

"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, JULY 23, 2025 5:30 P.M.

Members of the public who wish to join the meeting may either attend in person or register at:

https://us06web.zoom.us/webinar/register/WN YP5BqcX3SNK17cP4HdnJNw

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

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

- A. June 25, 2025 Regular Board Meeting Minutes
- B. June 2025 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

A. <u>Fiscally Constrained Transit System in Response to Funding Uncertainty</u> - Presented by Kelly Madding, Operations Manager

4. PUBLIC HEARINGS

A. Public Hearing on Staff's Recommended Service Reductions

5. <u>NEW BUSINESS</u>

A. Consider a Motion to Adopt Staff's Recommended Service Reductions

Consider a motion to adopt staff's recommended service reductions to be effective September 2, 2025.

B. Resolution No. 25-01 – Authorize Signers on RVTD Financial Accounts

Consider a motion to adopt Resolution No. 25-01 to authorize the Board Chair and Vice Chair, and staff members Julie Brown, James Black, Tim Fountain, and Luanne Spencer as the only six (6) authorized signers on District financial accounts.

C. RVTD Board Member Liaison Appointments to Local Government

Revisit and update, if necessary, Board Member liaison appointments to local government.

Current Representation:

RVCOG - Board Member Bill Mansfield

RVMPO – Board Member Tonia Moro; RVTD Staff: Alt. Paige West

TRADCO -

RVACT – RVTD Staff: Alt. Paige West

6. REPORTS FROM THE GENERAL MANAGER AND STAFF

- A. Reports from the General Manager
- B. Other Reports

7. <u>OTHER BUSINESS</u>

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
- D. RVACT Report

10. EXECUTIVE SESSION

11. <u>ADJOURNMENT</u>