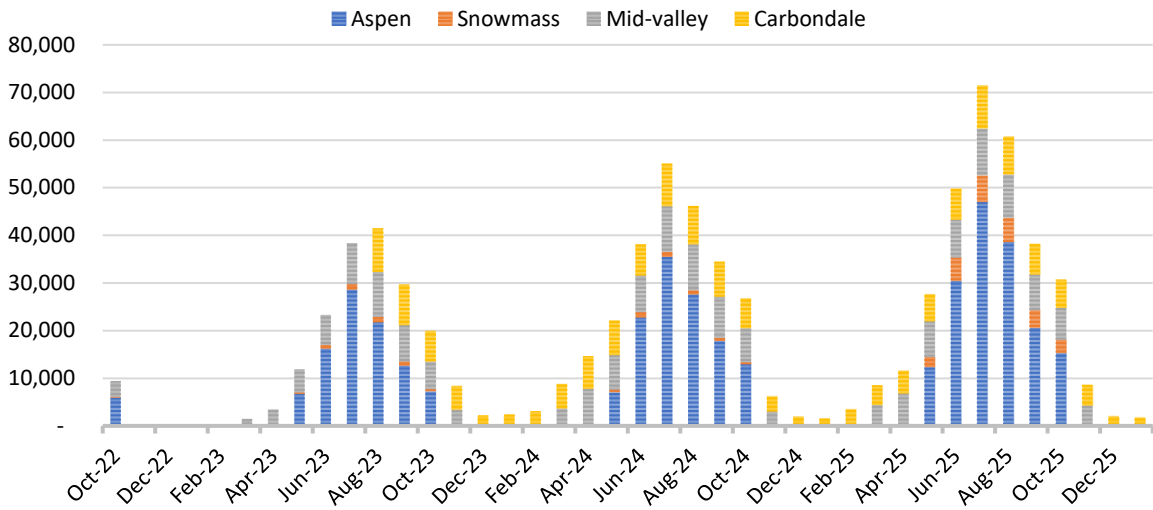
Route	2026 YTD	2025 YTD	% Change
Hunter Creek	61.95	67.47	-8.19%
Castle Maroon	34.25	39.55	-13.40%
Aspen Highlands Ski	31.30	47.61	-34.26%
Buttermilk	29.72	33.71	-11.83%
Snowmass/Aspen Ski	26.69	36.38	-26.63%
Aspen Highlands Direct	25.51	35.15	-27.44%
Ride Glenwood	24.82	30.09	-17.49%
Snowmass/Aspen	24.14	31.04	-22.24%
Snowmass/Intercept	24.12	28.42	-15.15%
Snowmass-Valley	23.90	31.42	-23.91%
Burlingame	22.19	23.73	-6.50%
Carbondale Circulator	21.98	27.77	-20.83%
Galena Street	19.52	17.41	12.12%
VelociRFTA	15.84	18.76	-15.58%
Cemetery Lane	15.38	18.23	-15.64%
Local Valley	13.94	17.01	-18.01%
Hogback	11.81	13.78	-14.29%
Mountain Valley	9.18	12.43	-26.14%
Cross Town	4.57	3.61	26.45%
Woody Creek	2.01	1.45	38.67%
	20.17	24.65	-18.18%

