

"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/IN PERSON) RVTD COMMUNITY MEETING ROOM 101 S. FRONT ST., MEDFORD WEDNESDAY, JUNE 25, 2025 5:30 P.M.

Members of the public who wish to attend the meeting via Zoom, register at:

https://us06web.zoom.us/webinar/register/WN 9DC1YG2lTR2X hosMRDfDA

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

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

- A. May 14, 2025 Regular Board Meeting Minutes and May 21, 2025 Special Board Meeting Minutes
- B. Acknowledge Receipt of May 2025 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. <u>PUBLIC HEARINGS</u>

A. Public Hearing on RVTD's proposed budget for fiscal year 2025-2026 in the amount of \$54,071,231.00.

5. **NEW BUSINESS**

A. Resolution No. 24-09 - Adopt RVTD's Proposed Budget for FY 2025-2026

Consider Resolution No. 24-09 to adopt RVTD's FY 2025-2026 Budget in the amount of \$54,071,231.00, the appropriations made and to declare a tax levy.

B. Resolution No. 24-10 –Honoring the Memory of Board Member Don Stone

Consider adopting Resolution No. 24-10 honoring the memory of former Rogue Valley Transportation District Board Member Don Stone.

C. Resolution No. 24-11 – Commemorate Board Member Service – Jenna Marmon

Consider adopting Resolution No. 24-11 to commemorate sincere admiration and respect for Board Member Jenna Marmon and appreciation for her years of dedicated service toward the betterment of the Rogue Valley Transportation District.

D. <u>Resolution No. 24-12</u> – <u>Authorize the General Manager to Award ADA Scheduling</u> Software Contract

Consider a motion to adopt Resolution No. 24-12 to authorize the General Manager to award the initial five-year contract in the amount of \$447,525.00 to RideCo Inc. to provide ADA Scheduling Software to RVTD.

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 3 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
- D. RVACT Report Jenna Marmon

10. <u>EXECUTIVE SESSION</u>

11. <u>ADJOURNMENT</u>