



To: Mayor and Council  
From: Jay Brunvand  
Date: May 15, 2024  
Agenda Item: Resolution 21 – Series 2024

---

**REQUEST:**

Council is asked to approve Resolution 21 – Series 2024 a Resolution for the Mayor or his designee to sign the attached intercounty IGA.

**INTRODUCTION:**

The proposed IGA will create a intercounty transportation planning region and commission in order to provide a more seamless transportation system between the represented members.

**ANALYSIS:**

N/A

**COMMUNITY INPUT:**

Past Community Surveys have indicated the need for a more fluid transit system within Eagle County. This commission will extend that need to a regional area.

**BUDGET / STAFF IMPACT:**

Assist in project costs.

**STRATEGIC PLAN ALIGNMENT:**

In accordance with Strategy #3 to sustain and invest in the things that define Minturn as a proud, sturdy mountain town to "Keep Minturn Minturn". Minturn strongly values its full-time resident community. Founded by the working-class, the town continues to emphasize the local's experience and quality of life. To maintain the character of Minturn and its ability to transcend time, the community must continually make strides to emphasize the working class.

**RECOMMENDED ACTION OR PROPOSED MOTION:**

This Resolution is approved within the Consent Agenda, no separate motion is required.

**ATTACHMENTS:**

- Resolution 21 – Series 2024

**TOWN OF MINTURN, COLORADO  
RESOLUTION 21 – SERIES 2024**

**A RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTIES OF EAGLE, GARFIELD, LAKE, PITKIN AND SUMMIT COUNTY GOVERNMENTS AND DESIGNATED MUNICIPALITIES THEREIN AND THE TOWN OF MINTURN FOR THE PURPOSE OF THE CREATION AND DESIGNATION OF AN INTERMOUNTAIN REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING COMMISSION REPRESENTING THE INTERMOUNTAIN TRANSPORTATION PLANNING REGION**

**WHEREAS**, The Town Council recognizes the need and desire to continue to support and expand the County and regional transportation system; and,

**WHEREAS**, the Town of Minturn Town Council and Staff have reviewed and support the submitted Intergovernmental Agreement; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Minturn Town Council of the Town of Minturn, that:

SECTION 1: The Minturn Town Council supports and directs approval and adopting of this Intergovernmental Agreement as detailed in Exhibit A attached to this Resolution,

SECTION 2: The Minturn Town Council hereby authorizes The Town Mayor or his designee to execute any and all necessary documents to implement the proposed Intergovernmental Agreement,

SECTION 3: This resolution to be in full force and effect from and after its passage and approval.

**INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED THIS 15<sup>th</sup> DAY OF MAY, 2024**

---

**Earle Bidez, Mayor**

**Attests:**

---

**Jay Brunvand, Town Clerk/Treasurer**

INTERGOVERNMENTAL AGREEMENT FOR A  
REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING  
Intermountain Regional Planning Commission (IMRPC), representing the Intermountain  
Transportation Planning Region (IMTPR)

THIS AGREEMENT made this nineteenth day of April 2024 by and among the following local  
governments in the Intermountain Transportation Planning Region:

Eagle County  
Town of Avon  
Town of Eagle  
Town of Gypsum  
Town of Minturn  
Town of Red Cliff  
Town of Vail

Garfield County  
Town of Carbondale  
City of Glenwood Springs  
Town of New Castle  
Town of Parachute  
City of Rifle  
Town of Silt

Lake County  
City of Leadville

Pitkin County  
City of Aspen  
Town of Basalt  
Town of Snowmass Village

Summit County  
Town of Blue River  
Town of Breckenridge  
Town of Dillon  
Town of Frisco  
Town of Keystone  
Town of Montezuma  
Town of Silverthorne

Roaring Fork Transportation Authority (RFTA)  
Eagle Valley Transportation Authority

Participation in this agreement by each aforementioned party is made only upon execution of a Certificate of Participation.

This Agreement is thereby executed in multiple Certificates of Participation, each of which shall constitute an original, but all of which, taken together, shall constitute the same document.