Passengers per Hour Rankings - February Year-to-Date

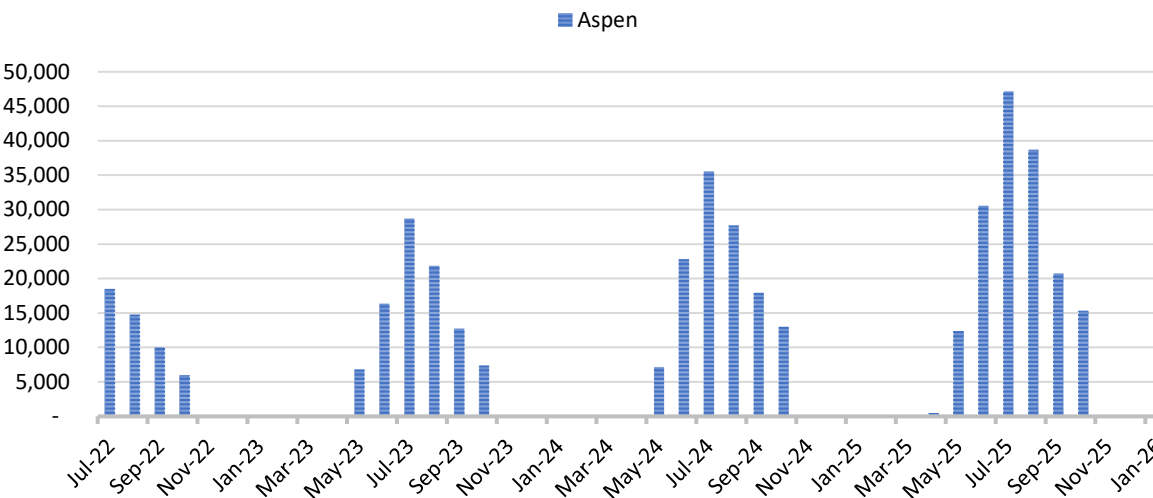
Route	2026 YTD	2025 YTD	% Change
X Games	134.22	118.34	13.43%
Hunter Creek	65.64	67.88	-3.30%
Castle Maroon	34.97	38.99	-10.31%
Aspen Highlands Ski	31.80	43.03	-26.11%
Buttermilk	30.35	32.49	-6.59%
Snowmass/Aspen Ski	28.09	35.58	-21.05%
Aspen Highlands Direct	26.10	33.59	-22.29%
Snowmass-Valley	26.02	31.13	-16.43%
Snowmass/Aspen	25.42	30.97	-17.90%
Ride Glenwood	25.26	29.93	-15.59%
Snowmass/Intercept	24.36	26.51	-8.11%
Carbondale Circulator	23.24	27.46	-15.37%
Burlingame	22.83	23.65	-3.48%
Galena Street	18.28	17.25	6.00%
VelociRFTA	17.00	18.89	-9.98%
Cemetery Lane	15.47	17.55	-11.89%
Local Valley	14.93	17.12	-12.80%
Hogback	11.96	14.05	-14.90%
Mountain Valley	8.49	14.03	-39.47%
Cross Town	4.09	4.06	0.73%
Woody Creek	1.88	1.43	31.97%
	21.29	24.57	-13.35%

