



“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
RVT CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, APRIL 27, 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_XsLv1mZ-T4yQf9IKLuHzRg

1. CALL TO ORDER/ROLL CALL

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

- A. March 23, 2022 Regular Board Meeting Minutes
- B. March 2022 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Adopt Revisions to the Statewide Transportation Improvement Fund Advisory Committee Bylaws.

Consider a motion to adopt the revisions to the Statewide Transportation Improvement Fund (STIF) Advisory Committee Bylaws.

- B. Appoint RVT Budget Committee Member

Consider a motion to appoint Mary Wooding of Ashland to the RVT Budget Committee for a three-year term.

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).

D. Resolution No. 21-09 – Authorize General Manager to Accept Transfer of Surplus Fare Boxes

Consider a motion to adopt Resolution No. 21-09 to authorize the General Manager to accept transfer of seven (7) fare boxes at no cost from the Transit Authority of River City.

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:

- 1) ORS 192.660(2)(d) to conduct deliberations with person(s) designated to carry on labor negotiations.
- 2) 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.
- 3) ORS 192.660(2)(i) to review and evaluate the employment related performance/salary of the General Manager.

11. ADJOURNMENT