

"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 (IN-PERSON/VIRTUAL) RVTD COMMUNITY ROOM 101 S. FRONT ST., MEDFORD WEDNESDAY, OCTOBER 23, 2024 5:30 P.M.

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

https://us06web.zoom.us/webinar/register/WN_TOoBUEMWS9iLPEuyR0X-AQ

1. <u>CALL TO ORDER/ROLL CALL</u>

2. <u>APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS</u>

- A. September 25, 2024 Regular Board Meeting Minutes
- B. September 2024 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

A. Presentation of the Statewide Transportation Improvement Fund (STIF) Plan for the FY 2025-2027 Biennium – Paige West, Planning and Strategic Programs Manager

4. <u>PUBLIC HEARINGS</u>

5. NEW BUSINESS

A. <u>Approve Recommendations of RVTD's Accessible Transportation Working Group for ADA 5310 Formula Fund Awards for the FY 2025-2027 Biennium</u> – Paige West, Planning and Strategic Programs Manager

Consider a motion to approve the recommendations of RVTD's Accessible Transportation Working Group for Federal 5310 formula fund awards for the FY 2025-2027 biennium.

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

The Board will go into executive session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of RVTD regarding current litigation or litigation likely to be filed. At the conclusion of the executive session, the open session will be reconvened.

11. ADJOURNMENT