



*“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  
RVTD CONFERENCE ROOM (IN PERSON/VIRTUAL)  
3200 CRATER LAKE AVE., MEDFORD  
WEDNESDAY, JUNE 21, 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\\_yWXP-sTdTmOGSW\\_c8495BA](https://us06web.zoom.us/webinar/register/WN_yWXP-sTdTmOGSW_c8495BA)

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

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

- A. April 26, 2023 Regular Board Meeting Minutes
- B. April/May 2023 Monthly Financial Reports

**3. SPECIAL AWARDS AND PRESENTATIONS**

**4. PUBLIC HEARINGS**

- A. Public Hearing – RVTD’s FY 2023-2024 Budget in the amount of \$81,816,660.00.

**5. NEW BUSINESS**

- A. Resolution No. 22-09 – Adopt RVTD’s FY 2023-2024 Budget

Consider Resolution No. 22-09 to adopt RVTD’s FY 2023-2024 Budget, the appropriations made and to declare a tax levy.

B. Resolution No. 22-10 – Commemorate Board Member Service

Consider a motion to adopt Resolution No. 22-10 to commemorate sincere admiration and respect for Board Member Tom Fink and appreciation for his dedicated service to the Rogue Valley Transportation District during his term in office.

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