



# Agenda

# Riverside Transit Agency Board of Directors Meeting

Meeting No. 2006-2B  
February 23, 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 GLENNA MILLER UPON HER RETIREMENT AS COACH OPERATOR
- TO DIRECTOR BONNIE FLICKINGER IN RECOGNITION OF FIVE YEARS OF SERVICE AS A MEMBER OF THE BOARD

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 – JANUARY 26, 2006, AND FEBRUARY 1, 2006, BOARD MEETINGS (P. 5)   | APPROVE          |
| 7. CONSENT CALENDAR<br>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 – January 2006 (P. 15)  | RECEIVE AND FILE |
| B. Ridership Report – January 2006 (P. 28)   | RECEIVE AND FILE |
| C. Personnel Report – January 2006 (P. 33)   | RECEIVE AND FILE |
| D. Transportation Center Report – January 2006 (P. 38)   | RECEIVE AND FILE |
| E. On-Time Performance Report – January 2006 (P. 42)   | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 2/1/06 Draft Minutes (P. 48)  | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 2/1/06 Draft Minutes (P. 52)   | RECEIVE AND FILE |
| H. Agency Credit Card Statement for January (P. 54)  | RECEIVE AND FILE |
| I. Cash Flow Projections (P. 56)<br><br><i>(Board Budget and Administration Committee Reviewed and Recommended – 2/1/06 Meeting)</i>   | RECEIVE AND FILE |
| J. Fiscal Year 2006 Year To Date Farebox Recovery Ratio Status (P. 57)<br><br><i>(Board Budget and Administration Committee Reviewed and Recommended – 2/1/06 Meeting)</i>   | RECEIVE AND FILE |
| K. Agency Investment Policy Update (P. 59)<br><br><i>(Board Budget and Administration Committee Reviewed and Recommended – 2/1/06 Meeting)</i>   | APPROVE          |

ITEM

RECOMMENDATION

- L. Authorization to Travel to Attend the National Transit Institute's (NTI) Workshop on Managing the Cost of Americans with Disabilities Act (ADA) Paratransit Services (P. 64)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 2/1/06 Meeting)*

- M. Authorization for Travel to Attend the Federal Transit Administration (FTA) Financial Management Oversight Seminar in Atlanta, Georgia, May 3-4, 2006 (P. 66)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 2/1/06 Meeting)*

- N. Authorization to Enter into a Memorandum of Understanding (MOU) with the City of Calexico for the Pass-Through of Section 5309 Bus Allocation Funds for the Acquisition of one (1) 40-foot, CNG Transit Bus (P. 68)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 2/1/06 Meeting)*

- O. Discuss Implementation of a Policy Requiring the Use of Child Passenger Restraints on Agency Dial-A-Ride Vehicles (P. 70)

APPROVE

*(Board Operations Committee Reviewed and Recommended – 2/1/06 Meeting)*

8. BOOZ ALLEN HAMILTON FARE RESTRUCTURING ANALYSIS AND RECOMMENDATIONS (P. 72)

APPROVE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 2/1/06 Meetings)*

9. AUTHORIZATION TO AWARD AGREEMENT NO. 5-013 TO IBI GROUP FOR A COMPREHENSIVE OPERATIONAL ANALYSIS (COA) OF THE AGENCY'S TRANSIT OPERATIONS (P. 74)

APPROVE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 2/1/06 Meetings)*

ITEM

RECOMMENDATION

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| <p>10. POLICY FOR COMPENSATION AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS; ETHICS TRAINING OF BOARD MEMBERS AND DESIGNATED EMPLOYEES (P. 77)</p> <p><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 2/1/06 Meetings)</i></p> | <p>APPROVE</p> |
| <p>11. AUTHORIZATION FOR TRAVEL TO ATTEND THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION'S (APTA) TRANSPORTATION AND UNIVERSITY COMMUNITIES CONFERENCE (P. 183)</p>  | <p>APPROVE</p> |
| <p>12. AUTHORIZATION FOR TRAVEL TO ATTEND THE DRUG AND ALCOHOL PROGRAM NATIONAL CONFERENCE IN LAS VEGAS, NV, MARCH 20-21, 2006 (P. 185)</p>  | <p>APPROVE</p> |
| <p>13. BOARD MEMBER COMMENTS AND REMARKS</p>   |                |
| <p>14. ANNOUNCEMENTS</p>   |                |
| <p>15. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH RIVERSIDE TRANSIT AGENCY DESIGNATED REPRESENTATIVE LARRY RUBIO REGARDING NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION, LOCAL 1277, REPRESENTING THE COACH OPERATORS AND MECHANICS</p>     |                |
| <p>16. NEXT MEETING<br/>Regular Meeting of the RTA Board of Directors<br/>Thursday, March 23, 2006<br/>2:00 p.m.<br/>RTA Board Room<br/>1825 Third Street<br/>Riverside, CA 92507-3484</p>   |                |
| <p>17. ADJOURNMENT</p>   |                |