BIKESHARE

WE-CYCLE MONTHLY TRIPS

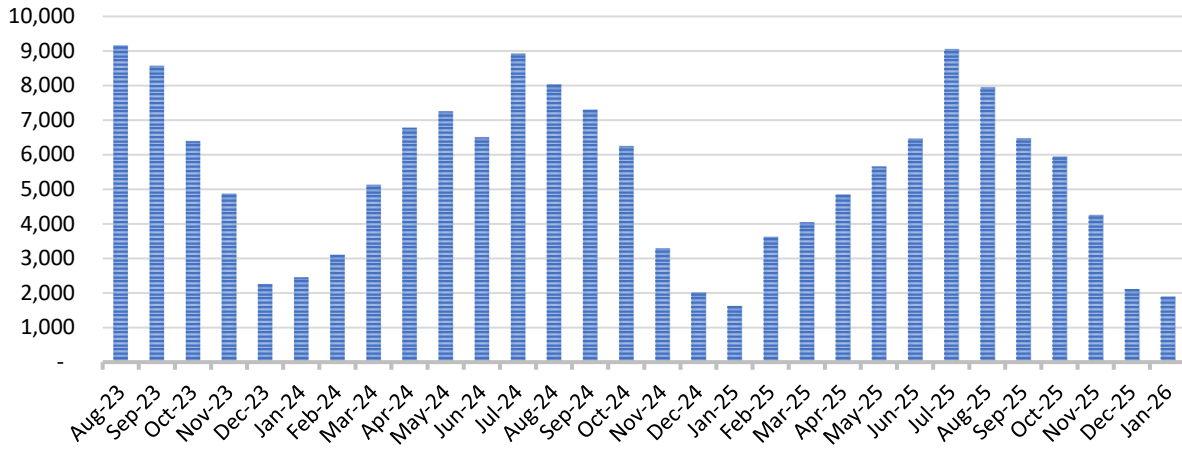


WE-CYCLE MONTHLY TRIPS



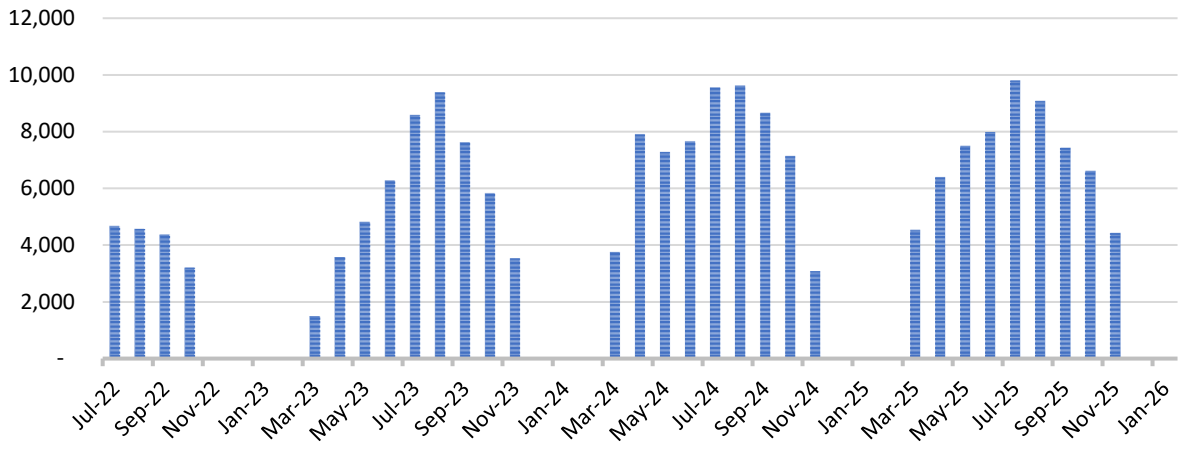
WE-CYCLE MONTHLY TRIPS

■ Carbondale



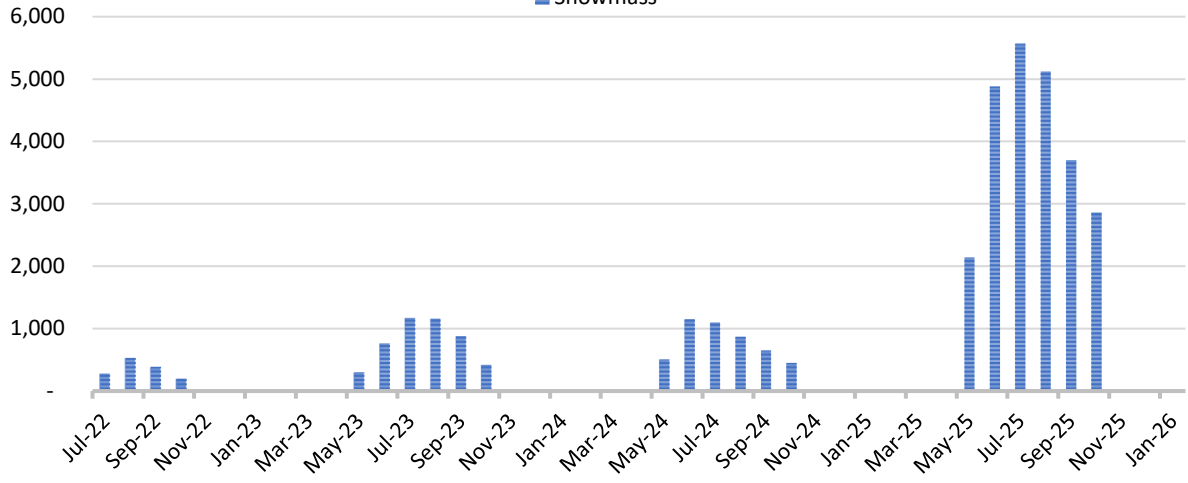
WE-CYCLE MONTHLY TRIPS

■ Mid-valley



