

"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) 3200 CRATER LAKE AVE., MEDFORD WEDNESDAY, NOVEMBER 15, 2023 5:30 P.M.

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

https://us06web.zoom.us/webinar/register/WN_20GPQYbURK2Jc7o3JXKTEA

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

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

- A. August 23, 2023 Regular Board Meeting Minutes
- B. August/September/October 2023 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

A. RVTD's FFY 2024-2027 Title VI Program, Policies and Activities – presented by Paige West, RVTD Planning and Strategic Programs Manager

4. **PUBLIC HEARINGS**

A. Public Hearing - RVTD's FFY 2024-2027 Title VI Program, Policies and Activities

5. <u>NEW BUSINESS</u>

A. Resolution No. 23-04 – Adopt RVTD's FFY 2024-2026 Title VI Program

Consider Resolution No. 23-04 to adopt Rogue Valley Transportation District's FFY 2024-27 Title VI Program.

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 Don Stone
- D. RVACT Report Jenna Marmon

10. EXECUTIVE SESSION

11. <u>ADJOURNMENT</u>