



**BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING
WEDNESDAY, MAY 14, 2008, 1:00 P.M.
RIVERSIDE TRANSIT AGENCY BOARD ROOM
1825 THIRD STREET,
RIVERSIDE, CA 92507**

1. CALL TO ORDER
2. SELF-INTRODUCTIONS
3. PUBLIC COMMENTS– NON-AGENDA ITEMS RECEIVE COMMENTS
Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person’s presentation is limited to a maximum of three (3) minutes.
4. [APPROVAL OF MINUTES – APRIL 2, 2008, COMMITTEE MEETING \(P. 3\)](#) APPROVE
5. [FISCAL YEAR 2008 PRELIMINARY FAREBOX RECOVERY RATIO \(P. 5\)](#) RECEIVE AND FILE
6. [QUARTERLY CAPITAL GRANTS STATUS \(P. 7\)](#) RECEIVE AND FILE
7. [ADOPT NATIONAL ENVIRONMENTAL POLICY ACT \(NEPA\) DOCUMENT IN SUPPORT OF A CATEGORICAL EXCLUSION FOR DEVELOPMENT OF THE CORONA TRANSIT CENTER; AUTHORIZE STAFF TO SUBMIT NEPA DOCUMENTATION TO THE FEDERAL TRANSIT ADMINISTRATION \(FTA\) FOR APPROVAL \(P. 14\)](#) APPROVE
8. [AUTHORIZATION TO CONDUCT AN AMERICANS WITH DISABILITIES ACT \(ADA\) PARATRANSIT DEMAND FORECASTING MODEL AND BUSINESS ANALYSIS STUDY \(P. 16\)](#) APPROVE

Any Person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no less than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility to this meeting.

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9. RATIFY GRANT APPLICATIONS FOR FISCAL YEAR 2006 FEDERAL JOB ACCESS AND REVERSE COMMUTE PROGRAM (5316) FUNDS; NEW FREEDOM PROGRAM (5317) FUNDS, AND; MEASURE A FUNDS TO BE UTILIZED FOR OPERATION OF PROPOSED COMMUTERLINK ROUTES 212 AND 214 (P. 19) **APPROVE**

10. RATIFY APPLICATION FOR FY06 FEDERAL JOB ACCESS AND REVERSE COMMUTE (JARC) PROGRAM FUNDS TO UTILIZE FOR CARE-A-VAN OPERATION OF THE HOPE BUS; AUTHORIZE STAFF TO NEGOTIATE AN AGREEMENT WITH CARE-A-VAN FOR THE OPERATION OF THE HOPE BUS; AUTHORIZE STAFF TO NEGOTIATE A COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) AND THE RIVERSIDE COUNTY DEPARTMENT OF PUBLIC AND SOCIAL SERVICES (DPSS) FOR THE PASS THROUGH OF FUNDING FOR THE OPERATION OF THE HOPE BUS (P. 27) **APPROVE**

11. REQUEST TO OPEN PUBLIC HEARING ON FISCAL YEAR 2009 OPERATING AND CAPITAL BUDGET AND SHORT RANGE TRANSIT PLAN (P. 30) **APPROVE**

12. **BOARD MEMBER COMMENTS AND REMARKS**

13. **OTHER BUSINESS**

14. **ADJOURN**