

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

**TIME:** 8:30 a.m. – 11:00 a.m., Thursday, September 13, 2018

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

	<b>Agenda Item</b>	<b>Policy</b>	<b>Purpose</b>	<b>Est. Time</b>
1	<b><u>Call to Order / Roll Call:</u></b>		<b>Quorum</b>	<b>8:30 a.m.</b>
2	<b><u>Approval of Minutes:</u></b> RFTA Board Meeting, August 9, 2018, <b>page 3</b>		<b>Approve</b>	<b>8:31 a.m.</b>
3	<b><u>Executive Session: Two Matters:</u></b> 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 instructing negotiators (Sos – Alpine Tire; and 2); Aspen Skiing Company Transit Service Agreement		<b>Executive Session</b>	<b>8:32 a.m.</b>
4	<b><u>Public Comment:</u></b> 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).		<b>Public Input</b>	<b>8:50 a.m.</b>
5	<b><u>Items Added to Agenda – Board Member Comments:</u></b>	<b>4.3.3.C</b>	<b>Comments</b>	<b>9:00 a.m.</b>
6	<b><u>Consent Agenda:</u></b>			<b>9:10 a.m.</b>
	A. Resolution 2018-19: Designating a Location for Posting Public Notices of Board Meetings – Dan Blankenship, CEO, <b>page 8</b>	<b>2.8.11</b>	<b>Approve</b>	
	B. Aspen Skiing Company Transit Service Agreement – Dan Blankenship, CEO, <b>page 10</b>	<b>4.2.5</b>	<b>Approve</b>	
	C. Refund Request for Ride Glenwood Springs 2017 Back-Up Service – Dan Blankenship, CEO, <b>page 13</b>	<b>4.2.5</b>	<b>Approve</b>	
	D. Deed, Assignment of Lease, and Bill of Sale – Between RFTA and C.P.O., Inc. - Angela Henderson, Assistant Director, Project Management & Facilities Operation, <b>p.15</b>	<b>2.3.7</b>	<b>Approve</b>	
7	<b><u>Presentation/Action Items:</u></b>			
	A. Destination 2040 Update – Ralph Trapani, PTG, and Dan Blankenship, CEO, <b>page 19</b>	<b>4.2.1</b>	<b>Discussion/ Direction</b>	<b>9:20 a.m.</b>
	B. Presentation of First Draft of RFTA 2019 Budget – Michael Yang, CFAO, and Paul Hamilton, Director of Finance <b>page 24</b>	<b>4.2.5</b>	<b>Discussion/ Direction</b>	<b>10:00 a.m.</b>
8	<b><u>Information/Updates:</u></b>			
	A. CEO Report – Dan Blankenship, CEO, <b>page 39</b>	<b>2.8.6</b>	<b>FYI</b>	<b>10:40 a.m.</b>
9	<b><u>Issues to be Considered at Next Meeting:</u></b>			
	To Be Determined at September 13, 2018 Meeting	<b>4.3</b>	<b>Meeting Planning</b>	<b>10:50 a.m.</b>
10	<b><u>Next Meeting:</u></b> 8:30 a.m. – 11:30 a.m., October 11, 2018 at Carbondale Town Hall	<b>4.3</b>	<b>Meeting Planning</b>	<b>10:55 a.m.</b>
11	<b><u>Adjournment:</u></b>		<b>Adjourn</b>	<b>11:00 a.m.</b>