



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-10A
November 17, 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
 - TO COACH OPERATOR, RON DICKEY, FOR WINNING REGIONAL BUS ROADEO AND FOR HIS PARTICIPATION IN INTERNATIONAL BUS ROADEO

MAKE PRESENTATION

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

6. APPROVAL OF MINUTES – OCTOBER 27, 2005, BOARD MEETING (P. 5)

APPROVE

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 – October 2005 (P. 12)

RECEIVE AND FILE

B. Ridership Report – October 2005 (P. 24)

RECEIVE AND FILE

C. Personnel Report – October 2005 (P. 29)

RECEIVE AND FILE

D. Transportation Center Report – October 2005 (P. 34)

RECEIVE AND FILE

E. On-Time Performance Report – October 2005 (P. 39)

RECEIVE AND FILE

F. Board Administrative Committee Meeting – 9/14/05 Draft Minutes (P. 45)

RECEIVE AND FILE

G. Board Budget and Finance Committee Meeting – 10/12/05 Minutes (P. 47)

RECEIVE AND FILE

H. Board Operations Committee Meeting – 9/7/05 Minutes (P. 50)

RECEIVE AND FILE

I. Agency Credit Card Statement for October (P. 52)

RECEIVE AND FILE

J. Cash Flow Projections (P. 54)

RECEIVE AND FILE

Board Budget and Finance Committee Reviewed and Recommended (11/9/05 Meeting)

K. Authorization for Travel to Attend the American Public Transportation Association's (APTA) TransITech Information Technology Conference (P. 55)

APPROVE

Board Budget and Finance Committee Reviewed and Recommended (11/9/05 Meeting)

ITEM

RECOMMENDATION

- | | |
|--|-------------------------|
| <p>L. Grant Filing Resolution for Fiscal Year 2006-07 California Department of Transportation (Caltrans) Transportation Planning Grant Application (P. 57)</p> <p><i>Board Budget and Finance and Board Administrative Committees Reviewed. Board Budget and Finance Committee Recommended (11/9/05 Meeting)</i></p> | <p>APPROVE</p> |
| <p>M. Holiday Events' Schedule (P. 81)</p> <p><i>Board Administrative and Board Operations Committees Reviewed. Board Operations Committee Recommended (11/9/05 Meeting)</i></p> | <p>APPROVE</p> |
| <p>N. Free Bus Rides on New Year's Eve (P. 83)</p> <p><i>Board Budget and Finance, Board Administrative, and Board Operations Committees Reviewed. Board Budget and Finance and Board Operations Committees Recommended (11/9/05 Meeting)</i></p> | <p>APPROVE</p> |
| <p>O. Authorization to Award a Contract to Bridgestone/Firestone for Tire Leasing Services (P. 85)</p> <p><i>Board Budget and Finance Committee Reviewed and Recommended (11/9/05 Meeting)</i></p> | <p>APPROVE</p> |
| <p>8. FISCAL YEAR 2004/2005 FINANCIAL AUDIT RESULTS (P. 87)</p> <p><i>Board Budget and Finance Committee Reviewed (11/9/05 Meeting)</i></p> | <p>RECEIVE AND FILE</p> |
| <p>9. FISCAL YEAR 2006 MIDYEAR BUDGET UPDATE/REQUEST FOR SHORT RANGE TRANSIT PLAN (SRTP) AND BUDGET AMENDMENT (P. 133)</p> <p><i>Board Budget and Finance Committee Reviewed and Recommended (11/9/05 Meeting)</i></p> | <p>APPROVE</p> |
| <p>10. REVIEW SETTLEMENT FUNDS ALLOCATION</p> | <p>REVIEW</p> |
| <p>11. BOARD MEMBER COMMENTS AND REMARKS</p> | |
| <p>12. ANNOUNCEMENTS</p> | |

13. NEXT MEETING

**Regular Meeting of the RTA Board of Directors
Thursday, December 15, 2005
2:00 p.m.
RTA Conference Room
1825 Third Street
Riverside, CA 92507-3484**

**14. CLOSED SESSION PURSUANT TO GOVERNMENT CODE
SECTION 54957 TO REVIEW THE PERFORMANCE OF THE
CHIEF EXECUTIVE OFFICER**

15. ADJOURNMENT