



**BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING  
WEDNESDAY, JUNE 3, 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 – APRIL 1, 2009, COMMITTEE MEETING](#) APPROVE  
(P. 3)
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 – April 2009](#) (P. 7) RECEIVE AND FILE
  - B. [Transportation Center Report – April 2009](#) (P. 13) RECEIVE AND FILE
6. [AUTHORIZATION TO ENTER INTO COOPERATIVE AGREEMENT WITH THE CITY OF RIVERSIDE TO RENEW THE CITY EMPLOYEE PASS REVENUE PROGRAM](#) (P. 17) APPROVE
7. [AUTHORIZATION TO 1\) RENEW A COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE \(UCR\) FOR THE OPERATION OF ROUTE 51; 2\) RENEW THE UNIVERSITY PASS REVENUE AGREEMENT \(U-PASS\) WITH UCR; AND 3\) IMPLEMENT ADDITIONAL SERVICE UNDER A NEW COOPERATIVE AGREEMENT WITH UCR FOR THE OPERATION OF THE BEAR RUNNER](#) (P. 19) 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](http://www.riversidetransit.com), and at the reception’s desk while the meeting is in session.*

**BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING  
JUNE 3, 2009  
PAGE TWO**

- 8. BOARD MEMBER COMMENTS AND REMARKS**
- 9. OTHER BUSINESS**
- 10. ADJOURN**