



BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING
WEDNESDAY, JULY 2, 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 – JUNE 4, 2008, COMMITTEE MEETING \(P. 3\)](#) APPROVE
5. CONSENT CALENDAR
All items on the Consent Calendar will be approved by one motion and there will be no discussion on individual items unless a Board member or member of the public requests a specific item be pulled from the calendar for separate discussion
 - A. [Personnel Report – May 2008 \(P. 5\)](#) RECEIVE AND FILE
 - B. [Transportation Center Report – May 2008 \(P. 10\)](#) RECEIVE AND FILE
6. [RIVERSIDE TRANSIT AGENCY \(RTA\) CONFLICT OF INTEREST CODE \(P. 14\)](#) APPROVE
7. [RESOLUTIONS AUTHORIZING FILING OF FEDERAL TRANSIT ADMINISTRATION \(FTA\), SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT \(SCAQMD\), STATE OF CALIFORNIA, DEPARTMENT OF SOCIAL SERVICES, AND CALIFORNIA DEPARTMENT OF TRANSPORTATION \(CALTRANS\) GRANT APPLICATIONS FOR FISCAL YEAR 2009 \(P. 31\)](#) 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.

Agenda related writings or documents provided to the Board of Directors are available for public inspection in the office of the Clerk of the Board, at www.riversidetransit.com, and at the reception’s desk while the meeting is in session.

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JULY 2, 2008

PAGE TWO

8. FREE BUS RIDES ON NEW YEAR'S EVE (P. 55) APPROVE
9. AUTHORIZATION TO OPERATE SERVICE FOR 2008 CORONA/NORCO/DISTRICT 2 HOLIDAY TROLLEY (P. 57) APPROVE
10. AUTHORIZATION TO OFFER BUS SERVICE TO THE FESTIVAL OF LIGHTS IN DOWNTOWN RIVERSIDE (P. 58) APPROVE
11. AUTHORIZATION TO IMPLEMENT SEPTEMBER 2008 SERVICE CHANGES (P. 60) APPROVE
12. RATIFY CALL FOR PROJECTS GRANT APPLICATIONS SUBMITTED TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR 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. 62) APPROVE
13. RATIFY CALL FOR PROJECTS GRANT APPLICATIONS SUBMITTED TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR FEDERAL JOB ACCESS AND REVERSE COMMUTE PROGRAM (SECTION 5316) FUNDS AND MEASURE A FUNDS TO BE UTILIZED FOR OPERATION OF LATE-NIGHT WEEKDAY AND WEEKEND SERVICE (P. 69) APPROVE
14. BOARD MEMBER COMMENTS AND REMARKS
15. OTHER BUSINESS
16. ADJOURN