



*“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, MARCH 27, 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\\_585Y2bgFSHC\\_06PBU5TrOQ](https://us06web.zoom.us/webinar/register/WN_585Y2bgFSHC_06PBU5TrOQ)

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

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

- A. February 28, 2024 Regular Board Meeting Minutes
- B. February 2024 Monthly Financial Reports

**3. SPECIAL AWARDS AND PRESENTATIONS**

**4. PUBLIC HEARINGS**

**5. NEW BUSINESS**

- A. Appoint FY 2024-2025 Budget Officer

Consider a motion to appoint RVTD Finance Manager Debbie Wilbur as Budget Officer for the fiscal budget year 2024-2025.

- B. Appoint Budget Committee Member

Consider a motion to reappoint Keith LaHaie to RVTD’s Budget Committee for a three-year term.

- C. Resolution No. 23-05 - Authorizing the Signing and Submission of a Grant Application to the Low or No Emission Grant Program and Grants for Buses and Bus Facilities Program pursuant to 49 U.S.C. Section 5339

Consider adopting Resolution No. 23-05 to authorize the General Manager to execute and file an application for a Low or No Emission Grant Program grant and a Section 5339 Bus and Bus Facilities Grant Program grant to secure financing in the amount of \$4,041,997 for the purchase of thirteen (13) battery-electric paratransit vehicles.

- D. Approve a Letter of Support for RVTD's Application for ODOT Small Urban Carbon Reduction Funding Program Grant Funds.

Consider a motion to approve a letter of support on behalf of the Board of Directors for RVTD's application to the Oregon Department of Transportation for a Carbon Reduction Program grant funds to replace four gasoline-powered paratransit vehicles with battery-electric powered vehicles for RVTD's Valley Lift ADA service.

**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**