



“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, DECEMBER 21, 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_AveqhC-tSZGx1NVhb3IIqg

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

2. **APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**
 - A. October 26, 2022 Regular Board Meeting Minutes
 - B. October/November 2022 Monthly Financial Reports

3. **SPECIAL AWARDS AND PRESENTATIONS**

4. **PUBLIC HEARINGS**

5. **NEW BUSINESS**
 - A. Approval of Staff’s Recommendation for FY 2023-2025 Section 5310 Small Urban and Section 5310 Surface Transportation Block Grant Program (STBG) Funding Allocations

Staff Report: Julie Brown, General Manager

Consider a motion to approve staff’s recommendation for Section 5310 Small Urban and 5310 Surface Transportation Block Grant Program funding allocations for the FY 2023-2025 biennium.

- B. Approval of RVTD’s 2023-2025 Statewide Transportation Improvement Fund (STIF) Plan.

Staff Report: Paige West, Planning & Strategic Programs Manager

Consider a motion to approve Rogue Valley Transportation District’s Statewide Transportation Improvement Fund Plan for the FY 2023-2025 biennium.

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
- B. Other Reports

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 consult with legal counsel concerning RVTD’s legal rights and duties with regard to current litigation or litigation likely to be filed. At the conclusion of the executive session, the open session will reconvene.

11. ADJOURNMENT