

"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, AUGUST 23, 2023 5:30 P.M.

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

https://us06web.zoom.us/webinar/register/WN_EUFU-aBDTMeHRtHGN3Z9AQ

1. CALL TO ORDER/ROLL CALL

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

- A. July 26, 2023 Regular Board Meeting Minutes
- B. July 2023 Monthly Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. <u>NEW BUSINESS</u>

A. Appoint a New Member to RVTD's Accessible Working Group

Consider a motion to appoint Adrienne Boutin to Rogue Valley Transportation District's Accessible Working Group for a two-year term.

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