

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

**TIME:** 8:30 a.m. – 11:45 a.m., Thursday, August 9, 2018

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

**(This Agenda may change before the meeting)**

	<b>Agenda Item</b>	<b>Policy</b>	<b>Purpose</b>	<b>Est. Time</b>
1	<b>Call to Order / Roll Call:</b>		<b>Quorum</b>	<b>8:30 a.m.</b>
2	<b>Approval of Minutes:</b> RFTA Board Meeting, July 12, 2018		<b>Approve</b>	<b>8:31 a.m.</b>
3	<b>Executive Session:</b> Paul Taddune, General Counsel: <b>Two Matters:</b> 1) Pursuant to C.R.S. 24-6-402 (4)(e)(I); determining positions that may be subject to negotiations: developing strategy for negotiations and instructing negotiators (Sos/Alpine Tire); and 2); C.R.S 24-6-402 (4)(a); the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interests (Exchange of Federal Grant R.O.W. Bargain and Sale Deeds between RFTA and Neiley/Maniscalchi)		<b>Executive Session</b>	<b>8:32 a.m.</b>
4	<b>Public Comment:</b> Regarding items not on the Agenda (up to one hour will be allotted if necessary, however, comments will be limited to three minutes per person).		<b>Public Input</b>	<b>8:50 a.m.</b>
5	<b>Items Added to Agenda – Board Member Comments:</b>	<b>4.3.3.C</b>	<b>Comments</b>	<b>8:55 a.m.</b>
6	<b>Presentation/Action Items:</b> A. Destination 2040 Update – Ralph Trapani, PTG, and Bill Ray, WR-Communications	<b>4.2.1</b>	<b>Discussion/ Direction</b>	<b>10:00 a.m.</b>
	<b>Public Comments</b>			
7	<b>Public Hearing</b> A. Roaring Fork Transportation Authority Proposed Uniform Mill Levy Of Up To Five Mills On All Taxable Property Within The Territory Of The Roaring Fork Transportation Authority – Paul Taddune, General Counsel	<b>4.2.6</b>	<b>Public Hearing</b> (up to 1 hour allotted)	<b>9:00 a.m.</b>
	<b>Public Comments</b>			
7	<b>Public Hearing (continued)</b> B. Resolution 2018-18: Resolution Calling An Election On November 6, 2018 To Authorize The Roaring Fork Transportation Authority To Impose A Uniform Mill Levy On All Taxable Property Within The Territory Of The Authority And To Issue Revenue Bonds Of The Authority Payable From The Revenues From Such Mill Levy And Other Authority Revenues; Setting The Ballot Title And Content For The Ballot Issue To Be Submitted To The Registered Electors Of The Authority To Authorize Such Mill Levy And Such Bonds; And Authorizing That All Necessary Or Appropriate Actions Be Taken For Such Approval Relating to the Election, The Imposition Of The Mill Levy, Notices, And Other Matters In Connection Therewith; Ratifying Action Previously Taken In Connection Therewith; And Providing The Effective Date Of This Resolution – Dan Blankenship, CEO	<b>4.2.6</b>	<b>Public Hearing</b>	<b>10:30 a.m.</b>
<b>(Agenda Continued on Next Page)</b>				

6	<b>Presentation/Action Items (continued):</b>			
	B. <b>Preliminary Planning</b> Initiatives, Assumptions, and Issues for 2019 RFTA Budget, Michael Yang, CFAO and Paul Hamilton, Director of Finance	4.2.1	<b>Discussion/ Direction</b>	11:00 a.m.
	C. <b>Federal Grant Right of Way (FGROW) Bargain &amp; Sale Deed Exchange:</b> 1) Neiley & Maniscalchi to RFTA; and 2) RFTA to Neiley & Maniscalchi Angela Henderson, Assistant Director, Project Management & Facilities Operations	2.3.7	<b>Approve</b>	11:15 a.m.
8	<b>Consent Agenda:</b>			11:30 a.m.
	A. None at this time	2.8.11	<b>Approve</b>	
9	<b>Information/Updates:</b>			
	A. CEO Report – Dan Blankenship, CEO	2.8.6	<b>FYI</b>	11:31 a.m.
10	<b>Issues to be Considered at Next Meeting:</b>			
	To Be Determined at August 9, 2018 Meeting	4.3	<b>Meeting Planning</b>	11:35 a.m.
11	<b>Next Meeting:</b> 8:30 a.m. – 11:30 a.m., September 13, 2018 at Carbondale Town Hall	4.3	<b>Meeting Planning</b>	11:40 a.m.
12	<b>Adjournment:</b>		<b>Adjourn</b>	11:45 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.