



Mesa County Regional Transportation Planning Office

AGENDA

**Monday
August 26, 2019**

Grand Valley Regional Transportation Committee (GVRTC) Meeting
525 S. 6th Street, 2nd Floor
3:00 PM

Call Meeting to Order

Changes to the Agenda

Presentations

None

Member Representative Remarks

Transportation Commissioner Report

Colorado Department of Transportation (CDOT) Region 3 Update

Approval of Minutes

1. GVRTC Meeting – June 24, 2019
 - Attachment

Consent Item(s)

The Consent Agenda is intended to allow the Committee to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or Committee Members may ask that an item be removed from the Consent Agenda for individual consideration.

2. Making a recommendation to the Mesa County Board of Commissioners by approving Resolution 2019 – 005 for the Mesa County/Grand Valley Transit Disadvantage Business Enterprise (DBE) Program update – Dana Brosig, RTPO
 - Attachment
3. Adopting the Unified Planning Work Program (UPWP) for FY 2020 by approving Resolution 2019-006, an Agreement between the Colorado Department of Transportation (CDOT) and the Grand

Valley Metropolitan Planning Organization (GVMPO) and authorizing the Chair to sign. – Dana Brosig, RTPO

- Attachment

Individual Consideration Item(s)

Please limit public comment to a maximum of five (5) minutes per speaker (unless otherwise restricted by the Chair).

4. Adopting an update to the GVRTC Policies and Procedures Manual, Policy 3 – Compliance with the Americans with Disabilities Act by approving Resolution 2019-007 and authorizing the Chair to sign. – Dana Brosig, RTPO
 - Attachment
5. Approving Resolution 2019-008, a Resolution of the GVRTC concerning the support for the 2020 Grand Valley Transit (GVT) Local Funding Intergovernmental Agreement (IGA) and authorizing the Chair to sign. – Dana Brosig, RTPO
 - Attachment

Briefing Item(s)

Briefing items are intended to allow the Committee to give Staff guidance in the day-to-day operations of the Regional Transportation Planning Office, or to hear general presentations from others.

6. Multi Modal Options Funds (MMOF) – Dana Brosig, RTPO
 - Attachment
7. 2045 Regional Transportation Plan Update – Dana Brosig, RTPO
 - Attachment
8. GVRTC Legal Counsel Proposals – Dana Brosig, RTPO
 - Attachment
9. Exterior Bus Advertising contract renewal – Sarah Brooks, RTPO
 - Attachment
10. GVT Updates:
 - Ridership History – Andy Gingerich, RTPO
 - Attachment
 - Operations Report for July 2019 – Valdon Lewis, GVT
 - Attachment

Unscheduled Business

The Unscheduled Business portion of the agenda provides the public to speak about issues that were not on the main agenda. Please limit public comment to a maximum of five (5) minutes per speaker (unless otherwise restricted by the Chair). Testimony relating to scheduled agenda items will not be allowed during Unscheduled Business.

Executive Session

Executive session of the Grand Valley Regional Transportation Committee Governing Board ("GVRTC") pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, in connection with the possible selection of Legal Counsel to provide legal services to GVRTC.

Adjourn