



*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 (VIRUAL)  
RVTD CONFERENCE ROOM  
3200 CRATER LAKE AVE., MEDFORD  
WEDNESDAY, JUNE 23, 2021**

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

[https://zoom.us/webinar/register/WN\\_MlCtHbvpETXqo5LyKGaRIZg](https://zoom.us/webinar/register/WN_MlCtHbvpETXqo5LyKGaRIZg)

**1. CALL TO ORDER/ROLL CALL**

**2. APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**

- A. May 26, 2021 Regular Board Meeting Minutes
- B. May 2021 Monthly Financial Reports

**3. SPECIAL AWARDS AND PRESENTATIONS**

**4. PUBLIC HEARINGS**

Public hearing to accept public comment on the proposed FY 2021-22 Budget in the amount of \$73,380,932 for the Rogue Valley Transportation District.

Staff Support: Debbie Wilbur, Finance Manager/Budget Officer

**5. NEW BUSINESS**

- A. Resolution No. 20-10 – Adopt the FY 2021-2022 Budget for the Rogue Valley Transportation District.

Consider Resolution No. 20-10 to adopt the FY 2021-2022 Budget for the Rogue Valley Transportation District, the appropriations made and to declare a tax levy.

- B. Resolution No. 20-11 – Adopt Revised Criminal History Records Checks Personnel Policy

Consider Resolution No. 20-11 to adopt a revised Criminal History Records Checks Personnel Policy for the Rogue Valley Transportation District dated June 23, 2021.

- C. Resolution No. 20-12 – Commemorate Board Member Service.

Consider adopting Resolution No. 20-12 to commemorate since admiration and respect for Board Members Kevin Keating and Joyce Michelangelo and appreciation for their dedicated service to the Rogue Valley Transportation District during their term in office.

D. Authorize RVTD Operations Manager Tim D'Alessandro to Serve as Acting General Manager.

Consider a motion to authorize Tim D'Alessandro to serve as Acting General Manager from June 16, 2021 – August 31, 2021, with full authority of the General Manager to manage the daily operations of RVTD during the absence of the general manager.

E. Approve the Purchase of Real Property Located at 229 S. Front St., Medford, Oregon for the Rogue Valley Transportation District.

Consider a motion to authorize Tim D'Alessandro to execute the Real Estate Purchase and Sale Agreement for real property located at 229 Front Street (Map No. 371W30BC Tax Lot 10900) between RVTD and Stephen Cook, Charlotte Cook and Yondorf & Dale, LLC for \$800,000 and to take such further steps as necessary to effectuate the purchase of such property.

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 negotiations for the purchase of real property for the Rogue Valley Transportation District.

11. **ADJOURNMENT**