



*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, APRIL 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**
  
- 2. APPROVAL OF MINUTES/ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL REPORTS**
  - A. March 13, 2019 Special Board Meeting Minutes and March 27, 2019 Regular Board Meeting Minutes
  - B. March 2019 Monthly Financial Reports
  
- 3. SPECIAL AWARDS AND PRESENTATIONS**
  
- 4. PUBLIC HEARINGS**
  - A. Statewide Transportation Improvement Fund Projects for FY 2018-21 – Paige West, RVTD Planning & Strategic Programs Manager.
  - B. Proposed Service Enhancements – Paige West, RVTD Planning & Strategic Programs Manager.
  
- 5. NEW BUSINESS**
  - A. Resolution No. 18-04 – Approval of the FY 2018-21 Statewide Transportation Improvement Fund Plan and Projects.

Consider adopting Resolution No. 18-04 to accept the recommendation of the Statewide Transportation Improvement Fund Advisory Committee to approve the FY 2018-21 Statewide Transportation Improvement Fund Plan and Projects.

B. Approval of Proposed Service Enhancements.

Consider a motion to approve staff's recommendation for proposed service enhancements.

C. Accept Board Member Resignation.

Consider a motion to accept the resignation of Board Member Natalie Richie effective April 3, 2019.

(Discuss process for appointment of a new member as reflected in the BOD bylaws.)

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 – Tom Fink
- D. RVACT Report – Dan Davis

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**