WE-CYCLE MONTHLY TRIPS

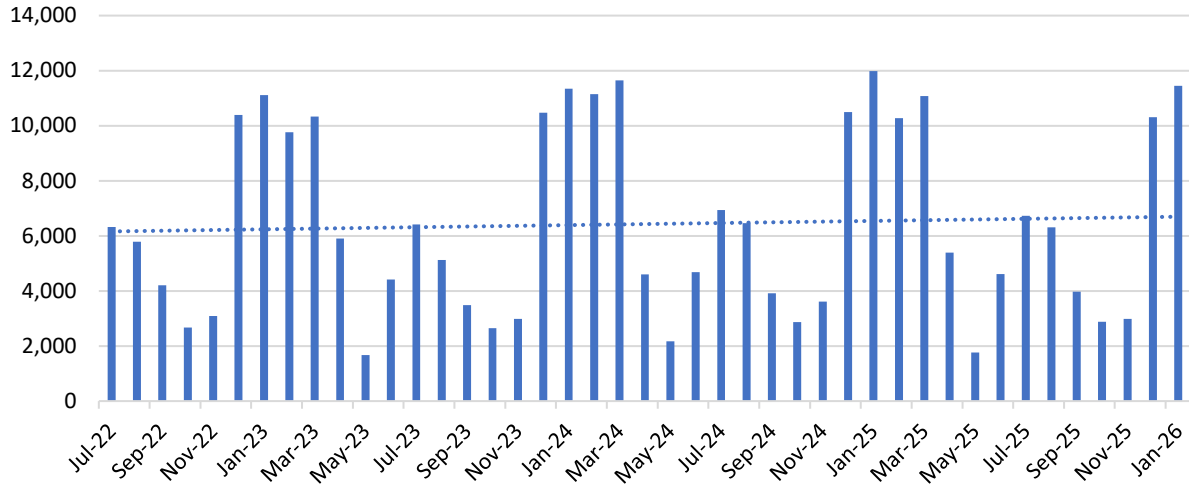
■ Snowmass



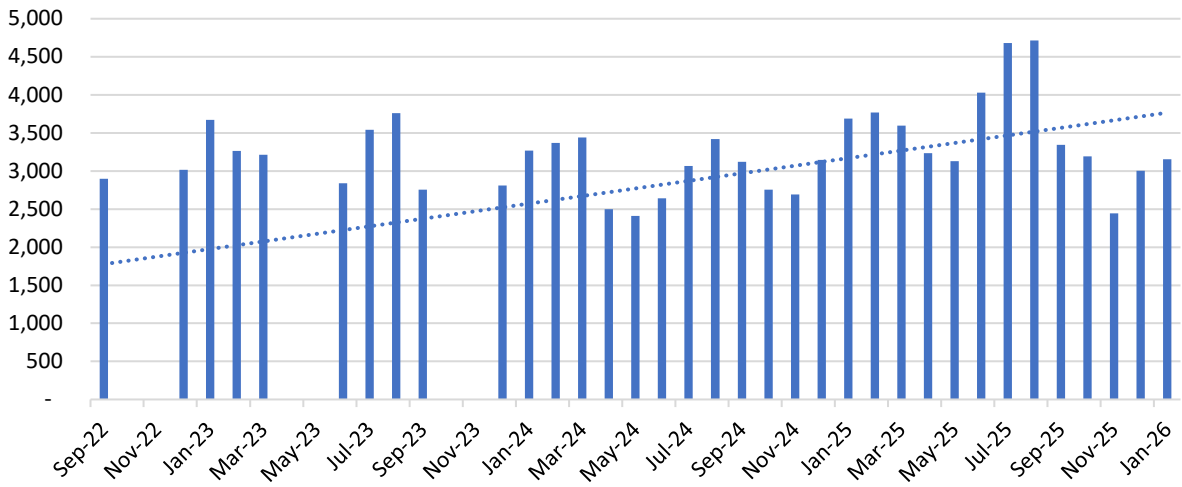
MICROTRANSIT

Aspen Downtowner Monthly Passenger Trips*

*This service is not part of RFTA's FLMM Program and is funded solely by City of Aspen

