Rogue Valley Transportation District’s mission is to provide quality public transportation, viewed by residents and visitors as a realistic and viable alternative to the personal automobile, and thereby improve the quality of life in the Rogue Valley.

AGENDA

ROGUE VALLEY TRANSPORTATION DISTRICT
REGULAR BOARD MEETING (VIRTUAL)
RVTD CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, MAY 26, 2021

Members of the public who wish to join the meeting, register at:

https://zoom.us/webinar/register/WN_EU0hj2JBT6mcsawTgJ67Q

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS
   A. April 28, 2021 Regular Board Meeting Minutes
   B. April 2021 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS
   Public hearing to accept public comment on the FY 2021-2025 Coordinated Public Transit/Human Services Transportation Plan aka “United We Ride Plan.”

   Staff Support: Paige West, RVTD Planning & Strategic Programs Manager

5. NEW BUSINESS
   A. Resolution No. 20-08 – Adopt 2021-2025 Coordinated Public Transit/Human Services Transportation Plan aka “United We Ride Plan.”

   Consider Resolution No. 20-08 to adopt the FY 2021-2025 Coordinated Public Transit/Human Services Plan “United We Ride Plan” for the Rogue Valley dated May 2021.
5. B. Resolution No. 20-09 – Adopted Revised Fraud, Waste, Abuse Policies & Procedures

Consider Resolution No. 20-09 to adopt revised Fraud, Waste, Abuse Policies and Procedures for the Rogue Valley Transportation District dated May 26, 2021.

6. REPORTS FROM THE GENERAL MANAGER AND STAFF

A. Reports from the General Manager
B. Other Reports

7. OTHER BUSINESS

A. General Comments and Questions from Members of the Board

8. PUBLIC FORUM

Speakers are limited to 5 minutes or less, depending on the number of individuals wishing to speak. Total time allowed for public forum will generally be 15 minutes. However, flexibility with time limits will be allowed depending on the number of individuals wishing to speak, and the issues being discussed.

9. REPORTS FROM THE BOARD

A. RVCOG Report – Bill Mansfield
B. RVMPO Report – Tonia Moro
C. TRADCO Report – Don Stone
D. RVACT Report – Dan Davis

10. EXECUTIVE SESSION

The Board will go into executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. At the conclusion of the executive session, the open session will be reconvened.

Action Item: Consider a motion to authorize the General Manager to conduct negotiations for the purchase of real property for the Rogue Valley Transportation District.

11. ADJOURNMENT