



“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, JANUARY 22, 2025
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_178yedajQJqAn3wU52vbZw

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**
 - A. November 20, 2024 Regular Board Meeting Minutes
 - B. November/December 2024 Monthly Financial Reports
3. **SPECIAL AWARDS AND PRESENTATIONS**
 - A. RVTD’s 50th Anniversary Celebration Schedule of Events/Branding – presented by Paige West, Planning and Strategic Programs Manager
4. **PUBLIC HEARINGS**
5. **NEW BUSINESS**
 - A. **Public Meetings Law Training Requirement for Board Members**

HB 2805 mandates training on Oregon's Public Meetings Law for all members of governing bodies that have total expenditures of \$1 million or more in a fiscal year. This training must be completed at least once during each term of office.

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**