



“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)
RVT COMMUNITY ROOM
101 S. FRONT ST., MEDFORD
WEDNESDAY, NOVEMBER 20, 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_M93_irBSrqpBTbOWzuLCw

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

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

- A. October 23, 2024 Regular Board Meeting Minutes
- B. October 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. **PUBLIC HEARINGS**

- A. Statewide Transportation Improvement Fund (STIF) Plan for the FY 2025-2027 Biennium

5. **NEW BUSINESS**

- A. **Approval of the Statewide Transportation Improvement Fund Plan for the FY 2025-2027 Biennium**

Consider a motion to approve the Statewide Transportation Improvement Fund Program for the FY 2025-2027 biennium.

B. Authorize Oregon Transportation Infrastructure Bank Loan Application

Consider a motion to authorize the submission of an Oregon Transportation Infrastructure Bank (OTIB) loan application in the amount of \$2,600,000 to provide the necessary funding to replace RVTD's CNG Compressor Facility.

C. Resolution No. 24-04 – Adopt RVTD's FY 2025-2027 DBE Program

Consider Resolution No. 24-04 to adopt Rogue Valley Transportation District's Disadvantaged Business Enterprise Program for Federal Fiscal Years 2025-2027.

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**