

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

TIME: 8:30 a.m. – 11:00 a.m., Thursday, October 11, 2018

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

(This Agenda may change before the meeting)

	Agenda Item	Policy	Purpose	Est. Time
1	<u>Call to Order / Roll Call:</u>		Quorum	8:30 a.m.
2	<u>Approval of Minutes:</u> RFTA Board Meeting, September 13, 2018, page 3		Approve	8:31 a.m.
3	<u>Executive Session: Three Matters:</u> 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; 2) Pursuant to C.R.S. 24-6-602 (e) and (f): CEO Performance Review; and 3) Pursuant to C.R.S. 24-6-402(4)(b)(1) conferences with an attorney for the public body for the purposes of receiving legal advice on specific legal questions concerning potential and pending litigation: 09/28/2018 bus accident.		Executive Session	8:32 a.m.
4	<u>Public Comment:</u> 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	9:00 a.m.
5	Items Added to Agenda – Board Member Comments:	4.3.3.C	Comments	9:10 a.m.
6	<u>Consent Agenda:</u>			9:15 a.m.
	A. Revised RFTA Investment Policy – Michael Yang, CFAO, page 7	2.8.11	Approve	
	B. RFTA Letter of Support for the Garfield County – CDOT “Safe Routes” to Riverview School Grant Application – Angela Henderson, Assistant Director, Project Management and Facilities Operations, page 8	4.2.5	Approve	
7	Presentation/Action Items:			
	A. <u>RFTA Ballot Question 7A Election Update</u> – Dan Blankenship, CEO, page 9	4.2.1	Discussion/ Direction	9:20 a.m.
	B. <u>Presentation of Second Draft of RFTA 2019 Budget</u> – Michael Yang, CFAO, and Paul Hamilton, Director of Finance page 14	4.2.5	Discussion/ Direction	9:40 a.m.
	C. <u>Recreational Trails Plan Update</u> – Jason White, Assistant Planner, page 31	1.2	Update	10:10 a.m.
8	Information/Updates:			
	A. <u>CEO Report</u> – Dan Blankenship, CEO, page 33	2.8.6	FYI	10:40 a.m.
9	Issues to be Considered at Next Meeting:			
	To Be Determined at October 11, 2018 Meeting	4.3	Meeting Planning	10:50 a.m.
	(Agenda Continued on Next Page)			

	Agenda Item	Policy	Purpose	Est. Time
10	Next Meeting: 8:30 a.m. – 11:30 a.m., November 8, 2018 at Carbondale Town Hall	4.3	Meeting Planning	10:55 a.m.
11	Adjournment:		Adjourn	11:00 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.