

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, November 9, 2017

Usual Location: Town Hall (Room 1), 511 Colorado, Carbondale, CO

(This Agenda may change before the meeting.)

	Agenda Item	Policy	Purpose	Est. Time
1	Call to Order / Roll Call:		Quorum	8:30 a.m.
2	Executive Session: A. Paul Taddune, General Counsel: One matter if needed: Pursuant to C.R.S. 24-6-402 (4)(e)(I); determining positions that may be subject to negotiations: developing strategy for negotiations and instructing negotiators; and 24-6-402 (4)(a); the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interests: Glenwood Springs 8 th Street IGA/Easement Amendments		Executive Session	8:31 a.m.
3	Approval of Minutes: RFTA Board Meeting, October 12, 2017, page 3		Approve	8:50 a.m.
4	Public Comment: Regarding items not on the Agenda (up to one hour will be allotted if necessary, however, comments will be limited to three minutes per person)		Public Input	8:55 a.m.
5	Items Added to Agenda – Board Member Comments:	4.3.3.C	Comments	9:05 a.m.
6	Consent Agenda: (None at this time)	2.8.11	Approve	9:15 a.m.
7	Presentation/Action Items: A. Approval of Glenwood Springs 8th Street IGA/Easement Amendments – Dan Blankenship, CEO, and Karl Hanlon, City Attorney, Glenwood Springs, page 15 B. Integrated Transportation System Plan Update – Ralph Trapani, PTG, page 23 C. 2018 RFTA 5-Year Strategic Plan Update - David Johnson, Director of Planning, page 25 D. Rio Grande Railroad Corridor Access Control Plan Update – Dan Blankenship, CEO and Angela Henderson, Assistant Director of Project Management and Facilities Operations, p. 26	2.3.7 4.2.5 4.2.5 1.1	Approve Discussion/ Direction Discussion/ Direction Continuance	9:20 a.m. 9:50 a.m. 10:20 a.m. 10:30 a.m.
8	Public Hearing: A. Resolution 2017-12: Adoption of 2018 RFTA Budget - Michael Yang, CFAO, pages 30 & 31 B. Resolution 2017-13: Appropriation of Sums for the 2018 Budget Year – Michael Yang, CFAO, page 35	4.2.5	Approve	10:35 a.m.
9	Board Governance Process: A. CEO Performance Review, Dan Blankenship, page 39	3.2.5	Discussion	11:10 a.m.
10	Information/Updates: A. CEO Report – Dan Blankenship, CEO, page 40	2.8.6	FYI	11:15 a.m.
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	Agenda Item	Policy	Purpose	Est. Time
11	Issues to be Considered at Next Meeting:			
	To Be Determined at November 9, 2017 Meeting	4.3	Meeting Planning	11:20 a.m.
12	Next Meeting: 8:30 a.m. – 11:30 a.m., January 11, 2018 at Carbondale Town Hall	4.3	Meeting Planning	11:25 a.m.
13	Adjournment:		Adjourn	11:30 a.m.

Mission/Vision Statement:

“RFTA pursues excellence and innovation in providing preferred transportation choices that connect and support vibrant communities.”

Values Statements:

- ✓ **Safe** – Safety is RFTA’s highest priority.
- ✓ **Accountable** – RFTA will be financially sustainable and accountable to the public, its users, and its employees.
- ✓ **Affordable** – RFTA will offer affordable and competitive transportation options.
- ✓ **Convenient** – RFTA’s programs and services will be convenient and easy to use.
- ✓ **Dependable** – RFTA will meet the public’s expectations for quality and reliability of services and facilities.
- ✓ **Efficient** – RFTA will be agile and efficient in management, operations and use of resources.
- ✓ **Sustainable** – RFTA will be environmentally responsible.