

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, February 13, 2020

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>			
	A. Paul Taddune, General Counsel: Pursuant to C.R.S. 24-6-602 (e) and (f): CEO Performance Review	3.5.2.B.	Executive Session	8:35 a.m.
3	<u>Approval of Minutes:</u> RFTA Board Meeting January 9, 2020		Approve	9:35 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	9:40 a.m.
5	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	9:45 a.m.
6	<u>Consent Agenda:</u>			9:50 a.m.
	A. IGA for Garfield County Senior Programs – Traveler Services 2020– Dan Blankenship, CEO	4.2.5	Approve	
	B. Seven-Party Memorandum of Understanding for Garfield County Senior Programs for 2020 – Dan Blankenship, CEO	4.2.5	Approve	
	C. Office Lease Agreement between HNH Blake, LLC and RFTA for 1517 Blake Street, Suite 101, Glenwood Springs, 81601 – Angela Henderson, Assistant Director, Facilities Operations and Project Management	2.3.7	Approve	
	D. Intergovernmental Agreement between the City of Glenwood Springs and the Roaring Fork Transportation Authority for the Purchase of Property and the Performance of Transportation Projects – Dan Blankenship, CEO	4.2.5	Approve	
7	<u>Presentations/Action Items:</u>			
	A. Pilot Reservation System for <u>Maroon Bells</u> Bus Service – Dan Blankenship, CEO	4.2.5	Discussion/ Direction	10:00 a.m.
	B. <u>Covenant Enforcement Commission</u> (CEC) 2019 Report – Brett Meredith, RFTA Trail Manager and Abby Pascoe, Business Specialist II	2.8.5	Discussion/ Direction	10:35 a.m.
	C. Regional Bike Share Expansion and Implementation Plan and WE-cycle Partnership – Dan Blankenship, CEO and Mirte Mallory, Executive Director, WE-cycle	4.2.5	Discussion/ Direction	10:55 a.m.
8	<u>Information/Updates:</u>			
	A. <u>CEO Report</u> – Dan Blankenship, CEO	2.8.6	FYI	11:15 a.m.
9	<u>Issues to be Considered at Next Meeting:</u>			
	To Be Determined at February 13, 2020 Meeting	4.3	Meeting Planning	11:20 a.m.
	(Agenda Continued on Next Page)			

	Agenda Item	Policy	Purpose	Est. Time
10	Next Meeting: 8:30 a.m. – 11:30 a.m., March 12, 2020 at Carbondale Town Hall	4.3	Meeting Planning	11:25 a.m.
11	Adjournment:		Adjourn	11:30 a.m.