WHEREAS, the parties to this Agreement have the authority pursuant to Article XIV, Section 18 of the Colorado Constitution and Section 29-1-201, et seq., Colorado Revised Statutes, to enter into intergovernmental agreements for the purpose of providing any service or performing any function which they can perform individually, and;

WHEREAS, Section 43-1-1101 C.R.S. recognizes Regional Planning Commissions as the proper forum for transportation planning, and;

WHEREAS, Section 43-1-1102(5) C.R.S. requires that Regional Planning Commissions formed for the purpose of transportation planning must be formed pursuant to Section 30-28-105 C.R.S., and;

WHEREAS, the parties to this Agreement desire to cooperate in developing and maintaining a long range Regional Transportation Plan, the purpose of which is to identify the mobility needs of the Intermountain Transportation Planning Region, and prepare a plan for addressing the needs, and;

WHEREAS, Section 43-1-1103 C.R.S. requires that any Regional Planning Commission formed for the purpose of transportation planning is responsible for regional transportation planning for said region, and;

WHEREAS, the Intermountain Transportation Planning Region, consisting of the areas within the counties of Eagle, Garfield, Lake, Pitkin, and Summit was designated in the Rules Governing Statewide Transportation Planning Process and Transportation Planning Regions (2 CCR 601-22) as adopted by the Transportation Commission of Colorado and effective April 19, 2024, and;

WHEREAS, the parties to this Agreement are governing bodies or officials having charge of public improvements within their jurisdictions in the Intermountain Transportation Planning Region.

NOW, THEREFORE, the parties hereby mutually agree as follows:

1. Designation of Regional Planning Commission. The parties to this Agreement shall have one representative each on the Regional Planning Commission for the Intermountain Transportation Planning Region.

2. Responsibilities of Regional Planning Commission. The Regional Planning Commission shall be responsible, in cooperation with the state and other governmental agencies, for carrying out necessary continuing, cooperative, and comprehensive transportation planning for the Intermountain Transportation Planning Region; for creating, amending, and updating Regional Transportation Plans pursuant to all applicable federal and state laws and rules or regulations including public participation provisions; for recommending the priority for any transportation improvements planned for the region; for abiding by the Regional Planning Commission Bylaws and for participating in the State Transportation Improvement Program development process. The Regional Planning Commission shall keep records of its resolutions, transactions, contractual undertakings, findings, and determinations, which shall be public records.

3. Chairperson and Officers. The Regional Planning Commission shall elect its Chairperson and Vice Chairperson, whose terms shall be two years, with eligibility for reelection. The Chairperson, or the Vice Chairperson, shall be the representative of the Intermountain Transportation Planning Region on the State Transportation Advisory Committee (STAC).

4. Contracting. The Regional Planning Commission may, with the consent of the parties to this Agreement, contract the services of other eligible individuals or entities to carry out all or any portion of the responsibilities assumed by the Regional Planning Commission under this Agreement.

5. Distribution of state or federal funds. The Regional Planning Commission may, through contracts or Memoranda of Agreement, receive and expend state or federal funds designated for regional transportation planning.

6. Meetings must be held at least quarterly and shall be open to the public. Notice of the meeting shall be provided to its members and Contact List and posted on the TPR website no less than one week prior to the meeting. If the meeting provides a virtual option, the meeting link will be included in the public notice.

7. Quorum and Voting. Each member is entitled to one vote, either in person or via email. A quorum is required and shall be as determined by the Bylaws of the Commission.

8. Meeting Minutes and Agendas. The Commission is responsible for recording minutes of its meetings and posting them publicly on its website. The Commission's Administrator and Chairperson are responsible for creating the meeting agenda. The meeting agenda shall be posted on the Commission's website and distributed to members and interested parties on its TPR Contact List.

9. Terms of this Agreement. This Agreement shall remain in full force and effect for so long as the parties to this Agreement consider necessary to complete and maintain Regional Transportation Plans for the Intermountain Transportation Planning Region and for periodic updates or amendments as may be required. Any party to this Agreement may, however, terminate its participation in this Agreement six months after providing written notice of such termination to the other parties of this Agreement. This Agreement may be terminated at any time by agreement of all parties to this Agreement unless a grant contract is in effect with the State. In this case, the State must approve such termination and arrangements for completing the project.

10. Modification and Changes. The terms of this Agreement may be modified at any time by agreement of all parties to this Agreement.

CERTIFICATE OF PARTICIPATION

IN THE INTERGOVERNMENTAL AGREEMENT FOR  
A REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING

Intermountain Transportation Planning Region (IMTPR)

THIS is to certify that the Town of Minturn has agreed to participate in this Intergovernmental Agreement for the Intermountain Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.

---

Earle Bidez, Mayor  
Town of Minturn

---

Attest:  
Jay Brunvand  
Clerk, Town of Minturn

---

Date

Seal: