

ROARING FORK TRANSPORTATION AUTHORITY
VIDEO LINKS
June 8, 2017

Agenda

1. [Roll Call:](#)
2. [Executive Session:](#)
 - A. **One Matter: Paul Taddune, General Counsel:**
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; and 24-6-402 (4)(a); the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interests: **Glenwood Multi-Family LLC**

Follow the [links](#) below by holding the Ctrl key and clicking the hyperlink simultaneously, this will take you directly to that section of the Board Video.

3. [Approval of Minutes:](#)
4. [Public Comment:](#)
5. [Items Added to Agenda – Board Member Comments:](#)
6. [Consent Agenda:](#)
 - A. Resolution 2017-07: 2017 RFTA Title VI Program Update and 2017 Limited English Proficiency (LEP) Plan Update
7. [Presentation/Action Items:](#)
 - A. [Federal Transit Administration LoNo Grant Application](#)
 - B. [Roaring Fork School District Request for RFTA Support of CR 154 Flyover](#)
 - C. [WE-Cycle/RFTA Partnership Alternatives](#)
 - D. [Covenant Enforcement Commission Report](#)
 - E. [Integrated Transportation System Plan Update \(ITSP\)](#)
8. [Public Hearing:](#)
 - A. Second Reading: Rio Grande Corridor Access Control Plan Update (Continuance)
9. [Request for Reconsideration of Staff Recommendation for Private Access Location – 0295-0297 Rio Grande Lane, Carbondale, CO Pacifica; Senior Living RE Fund LLC](#)
10. Board Governance Process:
 - A. RFTA Board Strategic Planning Retreat
11. Information/Updates:
 - A. CEO Report
12. Issues to be Considered at Next Meeting:
13. **Next Meeting:** 8:30 a.m. – 12:00 p.m., July 13, 2017 at Carbondale Town Hall, 511 Colorado Avenue.
14. Adjournment