

Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-2A
February 24, 2005
2:00 p.m.
1825 Third Street
Riverside, CA 92507

PLEASE NOTE: The Chairman of the Board kindly requests that cell phones be turned off during the meeting

ITEM

RECOMMENDATION

1. CALL TO ORDER

2. SELF-INTRODUCTIONS

3. FLAG SALUTE

4. 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

5. PRESENTATION OF PLAQUE TO ANNE PALATINO UPON HER RETIREMENT AS DIRECTOR OF PLANNING (P. 4)

MAKE PRESENTATION

6. CHIEF EXECUTIVE OFFICER'S REPORT
- Public Comments' Update

RECEIVE REPORT

7. APPROVAL OF MINUTES – JANUARY 27, 2005, BOARD MEETING (P. 5)

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.

ITEM

RECOMMENDATION

8. **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

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| A. RTA Financial Profile – January 2005 (P. 15) | RECEIVE AND FILE |
| B. Ridership Report – January 2005 (P. 27) | RECEIVE AND FILE |
| C. Personnel Report – January 2005 (P. 33) | RECEIVE AND FILE |
| D. Transportation Center Report – January 2005 (P. 38) | RECEIVE AND FILE |
| E. On-Time Performance Report – January 2005 (P. 43) | RECEIVE AND FILE |
| F. Board Administrative Committee Meeting – 1/12/05 Minutes (P. 49) | RECEIVE AND FILE |
| G. Board BRT Ad-Hoc Committee Meeting – 9/3/03 and 12/8/04 Minutes (P. 51) | |
| H. Board Budget and Finance Committee Meeting – 1/5/05 and 1/24/05 Minutes (P. 55) | RECEIVE AND FILE |
| I. Board Operations Committee Meeting – 1/5/05 Minutes (P. 60) | RECEIVE AND FILE |
| J. Agency Credit Card Statement for January (P. 62) | RECEIVE AND FILE |
| K. Cash Flow Projections (P. 64) | RECEIVE AND FILE |
| <i>Board Budget and Finance Committee Reviewed and Recommended (2/2/05 Meeting)</i> | |
| L. Recommendation – Approval of Position and Salary Upgrades, New Positions, and Funding of Previously Approved Position (P. 65) | APPROVE |
| <i>Board Budget and Finance and Board Administrative Committees Reviewed and Recommended (2/2/05 and 2/9/05 Meetings)</i> | |

ITEM

RECOMMENDATION

- M. Authorization for Travel of an Additional Board Member to Attend the American Public Transportation Association's (APTA) Legislative Conference (P. 83) APPROVE
- Board Budget and Finance Committee Reviewed and Recommended (2/2/05 Meeting)* APPROVE
9. FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 APPLICATION FOR FEDERAL ASSISTANCE AND RESOLUTION DESIGNATING GRANT AUTHORITY (P. 84) APPROVE
- Board Budget and Finance and Board Administrative Committees Reviewed and Recommended (2/2/05 and 2/9/05 Meetings)*
10. TAXI DEMONSTRATION PROGRAM UPDATE (P. 88) RECEIVE AND FILE
- Board Budget and Finance, Board Administrative, and Board Operations Committees Reviewed and Recommended (2/2/05 and 2/9/05 Meetings)*
11. AUTHORIZATION TO INSTALL SATELLITE TELEVISION AND WIRELESS FIDELITY (WIFI) INTERNET SERVICE IN THREE (3) MID-SIZE THOMAS BUSES AS A PILOT PROGRAM FOR COMMUTER ROUTE 202 (P. 91) APPROVE
- Board Budget and Finance and Board Administrative Committees Reviewed and Recommended (2/2/05 and 2/9/05 Meetings)*
12. BOARD MEMBER COMMENTS AND REMARKS
13. ANNOUNCEMENTS
14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, March 24, 2005
2:00 p.m.
RTA Conference Room
1825 Third Street
Riverside, CA 92507-3484
15. ADJOURNMENT