



“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 ZOOM/IN PERSON)
RVTD CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, SEPTEMBER 28, 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_B62sx4XoQQis87HGzO52Jw

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

2. **APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**
 - A. August 10, 2022 Board Study Session Minutes
 - B. August 24, 2022 Regular Board Meeting Minutes
 - C. August 2022 Monthly Financial Reports

3. **SPECIAL AWARDS AND PRESENTATIONS**
 - A. City of Medford Residential Development Incentive Programs – presented by Matt Brinkley, Planning Director, City of Medford

4. **PUBLIC HEARINGS**

5. **NEW BUSINESS**
 - A. Resolution No. 22-03 – Adopt RVTD’s Revised Procurement and Contract Administration Policy

Staff Support: Paige West, Planning & Strategic Programs Manager

Consider Resolution No. 22-03 to adopt a revised Procurement and Contract Administration Policy for the Rogue Valley Transportation District dated September 2022.

B. Proposed Date Change for October, November and December Board Meetings

Staff is requesting to change the date of the October Board meeting due to a conflict with the General Manager's schedule and the November and December Board meetings due to the holidays. Meeting dates for October, November and December are proposed as follows contingent upon availability of members:

Wednesday, October 19
Wednesday, November 16
Wednesday, December 21

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