

**Agenda**

**Riverside Transit Agency  
Board of Directors Meeting**

Meeting No. 2006-3A  
March 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 ROSCOE HUGHES AND ALICIA RIVERA UPON THEIR RETIREMENT AS COACH OPERATORS

**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 – FEBRUARY 23, 2006, BOARD MEETING (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 – February 2006 (P. 13)   | RECEIVE AND FILE |
| B. Ridership Report – February 2006 (P. 25)  | RECEIVE AND FILE |
| C. Personnel Report – February 2006 (P. 30)  | RECEIVE AND FILE |
| D. Transportation Center Report – February 2006 (P. 35)  | RECEIVE AND FILE |
| E. On-Time Performance Report – February 2006 (P. 39)  | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 3/1/06 Draft Minutes (P. 45)  | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 3/1/06 Draft Minutes (P. 48)   | RECEIVE AND FILE |
| H. ADA Committee Meeting – 2/2/06 Minutes (P 50)   | RECEIVE AND FILE |
| I. Agency Credit Card Statement for February (P. 53)   | RECEIVE AND FILE |
| J. Cash Flow Projections (P. 57)   | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 3/1/06 Meeting)</i>   |                  |
| K. Festival of Lights Service Update (P. 58)   | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/1/06 Meetings)</i>  |                  |
| L. Corona/Norco/District 2 Holiday Trolley Service Update (P. 61)  | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/1/06 Meetings)</i>  |                  |

ITEM

RECOMMENDATION

- M. Request to Execute an Advance of Funds with Western Riverside Council of Governments (WRCOG) and Amend Memorandum of Understanding (MOU) 23-001 with the Riverside County Transportation Commission (RCTC): Perris Multi-Modal Transit Center (P. 63)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 3/1/06 Meeting)*

8. RATIFY THE CHIEF EXECUTIVE OFFICER'S DECISION TO HAVE SOUTHLAND TRANSIT INC., (STI) TAKE OVER THE ADA/DIAL-A-RIDE TRANSPORTATION AND CALL CENTER SERVICES EFFECTIVE MARCH 12, 2006 (P. 73)

APPROVE

9. AUTHORIZATION TO TRANSFER THE AGENCY'S REMAINING SURPLUS SUPERBUS VEHICLE TO THE MURRIETA UNIFIED SCHOOL DISTRICT (P. 74)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 3/1/06 Meeting)*

10. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 75)

RECEIVE AND FILE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/1/06 Meetings)*

11. MODIFICATION TO SECTION III, BOARD OFFICERS, PROCEDURES OF THE BOARD OF DIRECTORS (P. 79)

APPROVE

*(Board Executive Committee Reviewed and Recommended – 2/23/06 Meeting)*

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, April 27, 2006  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484

ITEM

RECOMMENDATION

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
  
16. ADJOURNMENT