

Agenda

**Riverside Transit Agency
Board of Directors Meeting**

Meeting No. 2006-1A
January 26, 2006
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 DIRECTOR JIM AYRES IN RECOGNITION OF HIS SERVICE AS CHAIRMAN OF THE BOARD
- TO DIRECTOR AMEAL MOORE IN RECOGNITION OF HIS YEARS OF SERVICE AS A BOARD MEMBER

MAKE PRESENTATIONS

6. TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM 2005 UPDATE OVERVIEW

WRCOG PRESENTATION

ITEM

RECOMMENDATION

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| 7. APPROVAL OF MINUTES – DECEMBER 15, 2005, BOARD MEETING (P. 4) | APPROVE |
| 8. 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 – December 2005 (P. 13) | RECEIVE AND FILE |
| B. Ridership Report – December 2005 (P. 26) | RECEIVE AND FILE |
| C. Personnel Report – December 2005 (P. 31) | RECEIVE AND FILE |
| D. Transportation Center Report – December 2005 (P. 36) | RECEIVE AND FILE |
| E. On-Time Performance Report – December 2005 (P. 40) | RECEIVE AND FILE |
| F. Transportation NOW Meeting Attendees – October – December 2005 (P. 46) | RECEIVE AND FILE |
| G. Agency Credit Card Statement for December 2005 (P. 49) | RECEIVE AND FILE |
| H. Cash Flow Projections (P. 50) | RECEIVE AND FILE |
| I. Investment Report – Period Ending 12/31/05 (P. 51) | RECEIVE AND FILE |
| J. Quarterly Performance Standards – Period Ending 12/31/05 (P. 52) | RECEIVE AND FILE |
| K. Farebox Recovery Ratio Report – Period Ending 12/31/05 (P. 54) | RECEIVE AND FILE |
| L. Tuition Reimbursement Authorization for Executive Assistant/Clerk of the Board (P. 66) | APPROVE |
| <i>Board Executive Committee Reviewed and Recommended (December 15, 2005, Meeting)</i> | |
| 9. UPDATE ON THE AGENCY'S BUDDY FARE PROGRAM (P. 68) | RECEIVE AND FILE |

ITEM

RECOMMENDATION

10. REQUEST RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) TO FUND ADDITIONAL \$12.5K FOR WESTERN RIVERSIDE COUNTY OF GOVERNMENTS (WRCOG) COMMUNITY BASED TRANSPORTATION PLANNING SURVEY (P. 70)

APPROVE

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, February 23, 2006
2:00 p.m.
RTA Conference Room
1825 Third Street
Riverside, CA 92507-3484

14. ADJOURNMENT