



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-11A
December 15, 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 EMPLOYEES OF THE YEAR
 - TO FIRST VICE CHAIRMAN OF THE BOARD JEFF FOX IN RECOGNITION OF FIVE YEARS OF SERVICE

MAKE PRESENTATIONS

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

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| 6. APPROVAL OF MINUTES – NOVEMBER 17, 2005, BOARD MEETING (P. 4) | 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 – November 2005 (P. 10) | RECEIVE AND FILE |
| B. Ridership Report – November 2005 (P. 22) | RECEIVE AND FILE |
| C. Personnel Report – November 2005 (P. 27) | RECEIVE AND FILE |
| D. Transportation Center Report – November 2005 (P. 32) | RECEIVE AND FILE |
| E. On-Time Performance Report – November 2005 (P. 37) | RECEIVE AND FILE |
| F. Board Administrative Committee Meeting – 11/9/05 Draft Minutes (P. 43) | RECEIVE AND FILE |
| G. Board Budget and Finance Committee Meeting – 11/9/05 Draft Minutes (P. 45) | RECEIVE AND FILE |
| H. Board Operations Committee Meeting – 11/9/05 Draft Minutes (P. 48) | RECEIVE AND FILE |
| I. ADA Committee Meeting – November 3, 2005, Minutes (P. 50) | RECEIVE AND FILE |
| J. Cash Flow Projections (P. 53) | RECEIVE AND FILE |
| K. Agency Credit Card Statement for November (P. 54) | RECEIVE AND FILE |
| L. RTA Board Meetings' Calendar for 2006 (P. 56) | APPROVE |
| 8. BOOZ ALLEN HAMILTON BRIEFING | |
| 9. FEDERAL APPROPRIATIONS REQUESTS (P. 58) | APPROVE |

ITEM

RECOMMENDATION

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| <p>10. REQUEST FOR FISCAL YEAR 2006 BUDGET AND SHORT RANGE TRANSIT PLAN (SRTP) AMENDMENT TO DRAW DOWN AGENCY LOCAL TRANSPORTATION FUND (LTF) RESERVES TO FUND POTENTIAL FISCAL YEAR 2006 OPERATING REVENUE SHORTFALL (P. 66)</p> | <p>APPROVE</p> |
| <p>11. DRAW DOWN OF ALLOCATED UNCLAIMED LOCAL TRANSPORTATION FUND (LTF) RESERVES TO FUND REPROGRAMMED CAPITAL PROJECTS (P. 69)</p> | <p>APPROVE</p> |
| <p>12. BOARD MEMBER COMMENTS AND REMARKS</p> | |
| <p>13. ANNOUNCEMENTS</p> | |
| <p>14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, January 26, 2006
2:00 p.m.
RTA Conference Room
1825 Third Street
Riverside, CA 92507-3484</p> | |
| <p>15. CONTINUED ITEM FROM NOVEMBER 17, 2005, BOARD MEETING – CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO REVIEW THE PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER</p> | |
| <p>16. RIVERSIDE TRANSIT AGENCY YEAR IN REVIEW</p> | |
| <p>17. ELECTION OF BOARD OFFICERS (P. 72)</p> | <p>HOLD ELECTIONS</p> |
| <p>18. ADJOURNMENT</p> | |