



AGENDA

Regional Transportation Coordinating Council

Wednesday, December 6, 2023

10am-11:30am

Zoom Meeting

Join via Zoom Meeting

<https://us06web.zoom.us/j/81963406415?pwd=WVJETmNWbXpGQ3lZeEM4VXVDaXRZDz09>

Meeting ID: 819 6340 6415

Passcode: 543582

Call-In Phone: 719-359-4580

10:00 am	1.	Call to Order	Steve Child RTCC Chair
	2.	Roll Call to Determine Quorum	Steve Child
	3.	Introduce new Regional Mobility Manager Dana Wood	Jon Stavney
	4.	Explain updated Job Description for position and priorities	Jon Stavney
	5.	Introductions each entity present, and show profiles on website	All
	6.	Items for Discussion (RTCC SWOT): a. What challenges is your transit or transportation facing? b. What are you doing well? c. What are the Strengths of the RTCC, past successes, what is useful about gathering as a group? d. What are the Weaknesses of RTCC, what hasn't it done well, missed opportunities, what isn't useful? e. What are the Opportunities for RTCC looking forward? What could we do that we have not or do better? f. Are there any Threats you see for this sector or this region?	All
	6.	2024 RTCC Meeting Schedule – get back to in person/hybrid meetings quarterly?	All
11:30 am	10.	Adjourn	

Attachments: May 2023 Meeting Minutes

* requires a vote



Regional Transportation Coordinating Council (RTCC) Minutes of the Zoom Meeting held on Wednesday, May 3, 2023, at 10 a.m.

Present: Erin Fisher (Chair) (Vintage), Jon Stavney (NWCCOG Executive Director, Acting Mobility Manager), Joy Bachem (NWCCI-Secretary), Steve Child (Pitkin County), Jonathan Flint (City of Steamboat Springs), Kathleen Lyons (Eagle County Health & Human Services), Tanya Allen (Eco Transit), Linda Byers (Garfield County), Judy Martin (Garfield County Health & Human Services), Leigh Hull (Northwest Colorado Health), Lorie Williams (Summit County HHS/Senior Center)

1. Welcome and Call to Order

Erin Fisher called the meeting to order at 10 a.m.

2. Roll Call and Quorum

Erin Fisher confirmed there was quorum.

3. Review of Agenda

No changes to the agenda were proposed.

4. Minutes of Previous Meeting

The minutes of the November 2022 meeting were **approved** as a correct record.

M/S/P: Steve Child/ Kathleen Lyons

The minutes of the February 2023 meeting were **approved** as a correct record.

M/S/P: Judy Martin/Steve Child

5. Executive Committee Elections

Newly elected Executive Committee was voted on Chair: Steve Child, V. Chair: Erin Fisher, Secretary: Joy Bachem.

M/S/P: Jon Stavney/Kathleen Lyons

6. Does your Town/County or Transit Agency employ a Mobility Manager? What is their role?

- Steamboat and Winter Park are considering becoming RTA.
- Tanya Allen shared on EVTA which is now up to seven jurisdictions and the only other RTA in the region besides RAFTA. EVTA evolved from a county dept and prior funding mechanisms will now be transferred directly to EVRTA (.05 sales tax).
- The campaign for voter approval of EVTA was business driven, new board, now voting on next steps:
 - Hire an Executive Director
 - Start up new organization
 - Host Strategic retreat
 - <https://eaglevalleyrta.org/>
 - Statutory restrictions
 - Note: Eagle County sales tax collected in Roaring Fork - .05% from previous county department go directly to RAFTA, while additional taxes from the vote are excluded from collection in Roaring Fork.

7. Elections, Activities?

Steve Child was elected RTCC Chair

8. NWCCOG Mobility Manager Position Input

Jon Stavney is temporarily filling the NWCCOG Mobility Manager Position and asked for input on restructuring the role for added value to the region; no input was provided from other members.

10. Adjourn

The meeting adjourned at 11:23 a.m.

M/S/P: Tanya Allen/Steve Childs