



“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)
JACKSON COUNTY COURTHOUSE AUDITORIUM
10 S. OAKDALE AVE., MEDFORD
WEDNESDAY, AUGUST 27, 2025
5:30 P.M.**

Members of the public who wish to attend the meeting may do so either in person or virtually by registering at the link below:

https://us06web.zoom.us/webinar/register/WN_yzILB9Q9SbW3V1RPBCeXkw

1. CALL TO ORDER/ROLL CALL

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

- A. July 15, 2025 Special Board Meeting/Study Session Minutes
July 23, 2025 Regular Board Meeting Minutes
- B. July 2025 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Consider 2025-2027 STIF Plan Budget Modification

Consider a motion to adopt the Statewide Transportation Improvement Fund Plan Budget Modification for FY 2025-2027.

- B. Resolution No. 25-02 – Update List of Authorized Signers on RVTD Financial Accounts

Consider a motion to adopt Resolution No. 25-02 to update the list of the only six (6) authorized signers on RVTD financial accounts to Board Chair Tonia Moro and Board Vice Chair Dan Davis, General Manager Julie Brown, Maintenance Manager James Black, Operations Manager Kelly Madding, and Executive Assistant Luanne Spencer.

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 – Katrina Ehrnman-Newton
- D. RVACT Report – Denise Krause

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**