



“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, MAY 25, 2022
5:30 P.M.**

Members of the public who wish to join the meeting may either attend in person or register at:

https://us06web.zoom.us/webinar/register/WN_LPwHnKT4TrqiFtafYSRbPw

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

2. **APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**
 - A. April 27, 2022 Regular Board Meeting Minutes
 - B. April 2022 Monthly Financial Reports

3. **SPECIAL AWARDS AND PRESENTATIONS**

4. **PUBLIC HEARINGS**

5. **NEW BUSINESS**
 - A. Approve Update to RVTD’s Public Transportation Agency Safety Plan

Consider a motion to approve the updated Public Transportation Agency Safety Plan.

 - B. Approve Proposed Amendments to RVTD’s Procurement and Contract Administration Policy

Consider a motion to approve the amendments to RVTD’s Procurement and Contract Administration Policy.

C. Appoint RVTB Board Member Representative to the RVACT

Consider appointing a new RVTB Board Member representative to the Rogue Valley Area Commission on Transportation (RVACT).

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. MPO Report – Tonia Moro
- C. TRADCO Report –Don Stone
- D. RVACT Report

10. EXECUTIVE SESSION

The Board will go into Executive Session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties with regard to current litigation or litigation likely to be filed.

11. ADJOURNMENT