



“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, NOVEMBER 17, 2021
5:30 P.M.**

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

https://us06web.zoom.us/webinar/register/WN_WkwnCZexQFGYh5KePjTUBw

1. CALL TO ORDER/ROLL CALL

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

- A. October 27, 2021 Regular Board Meeting Minutes
- B. October 2021 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 21-05 – Restate the Trustees and Advisory Committee to RVTD’s Employee Retirement Plans.

Consider a motion to adopt Resolution No. 21-05 to restate the Board of Trustees and Advisory Committee to RVTD’s 401(a) Matching Contributions Retirement Plan/Trust and 457 Deferred Compensation Retirement Plan/Trust.

- B. Resolution No. 21-06 – Adopt RVTD’s (401(a) Matching Contributions Retirement Plan Cycle 3 Restatement.

Consider Resolution No. 21-06 to adopt the Rogue Valley Transportation District Matching Contributions Retirement Plan (“Plan”) as the complete Cycle 3 restatement of the prior Plan to be effective January 1, 2022, and to authorize the execution of the restated Plan document and any other actions necessary to implement the adoption of the Cycle 3 Plan restatement.

- C. Resolution No. 21-07 – Adopt RVTD’s Amended 457 Deferred Compensation Plan to Restate the Trustees and Advisory Committee to the Plan.

Consider Resolution No. 21-07 to adopt the amendment to RVTD’s 457 Deferred Compensation Plan (“Plan”) effective January 1, 2022 to restate the Trustees and Advisory Committee to the Plan and authorize and direct the General Manager to execute Plan.

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 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.

9. **REPORTS FROM THE BOARD**

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

10. **EXECUTIVE SESSION (Closed to the Public)**

The Board will go into executive session pursuant to the following:

- 1) ORS 192.660(2)(b) to consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent.
- 2) ORS 192.660(2)(e) to conduct deliberations with persons designated by the Board to negotiate real property transactions.
- 3) ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of RVTD with regard to current litigation or litigation likely to be filed.

11. **ADJOURNMENT**