

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

TIME: 8:30 a.m. – 10:30 a.m., Thursday, October 10, 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	Executive Session: A. Paul Taddune, General Counsel: Two Matters: 1) Pursuant to C.R.S. 24-6-402 4l(l) Determining positions that may be subject to negotiations; developing strategy for negotiations and instruction negotiators: Possible acquisition of Glenwood Springs Maintenance Operations Center Property; and 2) 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: Michael Baker/RocSol Indemnification regarding Sos/Alpine Tire Legal Expenses	3.5.2.B.	Executive Session	8:31 a.m.
3	<u>Approval of Minutes:</u> RFTA Board Meeting, September 12, 2019, page 3		Approve	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> A. Letter of Agreement between RFTA and Aspen Skiing Company for Service Level Increase – Mike Yang, CFOA, page	4.2.5	Approve	9:10 a.m.
7	<u>Presentation Items Agenda:</u> A. Aspen Community Forum: Upper Valley Mobility Report – Cristal Logan, Vice President, the Aspen Institute - page B. Presentation of 2 nd Draft of RFTA 2020 Budget – Mike Yang, CFOA and Paul Hamilton, Director of Finance, page	4.2.4 2.5	Information/ Direction Information/ Direction	9:15 a.m. 9:45 a.m.
8	<u>Information/Updates:</u> A. CEO Report – Dan Blankenship, CEO, page	2.8.6	FYI	10:15 a.m.
9	Issues to be Considered at Next Meeting: To Be Determined at October 10, 2019 Meeting	4.3	Meeting Planning	10:20 a.m.
10	Next Meeting: 8:30 a.m. – 11:30 a.m., November 14, 2019 at Carbondale Town Hall	4.3	Meeting Planning	10:25 a.m.
11	Adjournment: Battery Electric Bus Inspection and Brief Ride		Adjourn	10:30 a.m.