

Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-3A
March 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. PRESENTATIONS:

- To Coach Operator, Suzan Schmidt in recognition of saving a passenger's life
- To Chief Operating Officer, Grant Bradshaw in Recognition of 20 Years of Service
- To Agency's Employees in Recognition of their Participation in the 2004 United Way Campaign

MAKE PRESENTATIONS

6. APPROVAL OF MINUTES – FEBRUARY 24, 2005, BOARD MEETING (P. 4)

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

7. 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. RTA Financial Profile – February 2005 (P. 11) **RECEIVE AND FILE**

B. Ridership Report – February 2005 (P. 23) **RECEIVE AND FILE**

C. Personnel Report – February 2005 (P. 28) **RECEIVE AND FILE**

D. Transportation Center Report – February 2005 (P. 33) **RECEIVE AND FILE**

E. On-Time Performance Report – February 2005 (P. 38) **RECEIVE AND FILE**

F. Board Budget and Finance Committee Meeting – 2/2/05 Minutes (P. 44) **RECEIVE AND FILE**

G. Board Operations Committee Meeting – 2/2/05 Minutes (P. 47) **RECEIVE AND FILE**

H. ADA Committee Meeting – 2/3/05 Minutes (P. 49) **RECEIVE AND FILE**

I. Agency Credit Card Statement for February (P. 51) **RECEIVE AND FILE**

J. Cash Flow Projections (P. 53) **RECEIVE AND FILE**

Board Budget and Finance Committee Reviewed and Recommended (3/16/05 Meeting)

K. Festival of Lights Service Update (P. 54) **RECEIVE AND FILE**

Board Operations Committee Reviewed and Recommended (3/9/05 Meeting)

L. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Bus and Paratransit Conference (P. 57) **APPROVE**

Board Budget and Finance Committee Reviewed and Recommended (3/16/05 Meeting)

ITEM

RECOMMENDATION

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| 8. DIAL-A-RIDE SUBSCRIPTION PASS ANALYSIS AND CHANGES (P. 58) | APPROVE |
| 9. CAPITAL PROJECT UPDATE (61)

<i>Board Budget and Finance Committee Reviewed and Recommended (3/16/05 Meeting)</i> | RECEIVE AND FILE |
| 10. POLICY CONCERNING DISCLOSURE OF CONFIDENTIAL INFORMATION TO MEMBER AGENCIES (P. 64) | APPROVE |
| 11. BOARD MEMBER COMMENTS AND REMARKS | |
| 12. ANNOUNCEMENTS | |
| 13. CLOSED SESSION:
PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER ADOPTION OF THE RECOMMENDATION OF HEARING OFFICER ROBERT D. STEINBERG REGARDING DISCIPLINE AGAINST RTA EMPLOYEE GRENETTA BROWNE | |
| 14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, April 28, 2005
2:00 p.m.
RTA Conference Room
1825 Third Street
Riverside, CA 92507-3484 | |
| 15. ADJOURNMENT | |