



BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING
WEDNESDAY, JANUARY 14, 2009, 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 – NOVEMBER 5, 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 – November 2008 (P. 6) RECEIVE AND FILE
B. Transportation Center Report – November 2008 (P. 12) RECEIVE AND FILE
6. APPROVE A CHANGE IN LOCATION FOR DEVELOPMENT OF THE NEW RIVERSIDE TRANSIT TERMINAL FROM VINE STREET TO THE EXISTING LOCATION DOWNTOWN; DIRECT STAFF TO WORK WITH THE CITY OF RIVERSIDE TO FINALIZE DETAILS FOR RE-DEVELOPMENT OF THE DOWNTOWN TRANSIT TERMINAL; DIRECT STAFF TO WORK WITH THE FEDERAL TRANSIT ADMINISTRATION TO TRANSFER FUNDING PROGRAMMED FOR THE VINE STREET DEVELOPMENT TO THE EXISTING DOWNTOWN LOCATION (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.

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.

7. AUTHORIZATION TO OPEN PUBLIC HEARINGS FOR SERVICE REDUCTIONS AND MODIFICATIONS PROPOSED FOR MAY 2009; ADOPTED SERVICE STANDARDS; ADOPT PRODUCTIVE AND COVERAGE TARGETS (P. 19)

APPROVE

8. BOARD MEMBER COMMENTS AND REMARKS

9. OTHER BUSINESS

10. ADJOURN