

Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2006-6A
June 22, 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. APPROVAL OF MINUTES – MAY 25, 2006, BOARD MEETING (P. 5)

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

6. 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 – May 2006 (P. 11) **RECEIVE AND FILE**

B. Ridership Report – May 2006 (P. 23) **RECEIVE AND FILE**

C. Personnel Report – May 2006 (P. 28) **RECEIVE AND FILE**

D. Transportation Center Report – May 2006 (P. 33) **RECEIVE AND FILE**

E. On-Time Performance Report – May 2006 (P. 37) **RECEIVE AND FILE**

F. Board Budget and Administration Committee Meeting – 6/7/06 Draft Minutes (P. 43) **RECEIVE AND FILE**

G. Board Operations Committee Meeting – 6/7/06 Draft Minutes (P. 47) **RECEIVE AND FILE**

H. Agency Credit Card Statement for May (P. 50) **RECEIVE AND FILE**

I. Cash Flow Projections (P. 52) **RECEIVE AND FILE**

(Board Budget and Administration Committee Reviewed and Recommended – 6/7/06 Meeting)

J. Productivity Improvement Program (PIP) Report (P. 53) **RECEIVE AND FILE**

(Board Budget and Administration Committee Reviewed and Recommended – 6/7/06 Meeting)

K. Authorization to Renew Agreement with David Turch and Associates (DTA) for Government Relations Services (P. 55) **APPROVE**

(Board Budget and Administration Committee Reviewed and Recommended – 6/7/06 Meeting)

ITEM

RECOMMENDATION

- L. Adopt FY 2006/2007 Disadvantaged Business Enterprise (DBE) Goal (P. 57)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 6/7/06 Meeting)

- M. Authorization to Award Agreement No. 6-007 to Complete Coach Works for the Purchase and Installation of Danger Zone Object Deflectors on 114 Agency Buses (P. 66)

APPROVE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/7/06 Meetings)

- N. Authorization to Enter into a Revised Cooperative Services Agreement No. C-6-0283 with the Orange County Transportation Authority (OCTA) for Reimbursement of 30 Percent of the Operating Costs for Route 149 (P. 68)

APPROVE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/7/06 Meetings)

- O. Drug and Alcohol Policy Revision (P. 70)

APPROVE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/7/06 Meetings)

- P. Casino Subsidy Report (P. 94)

RECEIVE AND FILE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/7/06 Meetings)

7. AUTHORIZATION TO AWARD AGREEMENT TO WELLS FARGO FOR THE AGENCY'S COMMERCIAL BANKING SERVICES (P. 96)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 6/7/06 Meeting)

ITEM

RECOMMENDATION

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| <p>8. AUTHORIZATION TO ENTER INTO REVISED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR PASS-THROUGH OF FEDERAL HIGHWAY ADMINISTRATION (FHWA) AND FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS FOR THE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) DEMONSTRATION PROJECT (P. 99)</p> | <p>APPROVE</p> |
| <p>9. SEVEN DAY PASS UPDATE (P. 101)</p> | <p>RECEIVE AND FILE</p> |
| <p>10. REQUEST TO CLOSE PUBLIC HEARING AND ADOPT THE FISCAL YEAR 2007 OPERATING AND CAPITAL BUDGET AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 102)</p> | <p>CLOSE PUBLIC HEARING
ADOPT/APPROVE</p> |
| <p>11. BOARD MEMBER COMMENTS AND REMARKS</p> | |
| <p>12. ANNOUNCEMENTS</p> | |
| <p>13. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, July 27, 2006
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484</p> | |
| <p>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</p> | |
| <p>15. ADJOURNMENT</p> | |