



“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, AUGUST 24, 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_LYt7n56YQjWripdkm0MGjA

1. CALL TO ORDER/ROLL CALL

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

- A. July 27, 2022 Regular Board Meeting Minutes
- B. August 10, 2022 Board Study Session Minutes
- C. July 2022 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 22-02 – Authorize Contract Award for ADA/NEMT Dispatch and Scheduling System (Staff report: Tim Fountain, Accessible Transportation Manager)

Consider a motion to adopt Resolution No. 22-02 to authorize the General Manager to award the contract, in an amount not to exceed \$847,000.00, to HBSS Connect Corporation (DBA QRyde) to provide an ADA/NEMT Dispatch and Scheduling System for RVTD’s Valley Lift and TransLink accessible transportation programs.

6. **REPORTS FROM THE GENERAL MANAGER AND STAFF**

- A. Reports from the General Manager
- B. FY 2023-2025 STIF Funding Cycle – Paige West, Planning & Strategic Programs Mgr.

7. **OTHER BUSINESS**

- A. General Comments and Questions from Members of the Board
- B. Continuing Conversation on Fueling Analysis and BEB Transition

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**

The Board will go into executive session pursuant to ORS 192.660(2)(h) to discuss information regarding pending litigation or litigation likely to be filed. At the conclusion of the executive session, the open session will reconvene.

11. **ADJOURNMENT**