



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-5A
May 26, 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. APPROVAL OF MINUTES – APRIL 28, 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

ITEM

RECOMMENDATION

6. 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 – April 2005 (P. 12) RECEIVE AND FILE

B. Ridership Report – April 2005 (P. 25) RECEIVE AND FILE

C. Personnel Report – April 2005 (P. 30) RECEIVE AND FILE

D. Transportation Center Report – April 2005 (P. 35) RECEIVE AND FILE

E. On-Time Performance Report – April 2005 (P. 40) RECEIVE AND FILE

F. Board Administrative Committee Meeting – 4/13/05 Minutes (P. 46) RECEIVE AND FILE

G. Board Budget and Finance Committee Meeting – 4/6/05 Minutes (P. 48) RECEIVE AND FILE

H. Board Operations Committee Meeting – 4/6/05 Minutes (P. 50) RECEIVE AND FILE

I. Agency Credit Card Statement for April (P. 52) RECEIVE AND FILE

J. Cash Flow Projections (P. 54) RECEIVE AND FILE

Board Budget and Finance Committee Reviewed and Recommended (5/12/05 Meeting)

K. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Transit Board Members' Seminar and Board Support Workshop (P. 55) APPROVE

Board Budget and Finance Committee Reviewed and Recommended (5/12/05 Meeting)

L. Authorization to Award a Contract to Creative Bus Sales, Inc., for Five (5) Caltrans Type (IV), Americans with Disabilities Act (ADA) Compliant, Accessible Minivans (P. 56) APPROVE

Board Budget and Finance Committee Reviewed and Recommended (5/12/05 Meeting)

ITEM

RECOMMENDATION

- M. Authorization to Transfer One (1) Surplus Superbus Vehicle to the City of Riverside Fire Department (P. 58) **APPROVE**
- Board Budget and Finance Committee Reviewed and Recommended (5/12/05 Meeting)*
- N. Authorization to Award a Contract to Professional Service Industries Inc., for the Removal of Five (5) Diesel Underground Storage Tanks (UST's) in Riverside and Hemet (P. 60) **APPROVE**
- Board Budget and Finance Committee Reviewed and Recommended (5/12/05 Meeting)*
- O. Revise Local Transportation Fund (LTF) Claim Form to Recover FY2003 and FY2004 Operating Fund Deficit (P. 63) **APPROVE**
- Board Budget and Finance Committee Reviewed and Recommended (5/12/05 Meeting)*
7. AUTHORIZATION TO AWARD A CONTRACT TO NETWORK PARATRANSIT SYSTEM, INC., FOR DEMAND RESPONSE SERVICES (TAXI OVERFLOW SERVICES) (P. 65) **APPROVE**
- Board Budget and Finance Committee Reviewed and Recommended (5/12/05 Meeting)*
8. AUTHORIZATION TO AWARD A CONTRACT TO SIEMENS VDO FOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) APPLICATIONS (P. 68) **APPROVE**
- Board Administrative, Board Operations, and Board Budget and Finance Committees Reviewed and Recommended (5/9/05, 5/11/05, and 5/12/05 Meetings)*
9. FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311(F) PUBLIC HEARING (P. 72) **HOLD PUBLIC HEARING**
- Board Administrative Committee Reviewed and Recommended (5/9/05 Meeting)*

ITEM

10. REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL YEAR 2006 OPERATING AND CAPITAL BUDGET AND SHORT RANGE TRANSIT PLAN; AND FY 2006 STAFFING NEEDS (P. 74)

RECOMMENDATION

OPEN PUBLIC
HEARING/DISCUSS/
REVIEW, CONTINUE
TO JUNE 23rd
BOARD MEETING

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, June 23, 2005
2:00 p.m.
RTA Conference Room
1825 Third Street
Riverside, CA 92507-3484

14. ADJOURNMENT