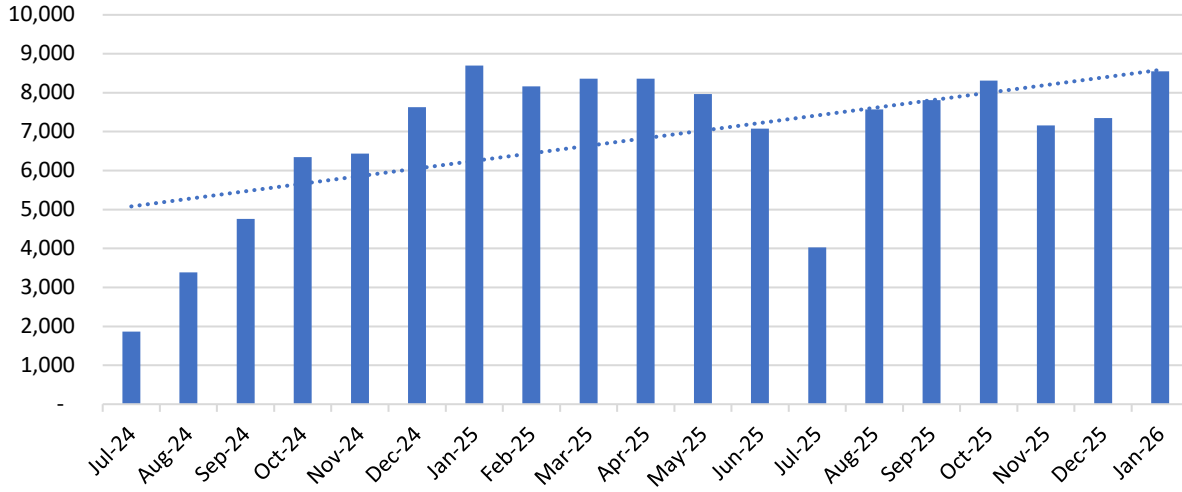


Basalt Connect Monthly Passenger Trips

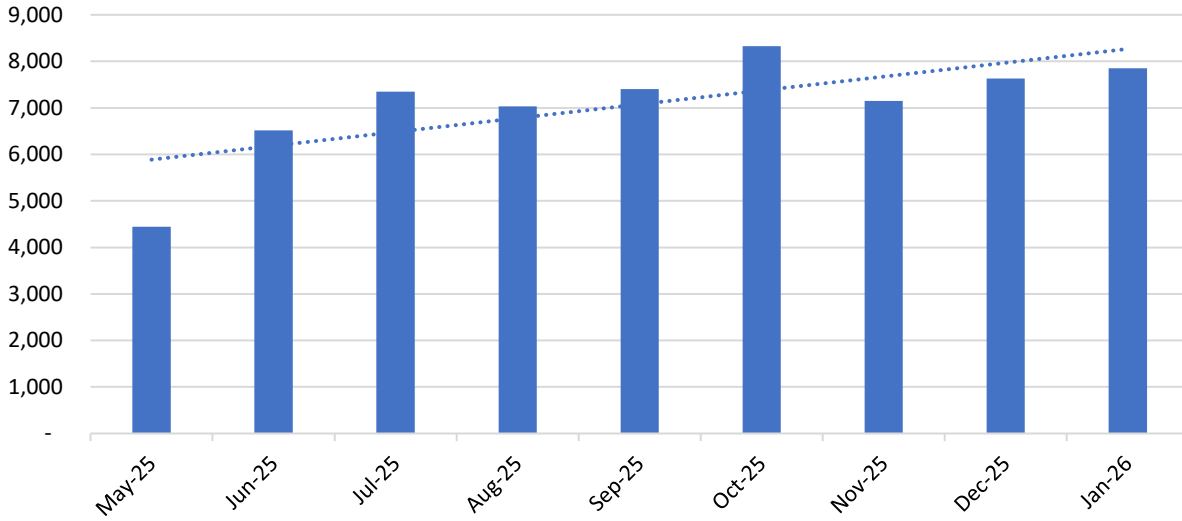


Carbondale Downtowner Monthly Passenger Trips*

*Service Initiated July 1, 2024



Ride Glenwood On-Demand Monthly Passenger Trips



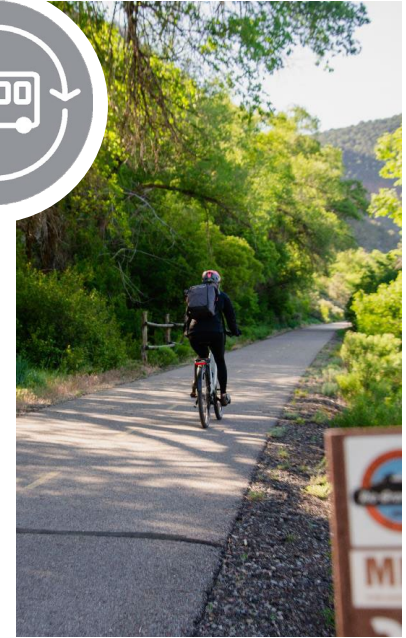
2026 RFTA Objectives and Key Results

- Completed
- On Track
- Behind Schedule
- Stalled
- Not Started

ACCESSIBILITY & MOBILITY

OBJECTIVE:

