



“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, JANUARY 25, 2023
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_VEYNC9RWSuawc_oo98Y4Zw

1. CALL TO ORDER/ROLL CALL

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

- A. December 21, 2022 Regular Board Meeting Minutes
- B. December 2022 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 22-07 - Authorize Contract Award for Construction Manager/General Contractor (CM/GC) Services

Consider a motion to adopt Resolution No. 22-07 to authorize the General Manager to award the contract for Construction Manager/General Contractor services for the Downtown Administration Building and Mobility Training Center remodel project.

B. Appointments to the Statewide Transportation Improvement Fund Advisory Committee

Consider a motion to appoint Emile Amarotico and Liliana Castillo to the Statewide Transportation Improvement Fund Advisory Committee to serve a two-year term through January 2025.

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