



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2006-5B
May 25, 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. CHIEF EXECUTIVE OFFICER'S REPORT
PUBLIC COMMENTS UPDATE – INLAND REGIONAL CENTER

RECEIVE UPDATE

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

- | | |
|--|------------------|
| 6. APPROVAL OF MINUTES – APRIL 27, 2006, REGULAR MEETING AND MAY 15, 2006, SPECIAL MEETING (P. 5) | APPROVE |
| 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 | |
| A. RTA Financial Profile – April 2006 (P. 15) | RECEIVE AND FILE |
| B. Ridership Report – April 2006 (P. 27) | RECEIVE AND FILE |
| C. Personnel Report – April 2006 (P. 32) | RECEIVE AND FILE |
| D. Transportation Center Report – April 2006 (P. 37) | RECEIVE AND FILE |
| E. On-Time Performance Report – April 2006 (P. 41) | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 5/3/06 Draft Minutes (P. 47) | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 5/3/06 Draft Minutes (P. 51) | RECEIVE AND FILE |
| H. ADA Committee Meeting – 5/4/06 Minutes (P. 53) | RECEIVE AND FILE |
| I. Agency Credit Card Statement for April (P. 56) | RECEIVE AND FILE |
| J. Cash Flow Projections (P. 57) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed – 5/3/06 Meeting)</i> | |
| K. Productivity Improvement Program (PIP) Report (P. 58) | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed - 5/3/06 Meetings. Board Operations Committee Recommended)</i> | |

ITEM

RECOMMENDATION

- L. Fiscal Year 2006 Year To Date Farebox Recovery Ratio Status (P. 60)

RECEIVE AND FILE

(Board Budget and Administration and Board Operations Committees Reviewed - 5/3/06 Meetings. Board Operations Committee Recommended)

- M. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Transit Board Members Seminar and Board Support Workshop (P. 63)

APPROVE

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

- N. Authorization to Exercise Option Year One of Agreement 5-007 with Network Paratransit System, Inc., (Network Paratransit) for the Agency's Taxi Overflow Services Program (P. 65)

APPROVE

(Board Budget and Administration and Board Operations Committees Reviewed - 5/3/06 Meetings. Board Operations Committee Recommended)

- O. Authorization to Award Agreement No. 6-001 to Marsh Risk & Insurance Services (Marsh) for the Agency's Insurance Brokerage and Consulting Services (P. 67)

APPROVE

(Board Budget and Administration Committee Reviewed - 5/3/06 Meeting)

- P. Authorization to Award Agreement No. 6-003 to Southern Counties Oil Company for the Agency's Unleaded Fuel and Lubricant Requirements (P. 69)

APPROVE

(Board Budget and Administration Committee Reviewed - 5/3/06 Meeting)

8. FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311(f) PUBLIC HEARING (P. 72)

APPROVE

ITEM

RECOMMENDATION

9. CAPITAL GRANTS' STATUS (P. 74)

RECEIVE AND FILE

*(Board Budget and Administration and Board Operations
Committees Reviewed - 5/3/06 Meetings. Board
Operations Committee Recommended)*

10. REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL
YEAR 2007 OPERATING BUDGET, CAPITAL BUDGET, AND
SHORT RANGE TRANSIT PLAN (SRTP) (P. 75)

DISCUSS/OPEN PUBLIC
HEARING/CONTINUE
TO JUNE 22nd BOARD
MEETING

*(Board Budget and Administration and Board Operations
Committees Reviewed - 5/3/06 Meetings. Board
Operations Committee Recommended)*

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, June 22, 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