1.1 Rio Grande Railroad Corridor/Rio Grande Trail is appropriately protected, utilized and accessible to all users.



KEY RESULTS:

- 1. Complete an encroachment resolution plan for the Rio Grande Railroad Corridor by end of Q4 2026.
- 2. Strengthen community understanding of the RFTA rail corridor through proactive communication by end of Q3 2026.
- 3. Develop a comprehensive safety strategy to ensure accessibility of the Rio Grande Trail by end of Q4 2026

FINANCIAL SUSTAINABILITY

OBJECTIVE:

4.3 Preserve financial sustainability and develop, improve and maintain a balanced long-range budget and financial forecast.



KEY RESULTS:

- 1. Complete a data-driven capital improvement plan by end of Q2 2027.
- 2. Establish multi-year departmental planning to support long-term forecasting by end of Q4 2026.

FINANCIAL SUSTAINABILITY

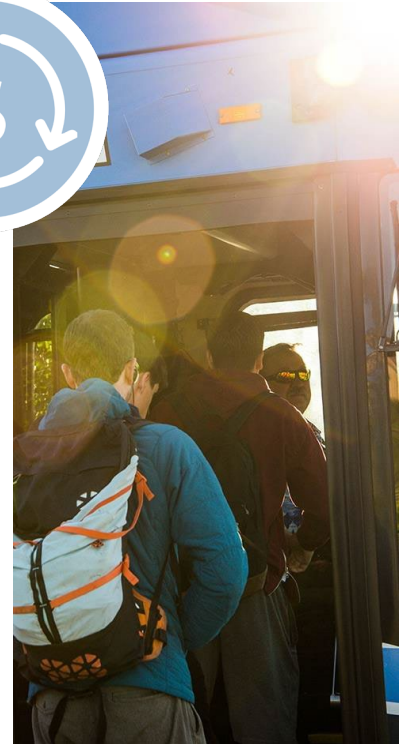


OBJECTIVE:

4.5 Optimize RFTA services and expenditures for more efficiency and /or costs savings

KEY RESULTS:

- 1. Integrate core operations into enterprise-wide platform by end of Q3 2026.
- 2. Finalize a comprehensive Master Plan to guide long-term service improvements and fiscal sustainability by end of Q2 2027.
- 3. Optimize departmental operations for efficiency by end of Q4 2026.
- 4. Modernize RFTA infrastructure to optimize regional efficiency by end of Q4 2028.



ENVIRONMENTAL SUSTAINABILITY



OBJECTIVE:

6.3 RFTA will prioritize energy-efficient strategies to reduce GHG emissions and advance projects that enhance existing services with a responsible budget

KEY RESULTS:

- 1. Develop an energy-efficient strategy by end of Q1 2026



2025 Actuals/Budget Comparison (December YTD)

2025 Budget Year General Fund	December YTD (as of 2/26/2025)		
	Preliminary Actuals (1)	Amended Budget (2)	% Var.
Revenues			
Sales and Use tax (3)	\$ 44,952,295	\$ 43,820,000	2.6%
Property Tax	\$ 18,548,173	\$ 18,311,200	1.3%
Grants	\$ 1,492,625	\$ 55,357,180	-97.3%
Fares (4)	\$ 4,665,544	\$ 4,515,100	3.3%
Other govt contributions	\$ 2,112,350	\$ 2,167,084	-2.5%
Other income (5)	\$ 5,322,695	\$ 5,019,430	6.0%
Total Revenues	\$ 77,093,681	\$ 129,189,994	-40.3%
Expenditures			
Fuel (6)	\$ 1,850,001	\$ 2,336,539	-20.8%
Transit (7)	\$ 44,576,157	\$ 48,093,399	-7.3%
Trails & Corridor Mgmt	\$ 1,243,380	\$ 1,338,923	-7.1%
Capital	\$ 11,082,786	\$ 101,884,888	-89.1%
Debt service	\$ 2,169,769	\$ 2,183,703	-0.6%
Total Expenditures	\$ 60,922,093	\$ 155,837,452	-60.9%
Other Financing Sources/Uses			
Other financing sources	\$ 12,998,717	\$ 31,172,470	-58.3%
Other financing uses	\$ (5,247,577)	\$ (5,826,455)	-9.9%
Total Other Financing Sources/Uses	\$ 7,751,140	\$ 25,346,015	-69.4%
Change in Fund Balance (8)	\$ 23,922,728	\$ (1,301,443)	-1938.2%

