

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

TIME: 8:30 a.m. – 11:30 a.m., Thursday, June 14, 2018

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

(Agenda Revised: 6/12/18)

	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, May 10, 2018		Approve	8:31 a.m.
3	<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	8:32 a.m.
4	<u>Items Added to Agenda – Board Member Comments:</u>	4.3.3.C	Comments	8:40 a.m.
5	<u>Presentation/Action Items:</u>			
	A. <u>E-bikes Public Outreach Update</u> – Kurt Ravenschlag, COO, and Gary Tennenbaum, Director, Pitkin County Open Space and Trails	1.0	Discussion/ Direction	8:45 a.m.
	B. <u>Destination 2040 Update</u> – Ralph Trapani, PTG, Bill Ray, WR-Communications, and Darren Hodge, PFM	4.2.1	Discussion/ Direction	9:15 a.m.
	C. <u>Resolution 2018-14:</u> A Resolution Authorizing the Delivery by the Roaring Fork Transportation Authority Of Notice Pursuant to Section 43-4-613, C.R.S. of the Authority’s Consideration of a Proposal to Establish an Ad Valorem Property Tax Within the Territory of the Authority; Authorizing the Appointment of a Designated Election Official in Connection With Such Proposal to Take All Necessary or Appropriate Actions Relating to Such Proposal, and Authorizing Certain Related Matters in Connection Therewith – Paul Taddune, General Counsel	4.2.5	Adopt	10:30 a.m.
6	<u>Executive Session:</u>			10:45 a.m.
	A. Paul Taddune, General Counsel: Two Matters: 1) Pursuant to C.R.S. 24-6-402(4)(b) conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions concerning potential and pending litigation (Sos/Alpine Tire); and 2) 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	
7	<u>Consent Agenda:</u>			11:15 a.m.
	A. Approval of Letter of Support for RFTA BUILD Grant Application and Resolution 2018-13: Authorization to Submit Application for Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants – David Johnson, Director of Planning	2.3.12	Approve	
(Consent Agenda Continued on Next Page)				
	Agenda Item	Policy	Purpose	Est. Time

7	Consent Agenda (Continued):			11:15 a.m.
	B. Approval of Letter of Support for Glenwood Springs' BUILD Grant Application – David Johnson, Director of Planning	4.2.4	Approve	
	C. Approval of Agreement between Amalgamated Transit Union, Local 1774 and Roaring Fork Transportation Authority – Dan Blankenship, CEO	4.2.5	Approve	
8	Information/Updates:			
	A. CEO Report – Dan Blankenship, CEO	2.8.6	FYI	11:20 a.m.
9	Issues to be Considered at Next Meeting:			
	To Be Determined at June 14, 2018 Meeting	4.3	Meeting Planning	11:25 a.m.
10	Next Meeting: 8:30 a.m. – 11:30 a.m., July 12, 2018 at Carbondale Town Hall	4.3	Meeting Planning	11:27 a.m.
11	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.