



“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 ONLY)
RVTD COMMUNITY ROOM
101 S. FRONT ST., MEDFORD
WEDNESDAY, AUGUST 28, 2024
5:30 P.M.**

Members of the public who wish to join the meeting may register at:

https://us06web.zoom.us/webinar/register/WN_8oe_Q-3TT8WnZDTcOljLaA

1. CALL TO ORDER/ROLL CALL

A. Nominations and Election of FY 2024-2025 Board Chair and Vice Chair

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

A. June 26, 2024 Regular Board Meeting Minutes
B. June/July 2024 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

A. STIF and 5310 Timeline and Application Process – presented by Paige West
B. Addition of the Route 41 Central Point Circulator – presented by Paige West

4. PUBLIC HEARINGS

5. NEW BUSINESS

A. Resolution No. 24-01 – Authorize an Application for a Statewide Transportation Improvement Fund (STIF) Discretionary Program Grant

Consider a motion to adopt Resolution No. 24-01 to authorize the General Manager to execute and file an application for a STIF Discretionary Program grant in the amount of \$1,120,000 to fund expanded service on the Route 17-Ashland Circular during the 2025-2027 STIF Discretionary Program biennium.

B. Resolution No. 24-02 – Update Authorize Signers on RVTD Financial Accounts

Consider a motion to adopt Resolution No. 24-02 to authorize the Board Chair and Vice Chair, and staff members Julie Brown, James Black, Tim Fountain, and Luanne Spencer as the only six (6) authorized signers on District financial accounts.

C. RVTD Board Member Liaison Appointments to Local Government

Revisit and update, if necessary, Board Member liaison appointments to local government.

Current Representation:

RVCOG - Board Member Bill Mansfield

RVMPO - Board Member Tonia Moro; RVTD Staff: Alt. Paige West

TRADCO - Board Member: Don Stone

RVACT - Board Member Jenna Marmon; RVTD Staff: Alt. Paige West

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