



*“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 CONFERENCE ROOM  
3200 CRATER LAKE AVE., MEDFORD  
WEDNESDAY, APRIL 24, 2024  
5:30 P.M.**

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

[https://us06web.zoom.us/webinar/register/WN\\_\\_DruneFxTXy5wV-bwOJX0g](https://us06web.zoom.us/webinar/register/WN__DruneFxTXy5wV-bwOJX0g)

**1. CALL TO ORDER/ROLL CALL**

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

- A. March 27, 2024 Regular Board Meeting Minutes
- B. March 2024 Monthly Financial Reports

**3. SPECIAL AWARDS AND PRESENTATIONS**

**4. PUBLIC HEARINGS**

**5. NEW BUSINESS**

- A. Reappoint Members to RVTD’s Accessible Working Group

Consider a motion to reappoint George Adams and Stan Littrell to RVTD’s Accessible Working Group for a two-year term.

- B. Resolution No. 23-06 – Adopt RVTD’s Updated Equal Employment Opportunity Program

Consider Resolution No. 23-06 to adopt RVTD’s updated Equal Employment Opportunity Program for program years May 1, 2024 to April 30, 2028.

**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. ADJOURNMENT**