



“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/IN PERSON)
RVTD BOARDROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, FEBRUARY 28, 2024
5:30 P.M.**

Members of the public who wish to attend the meeting virtually, register at:

https://us06web.zoom.us/webinar/register/WN_caFlamhbQQomiavdFx4b9Ilg

1. CALL TO ORDER/ROLL CALL

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

- A. January 24, 2024 Regular Board Meeting Minutes
- B. January 2024 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

- A. RVTD’s FY Ending June 30, 2023 Audit Report – presented by Isler Medford
- B. Review of RVTD Spring 2024 Proposed Service Changes – presented by Paige West, RVTD Planning and Strategic Programs Manager

4. PUBLIC HEARINGS

- A. RVTD Spring 2024 Proposed Service Changes

5. NEW BUSINESS

- A. Approval of RVTD Spring 2024 Proposed Service Changes

Consider a motion to approve the staff’s recommendation for proposed service changes to be implemented April 1, 2024.

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 3 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**