



*“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, JUNE 15, 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\\_USGFb2U1T76G2PUB6CmqYA](https://us06web.zoom.us/webinar/register/WN_USGFb2U1T76G2PUB6CmqYA)

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

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

- A. May 25, 2022 Regular Board Meeting Minutes
- B. May 2022 Monthly Financial Reports

**3. SPECIAL AWARDS AND PRESENTATIONS**

**4. PUBLIC HEARINGS**

- A. Public Hearing – RVTD’s FY 2022-2023 Budget in the amount of \$65,986,534.

**5. NEW BUSINESS**

- A. Resolution No. 21-11 – Adopt RVTD’s FY 2022-2023 Budget

Consider Resolution No. 21-11 to adopt RVTD’s FY 2022-2023 Budget, the appropriations made and to declare a tax levy.

- B. Resolution No. 21-12 – Ratify ATU 757/RVTD Bargaining Unit Agreement

Consider a motion to adopt Resolution No. 21-12 to ratify the four-year Agreement between Amalgamated Transit Union Local 757 and Rogue Valley Transportation District effective July 1, 2022.

C. Resolution No. 21-13 – Adopt Amendment to RVTD’s Matching Contributions Retirement Plan

Consider Resolution No. 21-13 to adopt the amendment to Rogue Valley Transportation District’s Matching Contributions Retirement Plan to increase the total matching contribution amount for part-time employees from 3% to 6% percent.

D. Resolution No. 21-14 – Authorize Contract with ORW Architecture, Inc.

Consider a motion to adopt Resolution No. 21-14 to authorize the General Manager to sign the contract in the amount of \$200,967.00 with ORW Architecture, Inc. to provide design, architectural/engineering and construction administration services for the remodel of RVTD’s downtown Administration Building and Mobility Training Center.

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**

- A. The Board will go into Executive Session pursuant to ORS 192.660(2)(h) to discuss review and evaluation of the General Manager.

11. **ADJOURNMENT**