



*“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 TRANSLINK CONFERENCE ROOM**

**239 E BARNETT RD., MEDFORD**

**WEDNESDAY, JANUARY 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\\_nuwy08u-SROwQoGDEfx4EA](https://us06web.zoom.us/webinar/register/WN_nuwy08u-SROwQoGDEfx4EA)

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

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

- A. November 15, 2023 Regular Board Meeting Minutes
- B. November/December 2023 Monthly Financial Reports

3. **SPECIAL AWARDS AND PRESENTATIONS**

- A. RVTD Spring 2024 Proposed Service Changes – presented by Paige West, RVTD Planning and Strategic Programs Manager

4. **PUBLIC HEARINGS**

5. **NEW BUSINESS**

- A. Appoint New Members to RVTD’s Statewide Transportation Improvement Funds Advisory Committee (STIFAC)

Consider a motion to appoint Cara Carter, Jennifer Christopherson, Hector Flores and Natalie Mettler to Rogue Valley Transportation District’s Statewide Transportation Improvement Funds Advisory Committee for a two-year term as recommended by the STIFAC.

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**