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
JACKSON COUNTY COURTHOUSE AUDITORIUM
10 S. OAKDALE AVE., MEDFORD
WEDNESDAY, FEBRUARY 26, 2020
5:30 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

2. APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS
   A. January 29, 2020 Regular Board Meeting Minutes
   B. January 2020 Financial Reports

3. SPECIAL AWARDS AND PRESENTATIONS

4. PUBLIC HEARINGS

5. NEW BUSINESS
   A. Resolution No. 19-06 – Adopt Amendment to RVTD’s Retirement Plans.
      Consider adopting Resolution No. 19-06 to remove Board Member Kevin Keating as Trustee and Advisory Committee member to the RVTD Retirement Plans and to restate the Board of Trustees and Advisory Committee members to the Plans effective February 26, 2020.
   B. Appoint RVTD’s FY 2020-21 Budget Officer.
      Consider a motion to appoint RVTD Finance Manager Debbie Wilbur as Budget Officer for the fiscal budget year 2020-21.
   C. Appoint Members to the Rogue Valley Transportation District Budget Committee.
      Consider a motion to appoint Keith LaHaie and Karl McNair to the Rogue Valley Transportation District Budget Committee for a three-year term.
D. Resolution No. 19-07 – Authorize an Application for a Section 5339 Bus and Bus Facilities Grant Program Grant for the Purchase of CNG Transit Buses.

Consider a motion to adopt Resolution No. 19-07 to authorize the signing and submission of a Bus and Bus Facilities Grant Program Grant, pursuant to 49 U.S.C. Section 5339, from the U.S. Department of Transportation, for the purchase of compressed natural gas (CNG) transit buses.

E. Approval of Public Transportation Agency Safety Plan and Targets.

Consider a motion to approve a Public Transportation Agency Safety Plan and Targets dated February 2020 for the Rogue Valley Transportation District.

6. REPORTS FROM THE GENERAL MANAGER AND STAFF

A.Reports from the General Manager – Julie Brown
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 Recording 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