



“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, FEBRUARY 26, 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_TqshQ43vTnOJ9HN33QqEbw

1. CALL TO ORDER/ROLL CALL

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

- A. November 20, 2024 Regular Board Meeting Minutes
January 22, 2025 Regular Board Meeting Minutes
- B. January 2025 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

- A. RVTD’s FY Ending June 30, 2024 Financial Audit Report – presented by Isler Medford

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 24-05 – Authorizing the General Manager to Execute the Loan Agreement from the Oregon Transportation Infrastructure Fund

Consider a motion to adopt Resolution No. 24-05 to authorize the General Manager to execute the Loan Agreement and such agreements, documents or certificates as may be required to obtain a loan from the Oregon Transportation Infrastructure Fund in the amount not to exceed \$2,600,000.00 and the interest rate on such loan is not in excess of Three and 13/100 percent (3.13%) to purchase and install Compressed Natural Gas (CNG) fueling equipment.

- B. Resolution No. 24-06 – Adopt RVTD’s Updated Procurement and Contract Administration Policy

Consider Resolution No. 24-06 to adopt an updated Procurement and Contract Administration Policy for the Rogue Valley Transportation District dated February 2025.

- C. Appoint New Member and Reappoint Existing Members to the Statewide Transportation Improvement Fund Advisory Committee

Consider a motion to appoint new member Jim Norris and reappoint current members Sandra Padilla and Emile Amarotico to the Statewide Transportation Improvement Fund Advisory Committee to a two-year term.

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. The 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