



“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 (VIRTUAL/IN PERSON)
RVTD CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, JULY 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_oh50Y_ZARuGTIPA7UaHNfw

1. CALL TO ORDER/ROLL CALL

- A. Nominations and Election of FY 2022-2023 Board Chair and Vice Chair

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

- A. June 15, 2022 Regular Board Meeting Minutes
B. June 2022 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

- A. Talent Urban Renewal Agency Plan – presented by Elaine Howard, Elaine Howard Consulting, LLC
B. Alternative Fuels Analysis – presented by WSP

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 22-01 – Authorize Signers on RVTD Financial Accounts

Consider a motion to adopt Resolution No. 22-01 to authorize the Board Chair and Vice Chair, and staff members Julie Brown, James Black, and Luanne Spencer as the only five (5) authorized signers on District financial accounts.

B. Appoint New Member to RVTD’s Statewide Transportation Improvement Funds Advisory Committee

Consider a motion to appoint Sandra Padilla of Medford to RVTD’s Statewide Transportation Improvement Funds Advisory Committee.

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 – Jenna Marmon

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**