- (1) *These amounts are unaudited and may change as a result from any year-end adjustments during the audit preparations.*
- (2) *Staff plans to carry forward appropriated budget from 2025 to 2026, primarily related to capital projects and capital grants due to project timing issues. Supplemental Budget Appropriations for these carryforwards are usually presented at the March Board of Directors meeting; however, they are anticipated to be presented at the April Board of Directors meeting.*
- (3) *In 2025, Sales and Use Tax Revenues were better than anticipated.*
- (4) *Operating revenues increase is primarily due to Maroon Bells operating revenues. The Zero Fare Pilot Project in the fall of 2025 also impact operating revenue in 2025.*
- (5) *Other income has increased due to increased interest rates.*
- (6) *Savings in fuel is due to higher CNG usage than diesel and lower than expected fixed costs for the Rubey Park Bus Charger*
- (7) *Anticipated savings include both lower than expected facilities operating costs and administrative costs.*
- (8) *The change in fund balance is primarily due to the timing of capital projects.*

2026 Actuals/Budget Comparison (January YTD)

2026 Budget Year	January YTD			
General Fund	Actual	Budget	% Var.	Annual Budget
Revenues				
Sales and Use tax (1)	\$ -	\$ -	#DIV/0!	\$ 45,639,000
Property Tax	\$ -	\$ -	#DIV/0!	\$ 18,441,200
Grants	\$ -	\$ -	#DIV/0!	\$ 1,936,106
Fares (2)	\$ 283,653	\$ 271,060	4.6%	\$ 5,132,500
Other govt contributions	\$ 55,043	\$ 55,043	0.0%	\$ 1,625,433
Other income	\$ 442,676	\$ 440,734	0.4%	\$ 3,119,300
Total Revenues	\$ 781,371	\$ 766,836	1.9%	\$ 75,893,539
Expenditures				
Fuel	\$ 151,498	\$ 235,657	-35.7%	\$ 2,200,809
Transit	\$ 4,472,501	\$ 4,641,267	-3.6%	\$ 50,585,361
Trails & Corridor Mgmt	\$ 49,951	\$ 51,118	-2.3%	\$ 1,326,007
Capital	\$ 693,042	\$ 43,509	1492.9%	\$ 7,978,726
Debt service	\$ 297,111	\$ 297,111	0.0%	\$ 2,895,479
Total Expenditures	\$ 5,664,103	\$ 5,268,662	7.5%	\$ 64,986,382
Other Financing Sources/Uses				
Other financing sources	\$ -	\$ -	#DIV/0!	\$ -
Other financing uses	\$ (478,088)	\$ (478,088)	0.0%	\$ (5,824,117)
Total Other Financing Sources/Uses	\$ (478,088)	\$ (478,088)	0.0%	\$ (5,824,117)
Change in Fund Balance (3)	\$ (5,360,820)	\$ (4,979,914)	7.6%	\$ 5,083,040

- (1) Sales and Use Tax Revenues are received 2 months in arrears (i.e. January sales and use tax revenue will be deposited in March).
- (2) Through January, fare revenue increased by 3% and ridership decreased by 6%, respectively, compared to the prior year. The chart below provides a YTD January 2025/2026 comparison of actual fare revenues and ridership on RFTA regional services:

Fare Revenue:	YTD 1/2025	YTD 1/2026	Increase/ (Decrease)	% Change
Regional Fares	\$ 274,316	\$ 283,653	\$ 9,337	3%
Total Fare Revenue	\$ 274,316	\$ 283,653	\$ 9,337	3%
Ridership on RFTA Regional Services*:	YTD 1/2025	YTD 1/2026	Increase/ (Decrease)	% Change
Highway 82 (Local & Express)	86,278	79,715	(6,563)	-8%
BRT	121,914	117,132	(4,782)	-4%
SM-DV	15,532	13,933	(1,599)	-10%
Grand Hogback	17,962	16,063	(1,899)	-11%
Total Ridership on RFTA Fare Services	241,686	226,843	(14,843)	-6%
Avg. Fare/Ride	\$ 1.14	\$ 1.25	\$ 0.12	10%

- (3) Over the course of the year, there are times when RFTA operates in a deficit; however, at this time we are projecting that we will end the year within budget.

