

Agenda

**Riverside Transit Agency
Board of Directors Meeting**

Meeting No. 2006-4A
April 27, 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:

- BRE PROPERTIES
- WRCOG INTERREGIONAL PARTNERSHIP

6. APPROVAL OF MINUTES – MARCH 23, 2006, BOARD MEETING (P. 4)

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 to assure accessibility to this meeting.

ITEM

RECOMMENDATION

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

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| A. RTA Financial Profile – March 2006 (P. 10) | RECEIVE AND FILE |
| B. Ridership Report – March 2006 (P. 22) | RECEIVE AND FILE |
| C. Personnel Report – March 2006 (P. 27) | RECEIVE AND FILE |
| D. Transportation Center Report – March 2006 (P. 32) | RECEIVE AND FILE |
| E. On-Time Performance Report – March 2006 (P. 36) | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 4/5/06 Draft Minutes (P. 42) | RECEIVE AND FILE |
| G. Transportation NOW Meetings’ Attendees – January – March 2006 (P. 44) | RECEIVE AND FILE |
| H. Agency Credit Card Statement for March (P. 47) | RECEIVE AND FILE |
| I. Cash Flow Projections (P. 49) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 4/5/06 Meeting)</i> | |
| J. Quarterly Performance Standards – Period Ending 3/31/06 (P. 50) | RECEIVE AND FILE |
| K. Investment Report – Period Ending 3/31/06 (P. 52) | RECEIVE AND FILE |
| L. Authorization for Travel to Attend the Federal Transit Administration (FTA) Financial Management Oversight Seminar in Kansas City, Missouri, on June 7-8, 2006 (P. 53) | APPROVE |
| M. Authorization for Travel to Attend the National Transit Institute’s (NTI) Workshop on Managing the Cost of Americans with Disabilities Act (ADA) Paratransit Services In Kansas City, MO on May 9-10, 2006 (P. 57) | APPROVE |

ITEM

RECOMMENDATION

- N. Recommendation – Approval of Resolution Designating the Director of Human Resources as a Duly Authorized Official to Make Applications for Disability Retirement on Behalf of Riverside Transit Agency (P. 59)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 4/5/06 Meetings)

8. FAREBOX RECOVERY RATIO REPORT – PERIOD ENDING 3/31/06 (P. 62)

RECEIVE AND FILE

9. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 74)

RECEIVE AND FILE

(Board Budget and Administration Committee Reviewed and Recommended – 4/5/06 Meeting)

10. MODIFICATION TO SECTION III, BOARD OFFICERS, PROCEDURES OF THE BOARD OF DIRECTORS (P. 76)

APPROVE

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, May 25, 2006
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484

14. 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

15. ADJOURNMENT