



“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)
RVTD CONFERENCE ROOM
3200 CRATER LAKE AVE., MEDFORD
WEDNESDAY, NOVEMBER 18, 2020
5:30 P.M.**

Members of the public who wish to join the meeting, register at:
https://zoom.us/webinar/register/WN_ot4cVD9CSgiNjVSZlmJ6oQ

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**

2. **APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**
 - A. October 28, 2020 Regular Board Meeting Minutes
 - B. October 2020 Monthly Financial Reports

3. **SPECIAL AWARDS AND PRESENTATIONS**
 - A. Fare Value Structure: Stored Value and Fare Capping – presented by Paige West, RVTD Planning & Strategic Programs Manager

4. **PUBLIC HEARINGS**

5. **NEW BUSINESS**
 - A. Resolution No. 20-05 – Authorize Contract Award for RVTD’s CAD/AVL Project.

Consider adopting Resolution No. 20-05 to authorize the General Manager to award the contract in the amount of \$1,005,154.00 to ENGIE for the purchase, configuration and installation of a Computer Aided Dispatch System and associated on board automation including passenger counting, vehicle location, stop annunciation and trip planning features for Rogue Valley Transportation District.

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. **REPORTS FROM THE BOARD**

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

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**