RFTA System-Wide Transit Service Mileage and Hours Report								
Transit Service	Mileage January YTD				Hours January YTD			
	Actual	Budget	Variance	% Var.	Actual	Budget	Variance	% Var.
RF Valley Commuter	385,993	380,835	5,158	1.4%	18,403	18,116	288	1.6%
City of Aspen	55,657	57,324	(1,667)	-2.9%	6,517	6,581	(64)	-1.0%
Aspen Skiing Company	63,627	64,096	(469)	-0.7%	4,471	4,513	(42)	-0.9%
Ride Glenwood Springs	10,368	10,110	259	2.6%	839	838	1	0.1%
Grand Hogback	37,932	38,214	(283)	-0.7%	1,729	1,731	(2)	-0.1%
Specials/Charters	1,739	3,665	(1,926)	-52.6%	382	360	22	6.1%
Senior Van	1,427	1,146	281	24.5%	186	165	21	13.0%
Subtotal - Transit Service	556,743	555,390	1,353	0.2%	32,527	32,303	224	0.7%
Training & Other	534	1,300	(766)	-59.0%	1,020	1,509	(489)	-32.4%
Total Transit Service, Training & Other	557,277	556,690	587	0.1%	33,548	33,812	(265)	-0.8%

2025 Budget - Update

RFTA staff closes its books for the 2025 calendar year in February. At the April 2026 RFTA Board meeting, staff anticipate presenting supplemental budget appropriation resolutions to carry forward unexpended project budgets and related grant revenues from 2025 to 2026 (due to timing of the various projects) and anticipate to true-up the capital budget particularly for the GMG Phases 6 and 8 Project as previously mentioned to the Board last December. This took place historically at the March meeting but has been delayed this year due to current circumstances.

2025 Financial Statement Audit – Schedule

Date	Activity	Status
4/27/2026 – 5/1/2026	Start of Audit – auditors conducting onsite fieldwork	<i>On schedule</i>
Mid-June	During this period, staff anticipates that the Audit Report will be reviewed by the RFTA Board Audit Subcommittee . A meeting will be held at a RFTA office between the Audit Subcommittee, the auditor and staff to discuss the audit in detail.	<i>Email will be sent to Audit Subcommittee to establish date & location of meeting.</i>
7/3/2026	Final Audit Report to be distributed to RFTA Board with July Board Packet	<i>On schedule</i>
7/9/2026	Presentation of Final Audit Report at RFTA Board Meeting by Auditor	<i>On schedule</i>

McMahan & Associates, LLC will conduct the 2025 financial statement audit.

At this time, staff requests that the RFTA Board confirm the Board members who will serve on the Audit Subcommittee (see below for list of members). Staff will correspond via email with the Subcommittee to establish the date and location of the meeting, which is expected to be held during the second half of June before the July Board meeting where the final audit report will be presented to the RFTA Board.

Prior Year's Audit Subcommittee Members:

1. **Colin Laird**, RFTA board member,
2. **Erin Zalinski**, RFTA board member,
3. **Alyssa Schenk**, RFTA board member, and
4. **Anna Earl**, independent financial expert and Eagle County Director of Finance
5. **Liz Woods**, independent financial expert and Pitkin County Finance Director, Treasurer, and Public Trustee

Background: The Audit Subcommittee was created in 2011 and has been comprised of at least two members of the RFTA Board and at least one independent financial expert. Since then, the subcommittee has met annually to review and discuss the prior year's audit report with the external auditor team and RFTA leadership and Finance staff to gain a better understanding of RFTA's financial condition. Afterwards, the subcommittee would provide a summary report of the meeting to the RFTA Board as part of the presentation of the audit at the July Board meeting.

Audit Subcommittee Meeting Expectations: An agenda will be set forth by the subcommittee. The draft version of the audit report will be made available to the subcommittee prior to the meeting. The external auditor will present the audit report to the subcommittee and answer questions related to the report and audit process. RFTA staff will also be available to answer questions. In addition, the meeting will allow time for the subcommittee to discuss the audit report without RFTA staff present.