



AGENDA

**ROGUE VALLEY TRANSPORTATION DISTRICT
REGULAR BOARD MEETING
JACKSON COUNTY COURTHOUSE AUDITORIUM
10 S. OAKDALE AVE., MEDFORD
WEDNESDAY, JULY 24, 2019
5:45 P.M.**

Citizens who wish to speak on an item on this agenda should complete a Comment Form (located on the table in the meeting room) before the meeting and give the form to the Board Secretary.

1. CALL TO ORDER/ROLL CALL

- A. Oath of Office - Elected Board Members (Mansfield, Moro, Fink)
- B. Nominations and Election of FY 2019-20 Board Chair and Vice Chair

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

- A. June 26, 2019 Regular Board Meeting Minutes
- B. June 2019 Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS

- A. Resolution No. 19-01– Authorize Signers on RVTD Financial Accounts.

Consider a motion to adopt Resolution No. 19-01 to authorize certain Board members and staff of the Rogue Valley Transportation District as the only authorized signers on District financial accounts.

B. RVTD Board Member Liaisons to Local Government

Review and update, if necessary, Board Member liaisons to local government.

Current Representation:

RVCOG – Board Member Bill Mansfield

MPO – Board Member Tonia Moro; RVTD Staff: 1st Alt. Julie Brown; 2nd Alt. Paige West

TRADCO – Board Member: Tom Fink; RVTD Staff: Tim D'Alessandro

RVACT – Board Member Dan Davis; RVTD Staff/Alt.: Paige West

C. Discuss Proposed Date Change for October Regular Board Meeting.

- Tuesday, October 22, 2019 suggested.

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.

If you have an issue or concern you would like the Board of Directors to address in the future, please complete a Request Form (located on a table in the meeting room) and give it to the Board Secretary.

9. OTHER BUSINESS/REPORTS FROM THE BOARD

- A. RVCOG Report – Bill Mansfield
- B. MPO Report – Tonia Moro
- C. TRADCO Report – Tom Fink
- D. RVACT Report – Dan Davis

10. EXECUTIVE SESSION

11. ADJOURNMENT