

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-4A  
April 28, 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:

- PRESENTATION OF TROPHY TO RTA'S BUS ROADEO WINNER
- TO DIRECTOR JEFF COMERCHERO IN RECOGNITION OF FIVE YEARS OF SERVICE

MAKE PRESENTATIONS

6. APPROVAL OF MINUTES – MARCH 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

- |  |                         |
|--|-------------------------|
| <b>A. RTA Financial Profile – March 2005 (P. 11)</b>                                       | <b>RECEIVE AND FILE</b> |
| <b>B. Ridership Report – March 2005 (P. 24)</b>  | <b>RECEIVE AND FILE</b> |
| <b>C. Personnel Report – March 2005 (P. 29)</b>  | <b>RECEIVE AND FILE</b> |
| <b>D. Transportation Center Report – March 2005 (P. 34)</b>                                | <b>RECEIVE AND FILE</b> |
| <b>E. On-Time Performance Report – March 2005 (P. 39)</b>                                  | <b>RECEIVE AND FILE</b> |
| <b>F. Board Administrative Committee Meeting – 2/9/05 Minutes (P. 45)</b>                  | <b>RECEIVE AND FILE</b> |
| <b>G. Board Budget and Finance Committee Meeting – 3/16/05 Minutes (P. 48)</b>             | <b>RECEIVE AND FILE</b> |
| <b>H. Board Operations Committee Meeting – 3/30/05 Minutes (P. 50)</b>                     | <b>RECEIVE AND FILE</b> |
| <b>I. Transportation NOW Meetings' Attendees – December 2004 – March 2005 (P. 52)</b>      | <b>RECEIVE AND FILE</b> |
| <b>J. Agency Credit Card Statement for March (P. 56)</b>                                   | <b>RECEIVE AND FILE</b> |
| <b>K. Cash Flow Projections (P. 58)</b>  | <b>RECEIVE AND FILE</b> |
| <b><i>Board Budget and Finance Committee Reviewed and Recommended (4/6/05 Meeting)</i></b> |                         |
| <b>L. Quarterly Performance Standards Report – Period Ending 3/31/05 (P. 59)</b>           | <b>RECEIVE AND FILE</b> |
| <b>M. Farebox Recovery Ratio Report – Period Ending 3/31/05 (P. 61)</b>                    | <b>RECEIVE AND FILE</b> |
| <b>N. Investment Report – Period Ending 3/31/05 (P. 69)</b>                                | <b>RECEIVE AND FILE</b> |

**ITEM**

**RECOMMENDATION**

- O. Corona/Norco Holiday Trolley Service Update (P. 70)

RECEIVE AND FILE

*Board Budget and Finance, Board Operations, and Board Administrative Committees Reviewed and Recommended (4/6/05 and 4/13/05 Meetings)*

8. AUTHORIZATION TO RENEW AGREEMENT WITH DAVID TURCH AND ASSOCIATES (DTA) FOR GOVERNMENT RELATIONS SERVICES (P. 72)

APPROVE

*Board Budget and Finance and Board Administrative Committees Reviewed and Recommended (4/6/05 and 4/13/05 Meetings)*

9. REVIEW AND ADOPT POSITION ON RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S PRODUCTIVITY IMPROVEMENT PROGRAM AND TRANSIT POLICY STATEMENT (P. 74)

APPROVE

10. BOARD MEMBER COMMENTS AND REMARKS

11. ANNOUNCEMENTS

12. NEXT MEETING  
Regular Meeting of the RTA Board of Directors  
Thursday, May 26, 2005  
2:00 p.m.  
RTA Conference Room  
1825 Third Street  
Riverside, CA 92507-3484

13. ADJOURNMENT