

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, April 11, 2019

Usual Location: Town Hall (Room 1), 511 Colorado, Carbondale, CO 81623

(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>Executive Session:</u> Paul Taddune, General Counsel: One Matter: 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 instruction negotiators (RFTA-ATU Collective Bargaining Agreement 2019-2021)		Executive Session	8:31 a.m.
3	<u>Approval of Minutes:</u> RFTA Board Meeting, March 14, 2019			8:45 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	8:50 a.m.
5	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	9:00 a.m.
6	<u>Consent Agenda:</u>			9:10 a.m.
	A. RFTA-New Castle Joint Letter Requesting CDOT to Lower Speed Limit on State Highway 6 & 24 Near Pedestrian Crossing and RFTA New Castle Park and Ride – Dan Blankenship	4.2.4	Approve	
	B. Draft Lease Agreement with Aspen Skiing Company for Four Summer Seasonal Tiny House Units Located at the Basalt Campground – Angela Henderson, Assistant Director, Project Management & Facilities Operations	2.3.7	Approve	
	C. Draft Lease Agreement – 130 Flying Fish Road, Carbondale, CO. 81623 – 4 Bedroom Home to Accommodate Summer Hiring Needs - Angela Henderson, Assistant Director, Project Management & Facilities Operations	2.3.7	Approve	
	D. RFTA Resolution 2019-07: Approving and Authorizing the Execution of an Equipment Lease/Purchase Agreement with Bell Bank Equipment Finance – Angela Henderson, Assistant Director, Project Management & Facilities Operations	4.2.5	Approve	
	E. RFTA – Blue Lake Bus Stations MOU – Mike Hermes, Director of Facilities			
7	<u>Presentations/Action Items:</u>			
	A. Review of <u>Maroon Creek</u> Roundabout Bus Rapid Transit Station and Bus Lane Extension Conceptual Plans – Ralph Trapani, Parsons	4.2.5	Discussion /Direction	9:15 a.m.
	B. <u>Destination 2040</u> Implementation Plan Update – Kurt Ravenschlag, COO	2.8	Discussion /Direction	9:45 a.m.
	(Agenda Continued on Next Page)			

	Agenda Item	Policy	Purpose	Est. Time
8.	<u>Board Governance Process:</u>			
	A. RFTA Board Strategic Planning Retreat – David Johnson, Director of Planning	4.3.2.A	Agenda Planning	10:45 a.m.
9	<u>Information/Updates:</u>			
	A. CEO Report – Dan Blankenship, CEO	2.8.6	FYI	11:10 a.m.
10	Issues to be Considered at Next Meeting:			
	To Be Determined at the April 11, 2019 Meeting	4.3	Meeting Planning	11:20 a.m.
11	Next Meeting: 8:30 a.m. – 11:30 a.m., May 9, 2019 at Carbondale Town Hall	4.3	Meeting Planning	11:25 a.m.
12	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.