



“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)
RVT CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, OCTOBER 26, 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_H0lftdgLRiycciOzZ5jP9w

1. CALL TO ORDER/ROLL CALL

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

- A. September 28, 2022 Regular Board Meeting Minutes
- B. September 2022 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

- A. Statewide Transportation Improvement Funds (STIF) Review of Non-Operating Projects for the upcoming 2023-2025 Biennium – presented by Paige West, RVTD Planning & Strategic Programs Manager

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 22-04 – Agreeing to the City of Medford’s Multi Unit Property Tax Exemption (MUPTE) Program

Consider a motion to adopt Resolution No. 22-04 agreeing to the City of Medford’s Multi Unit Property Tax Exemption Program and authorizing the General Manager to act on behalf of the District and take such further action as is necessary to carry out the intent and purposes herein in compliance with applicable provisions of law.

B. Resolution No. 22-05 – Agreeing to the City of Medford’s Non-Profit Corporation Low Income Housing Property Tax Exemption (NCLIHPTTE) Program

Consider a motion to adopt Resolution No. 22-05 agreeing to the City of Medford’s Non-Profit Corporation Low Income Housing Property Tax Exemption Program and authorizing the General Manager to act on behalf of the District and take such further action as is necessary to carry out the intent and purposes herein in compliance with applicable provisions of law.

C. Resolution No. 22-06 – Agreeing to a Construction Management/ General Contractor method of procurement for the renovation of RVTD’s Downtown Administration Building and Mobility Training Center Project.

Consider a motion to adopt Resolution No. 22-06 authorizing the General Manager to prepare and award a Construction Management/ General Contractor solicitation.

D. United We Ride Plan Amendment

Consider a motion to approve amendments to RVTD’s United We Ride Plan adopted in 2021 to amend certain projects into the UWR Plan to be eligible for funding.

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**