

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

TIME: 9:00 a.m. – 9:45 a.m., Thursday, March 7, 2024

LOCATION: *This will be a virtual meeting, however, in-person Public Comment can also be provided at*
Carbondale Town Hall, Room 1, 511 Colorado Ave., Carbondale, CO 81623

To participate in the meeting remotely via WebEx please click on the green Join meeting icon below and or call in.

(This Agenda may change before the meeting)

	Agenda Item	Policy	Purpose	Est. Time
1	Call to Order / Roll Call:		Quorum	9:00 a.m.
2	Public Comment: Comments will be limited to three minutes per person)		Public Input	9:05 a.m.
3	Items Added to Agenda – Board Member Comments:	4.3.3.C	Comments	9:15 a.m.
4	Executive Session:			
	A. Paul Taddune, General Counsel: Pursuant to C.R.S. 24-6-602 (e) and (f): Personnel Matters: 1) ATU Local 1774 Demand for Voluntary Recognition		Executive Session	9:20 a.m.
5	Adjournment:		Adjourn	9:45 a.m.

When it's time, join your Webex meeting here.

Join meeting

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Join from the meeting link

<https://rfta.webex.com/rfta/j.php?MTID=mac1f8cb0db023207bd5bac7e5ee8c941>

Join by phone

1-650-479-3208 Call-in toll number (US/Canada)

1-877-668-4493 Call-in toll-free number (US/Canada)