



“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
RVTD CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, JULY 28, 2021
5:30 P.M.**

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

https://zoom.us/webinar/register/WN_HGHzhnNT_07jxtOpCGU8A

1. CALL TO ORDER/ROLL CALL

- A. Oath of Office for Board Members Elected on May 18, 2021:
Don Stone, Jenna Marmon, Dan Davis, and Karl MacNair.
- B. Nominations and Election of FY 2021-2022 Board Chair and Vice Chair

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

- A. June 23, 2021 Regular Board Meeting Minutes
- B. June 2021 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 21-01– Authorize Signers on RVTD Financial Accounts.

Consider a motion to adopt Resolution No. 21-01 to authorize certain Board members and staff of the Rogue Valley Transportation District as the only authorized signers on District financial accounts.

B. Review and Update RVTB Board Member Liaisons to Local Government

Current Representation:

RVCOG – Board Member: Bill Mansfield

MPO – Board Member: Tonia Moro; RVTB Staff: 1st Alt. Julie Brown; 2nd Alt. Paige West

TRADCO – Board Member: Don Stone; RVTB Staff: Tim D’Alessandro

RVACT – Board Member: Dan Davis; RVTB Staff/Alt.: Paige West

C. Appoint New Members to RVTB’s Special Transportation Advisory Committee.

Staff Support: Tim Fountain, Accessible Transportation Manager

Consider a motion to appoint Lynette Kersey, Brooke Anderson-Bonner, Lynne Lowe, and Stan Littrell to RVTB’s Special Transportation Advisory Committee to two-year terms.

6. **REPORTS FROM THE GENERAL MANAGER AND STAFF**

- A. Reports from the General Manager
- B. Report from the Operations/Planning Dept. – Paige West
 - Service Update
 - Free-Fare Tuesdays

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. **OTHER BUSINESS/REPORTS FROM THE BOARD**

- A. RVCOG Report – Bill Mansfield
- B. MPO Report – Tonia Moro
- C. TRADCO Report – Don Stone/Tim D’Alessandro
- D. RVACT Report – Dan Davis/Paige West

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**