



BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING
WEDNESDAY, MARCH 4, 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 – JANUARY 14, 2009, 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 – January 2009 \(P. 6\)](#) RECEIVE AND FILE
[B. Transportation Center Report – January 2009 \(P. 12\)](#) RECEIVE AND FILE
6. [AUTHORIZATION FOR ONE-YEAR EXTENSION OF DEMONSTRATION RIVERSIDE COMMUNITY COLLEGE DISTRICT GO-PASS PROGRAM AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE CITIES OF CORONA, MORENO VALLEY, NORCO, PERRIS AND RIVERSIDE AND THE COUNTY OF RIVERSIDE TO FUND EXTENSION OF GO-PASS PROGRAM \(P. 16\)](#) APPROVE
7. [AUTHORIZATION TO HOLD PUBLIC HEARINGS TO ELIMINATE ROUTE 52 \(P. 20\)](#) 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.

8. AUTHORIZATION TO SUBMIT A COMMUNITY BASED TRANSPORTATION PLANNING GRANT FOR NON-MOTORIZED PLANNING WITH SUB-RECIPIENT PARTNER WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (P. 22) APPROVE
9. AUTHORIZATION TO SUBMIT A COMMUNITY BASED TRANSPORTATION PLANNING GRANT FOR CONTEXT SENSITIVE STANDARDS FOR MAIN STREET DESIGN WITH SUB-RECIPIENT PARTNER WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (P. 24) APPROVE
10. AUTHORIZATION TO IMPLEMENT PROPOSED SERVICE REDUCTIONS, MODIFICATIONS, AND CANCELLATIONS OF FIXED ROUTES AND ADA COMPLEMENTARY PARATRANSIT SERVICE EFFECTIVE JUNE 28, 2009; AUTHORIZE STAFF TO AMEND ALL PURCHASED TRANSPORTATION, TIRE LEASE, AND FUEL CONTRACTS AFFECTED BY THESE CHANGES AS APPROPRIATE AND IN ACCORDANCE WITH AGENCY PROCUREMENT POLICY (P. 26) APPROVE
11. BOARD MEMBER COMMENTS AND REMARKS
12. OTHER BUSINESS
13. ADJOURN