



“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 CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, JUNE 26, 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_UTNnrpXhTiSqTrjG7L2t7Q

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**
 - A. April 17, 2024 Study Session Minutes
April 24, 2024 Regular Board Meeting Minutes
May 15, 2024 Special Board Meeting Minutes
 - B. April/May 2024 Monthly Financial Reports
- 3. SPECIAL AWARDS AND PRESENTATIONS**
- 4. PUBLIC HEARINGS**
 - A. Public Hearing on RVTD’s proposed budget for fiscal year 2024-2025 in the amount of \$70,779,369.00.
- 5. NEW BUSINESS**
 - A. Resolution No. 23-07 - Adopt RVTD’s Proposed FY 2024-2025 Budget

Consider Resolution No. 23-07 to adopt RVTD’s FY 2024-2025 Budget, the appropriations made and to declare a tax levy.

B. Resolution No. 23-08 – Approve Contract for Security Guard Services

Consider adopting Resolution No. 23-08 to authorize the General Manager to award the contract for Security Guard Services to Northwest Defense Contracting, LLC.

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