



“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
VIRTUAL BOARD MEETING +
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, SEPTEMBER 22, 2021
5:30 P.M.**

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

https://us06web.zoom.us/webinar/register/WN_nWib1pzdQOS_uikDfbhFLA

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

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

- A. August 25, 2021 Regular Board Meeting Minutes
- B. August 2021 Monthly Financial Reports

3. **SPECIAL AWARDS AND PRESENTATIONS**

- A. COVID-19 Status, Prevention and Health Mandates at Rogue Valley Transportation District – presented by Paige West, RVTD Planning & Strategic Programs Manager

4. **PUBLIC FORUM**

The Board respects the rights of members of the public to comment on matters under their jurisdiction. However, the Board does not condone any defamatory accusations or complaints, including remarks which reflect adversely on the political, religious, or economic views, character, or motives of any person. Members of the public bear the sole legal responsibility for any defamation actions that may be brought as a result of their comments or allegations.

Speakers are limited to 3 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.

5. **NEW BUSINESS**

A. **Resolution No. 21-02 – Board Resolution Supporting COVID-19 Health Mandates**

Consider a motion to adopt Resolution No. 21-02 to support the adoption of a mandatory COVID-19 testing and vaccination policy for all RVTD employees and to direct the General Manager, or her designee, to prepare such policy and implement same effective no later than September 27, 2021.

6. **PUBLIC HEARINGS**

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

- A. Reports from the General Manager
- B. Other Reports

8. **OTHER BUSINESS**

- A. General Comments and Questions from Members of the Board

9. **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**